

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	Barnali Joarder
Former Name / Maiden Name	NA
Mobile Number	6289712114
Father's Name	Bikash Joarder
Spouse's Name	N/A
Date of Birth	2001-03-12
Gender	female
Aadhar Card Number	275221662673
Pan Card Number	BYNPJ3874P
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	225/1 Kalibari 2nd lane, New Barrackpore, district- North 24 parganas
Pin Code	700131
Mobile Number	6289712114
Current State	West Bengal
Current Landmark	Near Kalpataru apartment
Current Address Stay No.	8240472970
Nearest Police Station	New Barrackpur

Current Address

Current Address	Flat no 755, near govt. primary school, Balveer Market, DLF phase 3, Nathupur, Gurugram
Pin Code	122001
Mobile Number	6289712114
Current State	Haryana
Current Landmark	Near kumkum Jewellery shop.
Current Address Stay No.	8240472970
Nearest Police Station	Dlf Phase 3 police station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	SLICE(NORTH EAST SMALL FINANCE BANK)
Job Location:	GUWAHATI
Employee ID:	106783
Designation:	INTER AUDIT ASSOCIATE(KYC SUPPORT)
UAN Number:	102122498504
From Date:	2024-09-09
To Date:	2025-03-30
Name of the Reporting Manager:	THANIGAI BARATH
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	N SHINY
HR Contact No:	
HR Email ID:	N.SHINY@SLICEIT.COM
Last Salary Drawn:	19687
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

Click to open the file

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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	ACHARYA PRAFULLA CHANDRA COLLEGE
College Location:	KOLKATA
University Name:	WEST BENGAL STATE UNIVERSITY
Major / Specialisation	ENGLISH LITERATURE
Course / Qualification:	COMPLETED
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1011921401717
From:	2019-08-10
To:	2022-08-17
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

SL.NO. 622-00722

WEST BENGAL STATE UNIVERSITY



UG CBCS SIXTH SEMESTER EXAMINATION 2022

COURSE : B.A. (HONOURS) IN ENGLISH

NAME : BARNALI JOARDER

REGISTRATION NO. : 1011921401717

ROLL NO. : 622210100722

Discipline (Course Type)	Course Code	Course Code (F.M.)	C.A.		End Sem		Total (F.M.)	Letter Grade	Grade Point (L)	Course Credit (C)	Credit Point (L*C)
			(F.M.)	Marks Obtained	(F.M.)	Marks Obtained					
ENGLISH (Core)	ENGACOR13T	75	25	14	50	27	41 (75)	B+	7	6	42
ENGLISH (Core)	ENGACOR14T	75	25	19	50	29	48 (75)	A	8	6	48
ENGLISH (DSE3)	ENGADSE04T	75	25	18	50	31	49 (75)	A	8	6	48
ENGLISH (DSE4)	ENGADSE05T	75	25	18	50	25	43 (75)	B+	7	6	42

TOTAL 24 180

Semester	Course Credit	SGPA.	Result	Semester VI	Result : SC SGPA : 7.50	CGPA : 7.77 Equivalent Percentage : 63.28
I	20	6.30	SC			
II	20	8.20	SC			
III	26	8.62	SC			
IV	26	7.77	SC			
V	24	8.00	SC			

BACK SUBJECT/PAPER :

COLLEGE : ACHARYA PRAFULLA CHANDRA COLLEGE (101)



Date of Publication : 17TH AUGUST 2022

University Engineer In-charge
of the office of the CONTROLLER OF EXAMINATIONS

C. R. Ghosh

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	NEW BARRACKPUR COLONY GIRLS' HIGH SCHOOL
School Location:	KOLKATA
Board Name/University Name:	WBCHSE
Major Subjects	ARTS
Course / Qualification:	COMPLETED
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4611211561
From:	2017-06-01
To:	2019-05-27
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION NO.
CODE 103142 B568128

MARK-SHEET
Higher Secondary Examination
2019

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

BARNALI JOARDER

ROLL 461121 No. 1561 AT THE HIGHER SECONDARY EXAMINATION 2019.

SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL		SUBJECT GRADE				
	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	IN FIGURES	IN WORDS					
COMPULSORY LANGUAGE													
BNGL	80	20	24	6	44/B	20/0	64		B+				
					(SIXTY FOUR)								
ENGB	80	20	24	6	56/A	18/0	74		A				
					(SEVENTY FOUR)								
COMPULSORY ELECTIVE													
HIST	80	20	24	6	52/B+	18/0	70		A				
					(SEVENTY)								
HMFR	70	30	21	9	44/B+	22/A	66		B+				
					(SIXTY SIX)								
POLS	80	20	24	6	42/B	18/0	60		B+				
					(SIXTY)								
OPTIONAL ELECTIVE													
SNSK	80	20	24	6	57/A	20/0	77		A				
					(SEVENTY SEVEN)								
COMPULSORY													
							GRAND TOTAL	351					
RESULT: PASSED													

OVERALL GRADE: A

Yaser Arrofat

PLEASE SEE REVERSE

DEPUTY SECRETARY (EXAMINATION)

PROFESSIONAL REFERENCE 1

Name of the Person:	PRIYA ROY
Designation:	INTERNAL AUDIT ASSOCIATE(KYC SUPPORT)
Contact No:	
Email ID:	
Name of the Organisation:	SLICE(NORTH EAST SMALL FINANCE BANK)

PROFESSIONAL REFERENCE 2

Name of the Person:	BAISHALI JOARDER
Designation:	TEAM LEAD
Contact No:	
Email ID:	
Name of the Organisation:	SLICE

GRADUATION

University / Institute Name	WEST BENGALI STATE UNIVERSITY
Course	ENGLISH HONOURS
Specialization Major	ENGLISH LANGUAGE AND LITERATURE
Start Date	2019-08-10
End Date	2022-08-17
Gap Status	49 years and 7 months

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

SENIOR SECONDARY

SENIOR SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	No Gap

SECONDARY

School Name	NEW BARRACKPUR COLONY GIRLS' HIGH SCHOOL
Start Date	2017-06-01
End Date	2019-05-27

Employment Details

Years of Experience	.5
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2024-09-09
End Date	2025-03-30

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name

Date

Attach Signature.

A handwritten signature in black ink, appearing to read "Barnali Roader". The signature is fluid and cursive, with a large, stylized 'B' at the beginning.

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.