

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Susmita Chanda
Former Name / Maiden Name	N/A
Mobile Number	9101379839
Father's Name	Subrata Chanda
Spouse's Name	Biswamit Roy Karmakar
Date of Birth	19-05-1996
Age	29 years 8 months
Gender	female
Alternative Mobile Number	7892250941
Aadhar Card Number	251972625540
Aadhar Card Number	N/A
Pan Card Number	CETPC2626F
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Jumbasti, Badarpur
Street	N/A
District	N/A
City	Badarpur
State	AS
Pincode	788806

Current Address

House no	Aakar Homes, Ground floor
Street	N/A
District	Gali no. 6/3, Sector 73
City	Noida
State	UP
Pincode	201316

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Healthifyme
Job Location:	Bangalore
Employee ID:	HME1785
Designation:	Executive- Customer Delight
UAN Number:	101946287159
From Date:	19-11-2024
To Date:	01-02-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I got married on 13th February 2025 because of my marriage they were not providing me 19 days of leave and so the company asked me to resign.
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	24255
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
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:	Healthifyme
Job Location:	Bangalore
Employee ID:	HME1785
Designation:	Executive- Customer Delight
UAN Number:	101946287159
From Date:	19-11-2024

LATEST EMPLOYMENT 1

To Date:	01-02-2025
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Manager's Contact Email:	
Reasons for leaving:	I got married on 13th February 2025 because of my marriage they were not providing me 19 days of leave and so the company asked me to resign.
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	24255
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Accenture
Job Location:	Bangalore
Employee ID:	13875391
Designation:	Order to Cash New Associate
UAN Number:	101946287159
From Date:	07-08-2024
To Date:	15-11-2024
Name of the Reporting Manager:	Shubro Chakrabarty
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Because of continuous night shift I was having health issue
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	19860
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Accenture
Job Location:	Bangalore
Employee ID:	13875391
Designation:	Order to Cash New Associate
UAN Number:	101946287159
From Date:	07-08-2024
To Date:	15-11-2024
Name of the Reporting Manager:	Shubro Chakrabarty

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Because of continuous night shift I was having health issue
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	19860
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Essae Digitronics Pvt Ltd
Job Location:	Bangalore
Employee ID:	CPO080
Designation:	Lead Generation Executive
UAN Number:	101946287159
From Date:	21-11-2023
To Date:	07-05-2024
Name of the Reporting Manager:	Simran
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	The process got shifted to other location which was 40 km away from my home and there was no cab facility
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	25500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Essae Digitronics Pvt Ltd
Job Location:	Bangalore
Employee ID:	CPO080
Designation:	Lead Generation Executive
UAN Number:	101946287159

PREVIOUS EMPLOYMENT 3

From Date:	21-11-2023
To Date:	07-05-2024
Name of the Reporting Manager:	Simran
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	The process got shifted to other location which was 40 km away from my home and there was no cab facility
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	25500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	Genpact
Job Location:	Hyderabad
Employee ID:	
Designation:	Process Associate
UAN Number:	
From Date:	
To Date:	31-12-2022
Name of the Reporting Manager:	Harsh Titus
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	The contract was over
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	16399
Position Type:	Temporary
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 PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	Genpact
Job Location:	Hyderabad
Employee ID:	
Designation:	Process Associate
UAN Number:	
From Date:	
To Date:	31-12-2022
Name of the Reporting Manager:	Harsh Titus

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	The contract was over
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	16399
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

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:	D.Y Patil Vidyapeeth
College Location:	Pune
University Name:	D.Y Patil Vidyapeeth
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22050210618
From (Approx):	15-07-2022
To (Approx):	
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	D.Y Patil Vidyapeeth
College Location:	Pune
University Name:	D.Y Patil Vidyapeeth
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22050210618
From (Approx):	15-07-2022
To (Approx):	
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

2315269

DPU
Dr. D. Y. Patil Vidyapeeth, Pune
(Deemed to be University)
Pimpri, Pune - 411 018.

Passing Certificate

This is to Certify that Shri / Smt. Susmita Chanda has
appeared and passed the Master of Business Administration Examination,
(Centre for Online Learning) held by Dr. D. Y. Patil Vidyapeeth, Pimpri, Pune in the month of August/September 2024

Seat No. : IDMBO-46181

P. R. No. : 22050210618

Date : 19/09/2024




Controller of Examinations

GRADUATION

I haven't done my Graduation	
College Name:	Nabin Chandra College
College Location:	Badarpur
University Name:	Assam University
Major / Specialisation	Accounting & Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	061815 03132382
From:	31-07-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Nabin Chandra College
College Location:	Badarpur
University Name:	Assam University
Major / Specialisation	Accounting & Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	061815 03132382
From:	31-07-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

SERIAL NO. AU/MS/SS/SEM/18 **06082**



ASSAM UNIVERSITY : SILCHAR, ASSAM (INDIA)
(A CENTRAL UNIVERSITY CONSTITUTED BY AN ACT OF PARLIAMENT)

83245

BACHELOR OF COMMERCE EXAMINATION, 2018
FINAL MARK SHEET

The following are the marks of Semester Examinations obtained by SUSMITA CHANDA
 Son/Daughter of SUBRATA CHANDA and SWAPNA CHANDA
 of the Department of N.C. College
 bearing Registration Number 13-150072851 of 2015-2016 and Roll 061815 No 03132382
 in

Semester	Examinations held in	BACHELOR OF COMMERCE				Examination:		
		HONOURS IN ACCOUNTING AND FINANCE				PASS PAPERS		
		Full Marks	Pass Marks	Result SGPA	Letter Grade	Full Marks	Pass Marks	Result SGPA
1ST SEMESTER	November, 2015	150	51	5.67	B	150	51	5.20
2ND SEMESTER	April, 2016	150	51	5.00	B	150	51	5.53
3RD SEMESTER	November, 2017	150	51	6.40	A	150	51	4.87
4TH SEMESTER	April, 2017	150	51	5.33	B	150	51	4.53
5TH SEMESTER	November, 2017	135	46	6.00	A	150	51	4.40
6TH SEMESTER	May, 2018	165	56	5.40	B	150	51	4.07
CGPA : (Average of SGPA of all Semesters for Honours)						5.63 B		
TOTAL MARKS(HONOURS) : 900						MARKS OBTAINED(HONOURS) : 500		
TOTAL MARKS(PASS) : 900						MARKS OBTAINED(PASS) : 429		



[Signature]
(DR SUPRABIR DUTTA ROY)
CONTROLLER OF EXAMINATIONS

PROVISIONAL CERTIFICATE

Certified that SUSMITA CHANDA with Roll No. and Registration Number as mentioned above, has qualified for the Degree of BACHELOR OF COMMERCE IN ACCOUNTING AND FINANCE HONOURS from this University in the year 2018 securing CGPA 5.63 with Letter Grade B.

[Signature]
Compared

[Signature]
Authenticated

[Signature]
CONTROLLER OF EXAMINATIONS
Date: 30/07/2018

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Nabin Chandra College
School Location:	Nabin Chandra College
Board Name/University Name:	AHSEC
Major Subjects	N/A
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0588 30092
From:	01-01-2014
To:	01-01-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Nabin Chandra College
School Location:	Nabin Chandra College
Board Name/University Name:	AHSEC
Major Subjects	N/A
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0588 30092
From:	01-01-2014
To:	01-01-2015
Marksheet	1

Sl. No. 0206450

Assam Higher Secondary Education Council



199549

অসম উচ্চতৰ মাধ্যমিক শিক্ষা সংসদ

BAMUNIMAIDAM : GUWAHATI-781021

This is to certify that **Susmita Chanda**
son/daughter of **Subrata Chanda** and
Swapna Chanda

Roll **0588** No. **30092** passed the Higher Secondary
Final Examination, 2015 of this Council in **COMMERCE** stream
and was placed in **Second** Division.

GUWAHATI - 781021
DATE :

30TH MAY, 2015


SECRETARY

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Joseph School
School Location:	Badarpur
Board Name/University Name:	Board of Secondary Education, Assam
Major Subjects	N/A
Course / Qualification:	N/A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0333
From:	01-01-2012
To:	01-01-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Joseph School
School Location:	Badarpur
Board Name/University Name:	Board of Secondary Education, Assam
Major Subjects	N/A
Course / Qualification:	N/A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0333
From:	01-01-2012
To:	01-01-2013
Marksheet	1

Sl. No. 113222017

Board of Secondary Education, Assam



High School Leaving Certificate Examination, 2013

This is to certify that **SUSMITA CHANDA**

of Centre Code **813-485** Roll No. **0333** has duly passed

the High School Leaving Certificate Examination, 2013 of this

Board and is placed in the **Second** Division.

His/Her date of birth is **19/05/1996**

(D.RAJABANSHI, ACS)
SECRETARY

DATED CIMAHATTI THE **19th May**, 2013
ASSAM



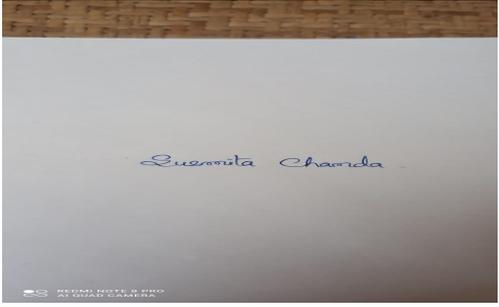
Employment Deails

Years of Experience	1.5
No of Employment	

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.

Susmita Chanda		20-01-2026
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.