

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Aishwarya Dutta
Former Name / Maiden Name	N/A
Mobile Number	8144147716
Father's Name	SANJIB DUTTA
Spouse's Name	N/A
Date of Birth	13-05-1994
Age	31 years 5 months
Gender	female
Alternative Mobile Number	9853660592
Aadhar Card Number	6667 0693 6391
Aadhar Card Number	8144147716
Pan Card Number	BRRPD2898G
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	CHOTTO EKTU ASHA, BLOCK-A, GRFLR-A3
Street	19 Ishwar Gupta Road, Gorabazar,
District	Dum Dum Cantonment
City	Kolkata
State	WB
Pincode	700028

Current Address

House no	CHOTTO EKTU ASHA, BLOCK-A, GRFLR-A3
Street	19 Ishwar Gupta Road, Gorabazar,
District	Dum Dum Cantonment
City	Kolkata
State	WB
Pincode	700028

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC BANK LTD
Job Location:	Kolkata
Employee ID:	A49293
Designation:	Deputy Manager
UAN Number:	101703179232
From Date:	20-04-2023
To Date:	15-09-2025
Name of the Reporting Manager:	Sachin Tayal
Manager's Contact No:	7501346705
Manager's Contact Email:	Sachin.Tayal@hdfcbank.com
Reasons for leaving:	Better work opportunities
HR Name:	Riya Bansal
HR Contact No:	8789272044
HR Email ID:	riya.bansal@hdfcbank.com
Last Salary Drawn:	42000
Position Type:	permanent
Agency Details:	HDFC BANK LTD
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC BANK LTD
Job Location:	Kolkata
Employee ID:	A49293
Designation:	Deputy Manager
UAN Number:	101703179232
From Date:	20-04-2023
To Date:	15-09-2025
Name of the Reporting Manager:	Sachin Tayal
Manager's Contact No:	7501346705
Manager's Contact Email:	Sachin.Tayal@hdfcbank.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Better work opportunities
HR Name:	Riya Bansal
HR Contact No:	8789272044
HR Email ID:	riya.bansal@hdfcbank.com
Last Salary Drawn:	42000
Position Type:	permanent
Agency Details:	HDFC BANK LTD
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

2) I undertake to clear all my dues on or before 1:08 my Last Working Day.

I am aware that loans not settled or more than the date of my Last Working Day in HDFC Bank Ltd. would attract fixed PLR (Prime Lending Rate) of interest till the date of loan closure, which will be at the sole discretion of the Bank.

Please note, outstanding staff loans are also reported to CIBIL.

3) I, irrevocably and unconditionally, authorize the Bank to debit my salary account for recovery of my unsettled dues, if any, and / or adjust the same against my benefits accrued or any other dues payable by the Bank.

4) I am aware that the Bank, in its absolute discretion, may initiate legal proceedings against me for the recovery of unsettled dues, if any.

To view the above request, please [click here](#).

This is an auto generated notification hence do not reply to this email.

Warm regards,
HDFC Bank HR Service Desk

For your query lets start a conversation with i-Cube! #myHRPal
URL: <https://l-n.app/i-cube>.



**PROUD TO BE PART OF HDFC BANK
OFFICIALLY A GREAT PLACE TO WORK**



Reply all

Forward



RIYA BANSAL <riya.bansal@hdfcbank.com>; Exit
1:07

Checklist <Exit.Checklist@in.hdfcbank.com>; Mitika
Wadhawan1 <mitika.wadhawan1@hdfcbank.com>

Subject: Initiation of Separation Action -

AISHWARYA DUTTA [A49293]



Dear AISHWARYA DUTTA(A49293),

This is a confirmation on receipt of Online Resignation initiated by you on 17-Jun-2025 at 11:05.

Your resignation request will be actioned only post your supervisors acceptance.

This mail is also an acknowledgement of the following declaration accepted by you at the time of Online Resignation initiation in the system.

1) I acknowledge that all my dues in respect of Shortfall in Notice period, Excess Salary Paid if any, Unsettled Travel Claim, if any, Outstanding Loan(s), if any, with interest payable thereon till the date of repayment, or any Other dues arising on account of my employment is recoverable by the Bank.

2) I undertake to clear all my dues on or before my Last Working Day.

I am aware that loans not settled on or before the date of my Last Working Day in HDFC Bank Ltd. would attract fixed PLR (Prime Lending Rate) of interest till the date of loan closure, which will be at the sole discretion of the Bank.

Please note outstanding staff loans are also



« Reply all

» Forward



EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Flipkart India Pvt Ltd
Job Location:	Kolkata
Employee ID:	178339
Designation:	Lead Operations Manager
UAN Number:	101703179232
From Date:	05-09-2022
To Date:	06-04-2023
Name of the Reporting Manager:	Baby Kumari
Manager's Contact No:	
Manager's Contact Email:	7908585960
Reasons for leaving:	Personal reasons
HR Name:	Nikita Tiwari
HR Contact No:	
HR Email ID:	nikita.tiwari@flipkart.com
Last Salary Drawn:	57000
Position Type:	LEAD OPERATIONS MANAGER
Agency Details:	FLIPKART INDIA PVT LTD
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Flipkart India Pvt Ltd
Job Location:	Kolkata
Employee ID:	178339
Designation:	Lead Operations Manager
UAN Number:	101703179232
From Date:	05-09-2022
To Date:	06-04-2023
Name of the Reporting Manager:	Baby Kumari
Manager's Contact No:	
Manager's Contact Email:	7908585960

EX EMPLOYMENT 2

Reasons for leaving:	Personal reasons
HR Name:	Nikita Tiwari
HR Contact No:	
HR Email ID:	nikita.tiwari@flipkart.com
Last Salary Drawn:	57000
Position Type:	LEAD OPERATIONS MANAGER
Agency Details:	FLIPKART INDIA PVT LTD
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Axis Bank Ltd
Job Location:	Kolkata
Employee ID:	309424
Designation:	Assistant Manager
UAN Number:	101703179232
From Date:	01-07-2021
To Date:	04-09-2022
Name of the Reporting Manager:	Arunav Dey
Manager's Contact No:	9836793550
Manager's Contact Email:	arunav.dey@axisbank.com
Reasons for leaving:	Professional growth
HR Name:	Anjalika Dinesh
HR Contact No:	8197134822
HR Email ID:	Anjalika.Dinesh@axisbank.com
Last Salary Drawn:	35000
Position Type:	Assistant Manager
Agency Details:	Axis Bank Ltd
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Axis Bank Ltd
Job Location:	Kolkata
Employee ID:	309424
Designation:	Assistant Manager
UAN Number:	101703179232
From Date:	01-07-2021
To Date:	04-09-2022
Name of the Reporting Manager:	Arunav Dey
Manager's Contact No:	9836793550
Manager's Contact Email:	arunav.dey@axisbank.com

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Professional growth
HR Name:	Anjalika Dinesh
HR Contact No:	8197134822
HR Email ID:	Anjalika.Dinesh@axisbank.com
Last Salary Drawn:	35000
Position Type:	Assistant Manager
Agency Details:	Axis Bank Ltd
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	HDFC BANK LTD
Job Location:	Kolkata
Employee ID:	A30192
Designation:	Assistant Manager
UAN Number:	101703179232
From Date:	24-06-2019
To Date:	28-07-2021
Name of the Reporting Manager:	Jibran Shoeab
Manager's Contact No:	
Manager's Contact Email:	jibran.shoeab@hdfcbank.com
Reasons for leaving:	Professional growth
HR Name:	Anirban Patra
HR Contact No:	
HR Email ID:	Anirban.Patra1@hdfcbank.com
Last Salary Drawn:	29000
Position Type:	Assistant Manager
Agency Details:	Hdfc Bank ltd
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	HDFC BANK LTD
Job Location:	Kolkata
Employee ID:	A30192
Designation:	Assistant Manager
UAN Number:	101703179232
From Date:	24-06-2019
To Date:	28-07-2021
Name of the Reporting Manager:	Jibran Shoeab
Manager's Contact No:	
Manager's Contact Email:	jibran.shoeab@hdfcbank.com

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Professional growth
HR Name:	Anirban Patra
HR Contact No:	
HR Email ID:	Anirban.Patra1@hdfcbank.com
Last Salary Drawn:	29000
Position Type:	Assistant Manager
Agency Details:	Hdfc Bank Itd
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Institute of Business and Computer Sciences
College Location:	Bhubaneswar
University Name:	Siksha 'O' Anusandhan University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1761301091
From:	20-08-2017
To:	19-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Institute of Business and Computer Sciences
College Location:	Bhubaneswar
University Name:	Siksha 'O' Anusandhan University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1761301091
From:	20-08-2017
To:	19-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



Regn. No. : 1761301091

SIKSHA 'O' ANUSANDHAN (Deemed to be University)

Bhubaneswar, Odisha, India.

upon recommendation of the Academic Council
hereby confers the degree of

Master of Business Administration

(Marketing Management and Finance Management)

on

Aishwarya Dutta

from

Faculty of Management Sciences

(Institute of Business and Computer Studies)

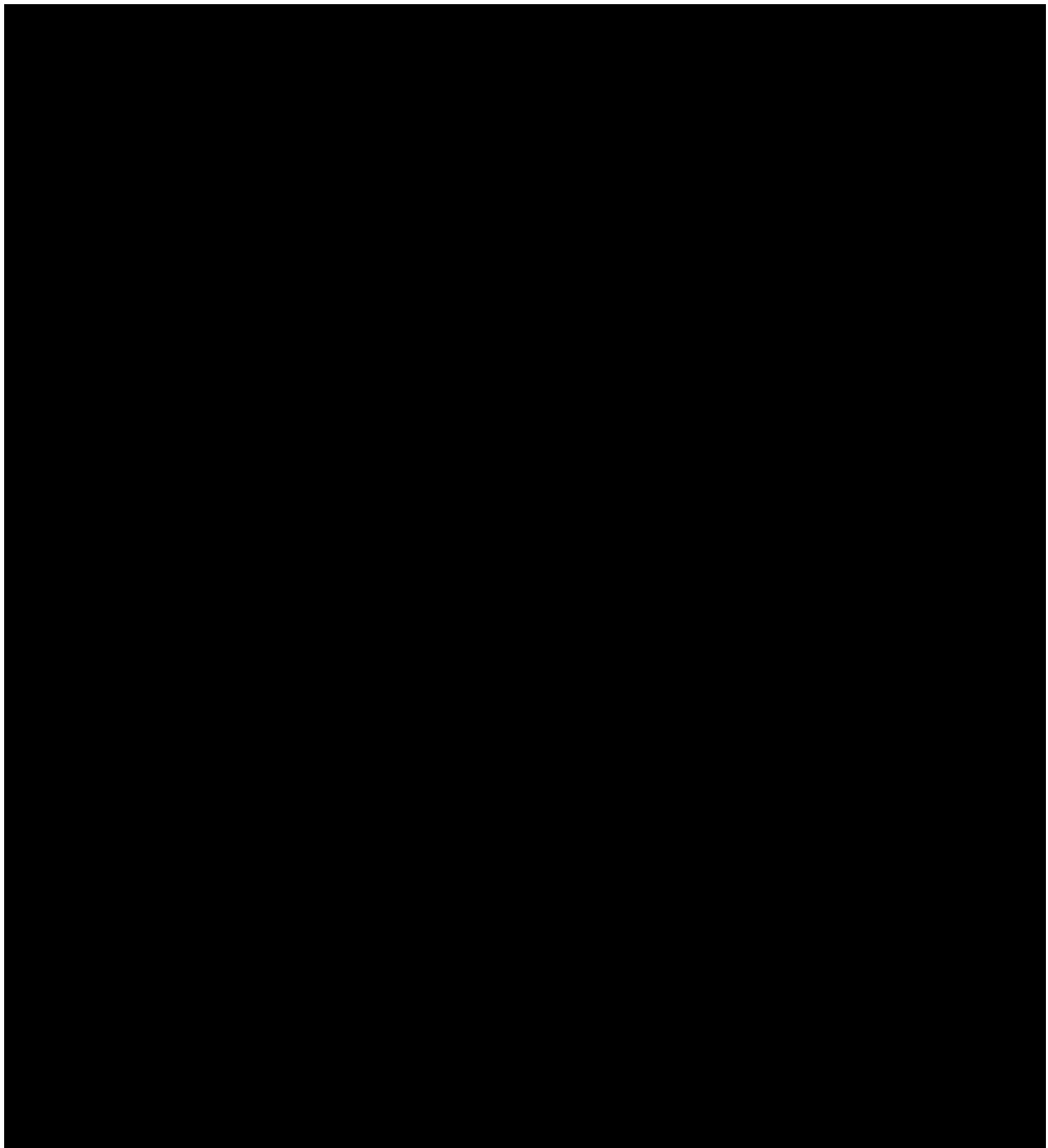
on having successfully fulfilled the prescribed requirements as under the regulations in the academic year 2018-19.

Given on this day, under the seal of the University at
Bhubaneswar, Odisha, India



24th October, 2019

Vice-Chancellor





SIKSHA 'O' ANUSANDHAN
(DEEMED TO BE UNIVERSITY)
Re-Accredited by NAAC with 'A' Grade
BHUBANESWAR, ODISHA
GRADE SHEET

SI. No. 3673

EXAMINATION : SIXTH TRIMESTER EXAMINATION, MAY 2019
COURSE : MASTER OF BUSINESS ADMINISTRATION
INSTITUTION : IBCS (FACULTY OF MANAGEMENT SCIENCES)
NAME : AISHWARYA DUTTA
REGISTRATION NO. : 1761301091

PAPER CODE	PAPER NAME	CREDIT	GRADE
	<u>THEORY PAPERS</u>		
MSC-601	BUSINESS ETHICS AND CORPORATE GOVERNANCE	3	B
MSC-602	INTERNATIONAL BUSINESS	3	B
	<u>SESSIONAL(PRACTICAL) PAPERS</u>		
MSP-601	DISSERTATION PROJECT	6	A
MSP-602	COMPREHENSIVE VIVA VOCE	5	A

TRIMESTER GRADE POINT AVERAGE (TGPA) : 8.65

CREDIT INDEX : 147

TOTAL CREDIT : 17

EXAMINATION	CREDIT	TGPA
FIRST TRIMESTER	18	7.33
SECOND TRIMESTER	19	7.68
THIRD TRIMESTER	21	8.14
FOURTH TRIMESTER	28	8.36
FIFTH TRIMESTER	18	7.67
SIXTH TRIMESTER	17	8.65
TOTAL CREDITS :	121	CUMULATIVE GRADE POINT AVERAGE (CGPA) : 8.00

DATE : 22 AUG 2019


DY. CONTROLLER OF EXAMINATIONS


CONTROLLER OF EXAMINATIONS

GRADUATION

I haven't done my Graduation	
College Name:	Rama Devi Women's College
College Location:	Bhubaneswar
University Name:	Utkal University
Major / Specialisation	Management
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RD12MGT037
From:	10-07-2012
To:	15-05-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Rama Devi Women's College
College Location:	Bhubaneswar
University Name:	Utkal University
Major / Specialisation	Management
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RD12MGT037
From:	10-07-2012
To:	15-05-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



SI. No. 0715

**RAMADEVI WOMEN'S AUTONOMOUS COLLEGE
BHUBANESWAR
(Utkal University)
PROVISIONAL CERTIFICATE**

This is to certify that

AISHWARYA DUTTA

bearing Roll No. RD12MGT037

and Regd. No. 1203010290060109

has passed the Bachelor of Commerce

(Three years Degree Course, under semester system)

Examination in 2015 with Second Class Honours

SUBJECTS OF EXAMINATION

Compulsory BUCOM, BUECO, ES, ISC

Honours MANAGEMENT

HRM, ASP, BS, BULAW, CA, CORLAW, FM, IM, MGAC, MKTMGT, PROJ, SEM

Pass

BM, ED, FA, PMGT

CONTROLLER OF EXAMINATIONS

Chingay
-PRINCIPAL



RAMADEVI WOMEN'S AUTONOMOUS COLLEGE, BHUBANESWAR
(Utkal University) 2015
MARK SHEET **Sl. No. 08**

2015

SI. No. 0805

Name : AISHWARYA DUTTA

Roll No. : RD12MGT037

Reg. No. : 1203010290060109

RESULT : Second Class Honours

MAXIMUM MARKS : 1800

GRAND TOTAL : 938

CONTROLLER OF EXAMINATIONS

Date of Publication: 13-05-2015

WOMEN'S AUTONOMY
Cobbingham
WOMEN'S AUTONOMY
WOMEN'S AUTONOMY
PRINCIPAL

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAV PUBLIC SCHOOL
School Location:	Bhubaneswar
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accountancy
Course / Qualification:	Std 12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6604974
From:	05-06-2010
To:	28-05-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV PUBLIC SCHOOL
School Location:	Bhubaneswar
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accountancy
Course / Qualification:	Std 12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6604974
From:	05-06-2010
To:	28-05-2012
Marksheet	1

क्रम संख्या /
S.No. SSCE / 2012

078723

(006719)

केन्द्रीय माध्यमिक शिक्षा बोर्ड
Central Board of Secondary Education



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2012
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2012

ALL INDIA

यह प्रमाणित किया जाता है कि
This is to certify that AISHWARYA DUTTA

अनुक्रमांक
Roll No. 6604974

माता/पिता/संरक्षक का नाम
Mother's/Father's/Guardian's Name ARUNA DUTTA /
SANJIB DUTTA

ने बोर्ड द्वारा मार्च, 2012 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा
passed the Senior School Certificate Examination of the Board held in March, 2012

विद्यालय से
from DAV PUBLIC SCHOOL BHUBANESHWAR ORISSA

निम्न विषयों में उत्तीर्ण की
in the following subjects :

1 ENGLISH CORE	2 ECONOMICS	3 BUSINESS STUDIES
4 ACCOUNTANCY	5 PHYSICAL EDUCATION	6 WORK EXPERIENCE
7 PHY & HEALTH EDUCATION	8 GENERAL STUDIES	

दिल्ली
Delhi
दिनांक
Dated

28-05-2012

परीक्षा नियंत्रक
Controller of Examinations

क्रम संख्या
S.No. SSCE / 2012

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

107747

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2012

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2012

नाम Name AISHWARYA DUTTA अनुक्रमांक Roll No. 6604974
 माता/पिता/संरक्षक का नाम ARUNA DUTTA
 Mother's/Father's/Guardian's Name SANJIB DUTTA

विद्यालय School 08305 DAV PUBLIC SCHOOL BHUBANESHWAR ORISSA

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	090	XXX	090	NINETY	A1
030	ECONOMICS	064	XXX	064	SIXTY FOUR	B1
054	BUSINESS STUDIES	070	XXX	070	SEVENTY	B2
055	ACCOUNTANCY	028	017	045	FOURTY FIVE	D1
048	PHYSICAL EDUCATION	035	028	063	SIXTY THREE	C2
500	WORK EXPERIENCE					B2
502	PHY & HEALTH EDUCATION					B1
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगाभ्यक्ति में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

28-05-2012

दिनांक Dated

(M) Lavma
परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Swati Singh
Designation:	Deputy Manager
Contact No:	8932952631
Email ID:	swati.singh22@hdfcbank.com
Name of the Organisation:	HDFC BANK
Name of the Person:	Swati Singh
Designation:	Deputy Manager
Contact No:	8932952631
Email ID:	swati.singh22@hdfcbank.com
Name of the Organisation:	HDFC BANK

PROFESSIONAL REFERENCE 2

Name of the Person:	Sachin Tayal
Designation:	Deputy Vice President
Contact No:	75013 46705
Email ID:	Sachin.tayal@hdfcbank.com
Name of the Organisation:	HDFC BANK
Name of the Person:	Sachin Tayal
Designation:	Deputy Vice President
Contact No:	75013 46705
Email ID:	Sachin.tayal@hdfcbank.com
Name of the Organisation:	HDFC BANK

Employment Details

Years of Experience	6.6
No of Employment	4

Employment (1)

Employment Type	employed
Start Date	2019-06-24
End Date	2021-06-28

Employment (2)

Employment Type	employed
Start Date	2021-07-01
End Date	2022-09-04

GAP:3 day(s)

Employment (3)

Employment Type	employed
Start Date	2022-09-05
End Date	2023-04-06

GAP:1 day(s)

Employment (4)

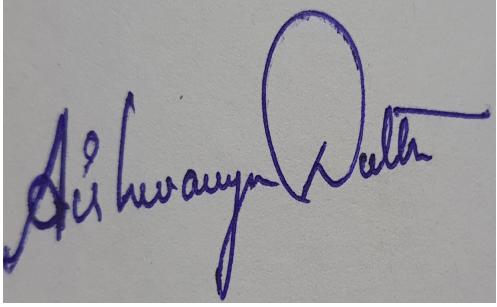
Employment Type	employed
Start Date	2023-04-20
End Date	2025-09-15

GAP:14 day(s)

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Aishwarya Dutta		22-10-2025
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.