

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

Image #1 not found.

## Personal Information

Full Name	Trina Sanyal
Former Name / Maiden Name	nil
Mobile Number	8617575383
Father's Name	Prasanta Kumar Sanyal
Spouse's Name	N/A
Date of Birth	1999-09-19
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Krishna Residency, 37d/1 Karunamayee Ghat Road, Haridevpur
Pin Code	700082
Mobile Number	8617575383
Current State	West Bengal
Current Landmark	Near Sri Sri Karunamoyee Kali Temple
Current Address Stay No.	N/A
Nearest Police Station	Haridevpur

## Current Address

Current Address	Krishna Residency, 37d/1 Karunamayee Ghat Road, Haridevpur
Pin Code	700082
Mobile Number	8617575383
Current State	West Bengal
Current Landmark	Near Sri Sri Karunamoyee Kali Temple
Current Address Stay No.	N/A
Nearest Police Station	Haridevpur

## Declaration and Authorization

Name

Date

**Attach Signature.**

A handwritten signature in blue ink, appearing to read "Sangal". The signature is written in a cursive, fluid style with a prominent loop on the left and a horizontal stroke on the right.

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Pine Labs
Job Location:	Kolkata
Employee ID:	18233
Designation:	Solution specialist- Sales Trainee
UAN Number:	102101965646
From Date:	2024-07-01
To Date:	2025-03-04
Name of the Reporting Manager:	Kishore Choudhary
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health reasons
HR Name:	
HR Contact No:	
HR Email ID:	sayandipchakraborty1@gmail.com
Last Salary Drawn:	46200
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Army Institute of Management
College Location:	Kolkata
University Name:	Maulana Abul Kalam Azad University of Technology, West Bengal
Major / Specialisation	Marketing and HR
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13600922106
From:	2022-07-01
To:	2024-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Shri Shikshayatn College
College Location:	Kolkata
University Name:	Calcutta University
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.Com Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171034-11-0786
From:	2017-08-01
To:	2020-08-31
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Army public school
School Location:	Chennai
Board Name/University Name:	CBSE
Major Subjects	Accounts, Business Studies, Economics, English, IP
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4605390
From:	2016-04-01
To:	2017-03-31
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Army Public School
School Location:	Chennai
Board Name/University Name:	CBSE
Major Subjects	Hindi, English, Science, Maths, Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4012815
From:	2014-04-01
To:	2015-03-31
Marksheet	1

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# DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	



## POST GRADUATION

University / Institute Name	Army Institute Of Management Kolkata
Course	MBA
Specialization Major	Marketing and HR
Start Date	2022-07-01
End Date	N/A
Gap Status	1 years and 11 months

## GRADUATION

University / Institute Name	Shri Shikshayati College
Course	B.COM HONOURS
Specialization Major	accounting and finance
Start Date	2017-08-01
End Date	2020-08-31
Gap Status	0 years and 5 months

## SENIOR SECONDARY

School Name	Army Public School Chennai
Start Date	2016-04-01

## SENIOR SECONDARY

End Date	2017-03-31
Gap Status	1 years and 1 months

## SECONDARY

School Name	Army Public School Chennai
Start Date	2014-04-01
End Date	2015-03-04

## Employment Details

Years of Experience	0.9
No of Employment	1

## Employment (1)

Employment Type	employed
Start Date	2024-07-01
End Date	2025-03-04