

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 | Souvik Bhunia |
| Former Name / Maiden Name | N/A |
| Mobile Number | 8697300322 |
| Father's Name | Nepal Chandra Bhunia |
| Spouse's Name | N/A |
| Date of Birth | 24-03-2000 |
| Age | 25 years 9 months |
| Gender | male |
| Alternative Mobile Number | 6391296311 |
| Aadhar Card Number | N/A |
| Aadhar Card Number | N/A |
| Pan Card Number | N/A |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|-----------------------------------|
| House no | 3/39 |
| Street | Azadgarh, regent park post office |
| District | Tollygunge |
| City | Kolkata |
| State | WB |
| Pincode | 700040 |

Current Address

| | |
|----------|------------------------|
| House no | 212 |
| Street | Vastu tapovan Building |
| District | Bhukum |
| City | Pune |
| State | MH |
| Pincode | 412115 |

EX EMPLOYMENT 2

| | |
|--|--------------------|
| If you do not remember, please write 'NA'. | NIL |
| 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: | hr@companyname.com |
| Last Salary Drawn: | |
| Position Type: | |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | |
| Latest 3 months pay slip | |
| If you do not remember, please write 'NA'. | NIL |
| 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: | |

EX EMPLOYMENT 2

| | |
|--------------------------|--------------------|
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | hr@companyname.com |
| 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: | PUNE INSTITUTE OF BUSINESS MANAGEMENT |
| College Location: | PUNE |
| University Name: | SAVITRIBAI PHULE PUNE UNIVERSITY |
| Major / Specialisation | FINANCE |
| Course / Qualification: | PGDM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2024-3105-0001-0003 |
| From (Approx): | 01-06-2024 |
| To (Approx): | 31-08-2026 |
| Current State: | pursuing |
| Marksheet | 0 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Post Graduation | |
| College Name: | PUNE INSTITUTE OF BUSINESS MANAGEMENT |
| College Location: | PUNE |
| University Name: | SAVITRIBAI PHULE PUNE UNIVERSITY |
| Major / Specialisation | FINANCE |
| Course / Qualification: | PGDM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2024-3105-0001-0003 |
| From (Approx): | 01-06-2024 |
| To (Approx): | 31-08-2026 |
| Current State: | pursuing |
| Marksheet | 0 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

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GRADUATION

| | |
|--|----------------------------|
| I haven't done my Graduation | |
| College Name: | DINABANDHU ANDREWS COLLEGE |
| College Location: | KOLKATA |
| University Name: | CALCUTTA UNIVERSITY |
| Major / Specialisation | ACCOUNTING AND FINANCE |
| Course / Qualification: | B. COM(Hons.) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 181052-21-0078 |
| From: | 01-08-2018 |
| To: | 31-08-2021 |
| Marksheet | 0 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | DINABANDHU ANDREWS COLLEGE |
| College Location: | KOLKATA |
| University Name: | CALCUTTA UNIVERSITY |
| Major / Specialisation | ACCOUNTING AND FINANCE |
| Course / Qualification: | B. COM(Hons.) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 181052-21-0078 |
| From: | 01-08-2018 |
| To: | 31-08-2021 |
| Marksheet | 0 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

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POST GRADUATION

| | |
|-----------------------------|---------------------------------------|
| University / Institute Name | PUNE INSTITUTE OF BUSINESS MANAGEMENT |
| Course | PGDM |
| Specialization Major | FINANCE |
| Start Date | 2024-06-01 |
| End Date | 2026-08-31 |
| Gap Status | 2 years and 10 months |

GRADUATION

| | |
|-----------------------------|------------------------|
| University / Institute Name | CALCUTTA UNIVERSITY |
| Course | B. COM (Hons.) |
| Specialization Major | ACCOUNTING AND FINANCE |
| Start Date | 2018-08-01 |
| End Date | 2021-08-31 |
| Gap Status | 0 years and 4 months |

SENIOR SECONDARY

| | |
|-------------|--------------------|
| School Name | ARMY PUBLIC SCHOOL |
| Start Date | 2017-04-01 |

SECONDARY

| | |
|-------------|--------------------|
| School Name | ARMY PUBLIC SCHOOL |
| Start Date | 2014-04-01 |
| End Date | 2015-04-30 |

Correspondence Secondary Education Details

| Secondary No. | School Name | Start Date | End Date |
|----------------------------|-------------|------------|----------|
| Correspondence SECONDARY 1 | N/A | N/A | N/A |

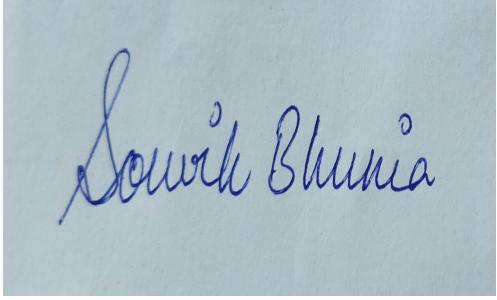
Employment Details

| | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |

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.

| | | |
|----------------------------|--|---------------------|
| Souvik Bhunia |  | 26-12-2025 |
| 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.