

# Background Verification Form

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

## Applicant's CV

Vairabi Das		
Finance		
📍 Ghaziabad 📞 6295978706 📧 vairabiridas@gmail.com		
<b>Summary</b>	Postgraduate with specialization in Finance possessing strong knowledge of banking norms, customer relationship management and transaction processing. Adept at supporting administrative and operational activities, maintaining documentation accuracy, and delivering quality customer service Seeking an opportunity in retail banking, operations, or relationship management to contribute to organizational efficiency and growth.	
<b>Experience</b>	<b>Zinnia Digital Service Ltd.</b> Intern Title: Impact of Customer Data on Platform Functionality and Performance <ul style="list-style-type: none"><li>Assisted in handling customer data and feedback, supporting service quality improvement initiatives.</li><li>Analyzed customer satisfaction metrics to enhance operational efficiency and client experience.</li><li>Supported daily operational reporting and administrative coordination.</li><li>Worked closely with teams to ensure process adherence and data accuracy.</li><li>Recommended structured approaches for customer data management, aligning with compliance and operational standards.</li></ul>	<b>May - July</b> Gurugram
<b>Education</b>	<b>I.T.S School of Management</b> Finance and Marketing <b>St. Xavier's College, Rajganj</b> Commerce <b>Kendriya Vidyalaya A.F.S Bagdogra</b> 12th Commerce <b>Kendriya Vidyalaya A.F.S Bagdogra</b> 10th	<b>2024 - 2026</b> Post Graduate Diploma in Management (PGDM) <b>2019 - 2022</b> B.com (Accounts Honours) <b>2019</b> <b>2017</b>
<b>Projects</b>	<b>KRBL Ltd.</b> Live Project	

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DCEPD6796K	
नाम / Name VAIRABI DAS	पिता का नाम / Father's Name BROJENDRA NATH DAS	28062024
जन्म की तारीख / Date of Birth 16/09/2002	 हस्ताक्षर / Signature	

Scanned with OKEN Scanner

## Personal Information

Full Name	Vairabi Das
Former Name / Maiden Name	N/A
Mobile Number	6295978706
Father's Name	Brojendra Nath Das
Spouse's Name	N/A
Date of Birth	16-09-2002
Age	23 years 6 months
Gender	female
Alternative Mobile Number	-
Aadhar Card Number	393451127442
Aadhar Card Number	N/A
Pan Card Number	DCEPD6796K
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Das Villa
Street	Diglijote, Baramohan singh jote
District	Sushrutanagar
City	Siliguri
State	WB
Pincode	734012

## Current Address

House no	I.T.S. School of Management , Durga Hostel
Street	Grand Trunk Road, Mohan Nagar
District	Ghaziabad
City	Ghaziabad
State	UP
Pincode	201007

## 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	

## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	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 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 3

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	

## 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:	
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 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 4

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	

## 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:	I.T.S School of Management
College Location:	Mohan Nagar
University Name:	-
Major / Specialisation	Finance and Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024170
From (Approx):	12-07-2024
To (Approx):	30-04-2026
Current State:	pursuing
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	I.T.S School of Management
College Location:	Mohan Nagar
University Name:	-
Major / Specialisation	Finance and Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024170
From (Approx):	12-07-2024
To (Approx):	30-04-2026
Current State:	pursuing
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	St. Xavier's College
College Location:	Rajganj
University Name:	University of North Bengal
Major / Specialisation	Commerce
Course / Qualification:	B.com ( Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	226091352768
From:	02-07-2019
To:	25-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	St. Xavier's College
College Location:	Rajganj
University Name:	University of North Bengal
Major / Specialisation	Commerce
Course / Qualification:	B.com ( Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	226091352768
From:	02-07-2019
To:	25-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

# UNIVERSITY OF NORTH BENGAL

ACCREDITED BY NAAC WITH GRADE B++

SL.NO.: 6122-27730



স্বাগতম্‌ মূল্যঃ শ্রমিতিঃ স্বাস্থ্যমী

## GRADE CARD

SIXTH SEMESTER EXAMINATION 2022

COURSE : B.Com (HONOURS)

NAME : VAIRABI DAS

REGISTRATION NO. : 0911905020265 Session: 2019-2020 ROLL NO. : 226091352768

COURSE	COURSE NAME AND FULL MARKS	SEE	CE	PRAC-TICAL	GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
CC 13	AUDITING AND CORPORATE GOVERNANCE FM- (SEE: 60 CE: 15)	24	12		C	5.00	6.00	30.00
CC 14	GOODS AND SERVICES TAX AND CUSTOMS DUTY FM- (SEE: 60 CE: 15)	40	11		B+	7.00	6.00	42.00
DSE 3	FUNDAMENTALS OF INVESTMENT FM- (SEE: 60 CE: 15)	48	10		A	8.00	6.00	48.00
DSE 4	FINANCIAL MARKETS, INSTITUTIONS AND FINANCIAL SERVICES FM- (SEE: 60 CE: 15)	49	13		A+	9.00	6.00	54.00

TOTAL MARKS : 207.00 / 300 PERCENTAGE : 69.00 %

SGPA EVEN (6<sup>th</sup>) SEMESTER : 7.25 RESULT : Q

COLLEGE : NORTH BENGAL ST. XAVIERS COLLEGE, JALPAIGURI

Combined Result of ( Semester I, II, III, IV, V and VI )

SEM	FULL MARKS	MARKS OBTAINED	TOTAL CREDIT	TOTAL CREDIT POINTS	RESULT	SGPA	Combined Result		
							FULL MARKS	RESULT	
I	325	197.00	20.00	131.00	Q	6.55	1950		
II	275	188.00	20.00	142.00	Q	7.10	1449		
III	375	306.00	26.00	230.00	Q	8.85			
IV	375	319.00	26.00	238.00	Q	9.15			
V	300	232.00	24.00	192.00	Q	8.00			
VI	300	207.00	24.00	174.00	Q	7.25			
							CGPA	7.91	
							RESULT GRADE	A	

Conversion of SGPA/CGPA into percentage of Marks : Ten (10) times of SGPA/CGPA as per UG Regulations of NBU.

Date of Commencement of Exam : 04-07-2022

Date of Completion of Exam : 08-07-2022

Date of Publication of Result : 25-08-2022

(See Reverse)

Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	K.V. A.F.S Bagdogra
School Location:	Bagdogra
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6628722
From:	02-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	K.V. A.F.S Bagdogra
School Location:	Bagdogra
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6628722
From:	02-04-2018
To:	02-05-2019
Marksheet	1

क्रम संख्या/  
S.No.SSCE/2019/

0438483



रजि. नं.  
Regn.No. B219/08445/0059

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019  
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate **VAIRABI DAS**

अनुक्रमांक Roll No. **6628722**

माता का नाम Mother's Name **CHHAYA RANI DAS**

पिता/संरक्षक का नाम Father's/Guardian's Name **BROJENDRA NATH DAS**

विद्यालय School **08445 K V A F S BAGDOGRA DARJEELING WEST BENGAL**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	076	XXX	076	SEVENTY SIX	B2
030	ECONOMICS	039	019	058	FIFTY EIGHT	C2
041	MATHEMATICS	044	XXX	044	FORTY FOUR	D1
054	BUSINESS STUDIÉS	035	018	053	FIFTY THREE	D1
055	ACCOUNTANCY	042	018	060	SIXTY	B2
048	PHYSICAL EDUCATION	009	030	039FT	THIRTY NINE	E
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result **PASS**

*[Handwritten Signature]*

## 10TH STANDARD

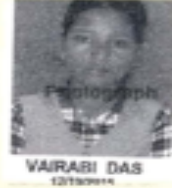
I haven't done my 10TH Standard	
School Name/College Name:	K.V. A.F.S. Bagdogra
School Location:	Bagdogra
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6133831
From:	04-04-2016
To:	03-06-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	K.V. A.F.S. Bagdogra
School Location:	Bagdogra
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6133831
From:	04-04-2016
To:	03-06-2017
Marksheet	1

क्रम संख्या /  
S. No. SSE / 2017 /

0255616

पंजीकरण सं. Registration No.: B117/08445/0014

## केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)  
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

कक्षा X ग्रेड शीट सह निष्पादन प्रमाण पत्र  
Class X Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to Certify that **VAIRABI DAS**

अनुक्रमांक Roll No.: **6133831**

माता का नाम Mother's Name **CHHAYA RANI DAS**

पिता/संरक्षक का नाम Father's / Guardian's Name **BROJENDRA NATH DAS**

जन्म तिथि Date of Birth **16/09/2002 16TH SEPTEMBER TWO THOUSAND TWO**

विद्यालय School **08445-K V A F S BAGDOGRA DARJEELING WEST BENGAL**

का निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
101 ENGLISH COMM.	B1	B1	B1	08
002 HINDI COURSE-A	B1	C2	B2**	07
041 MATHEMATICS	A2	C1	B2	07
086 SCIENCE	B1	C1	B1**	08
087 SOCIAL SCIENCE	A2	C1	B2	07

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : **07.4**

\* कथन और श्रवण कौशल (एस्एल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) **A1**

\*\* सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

परीक्षा नियंत्रक  
Controller of Examinations

दिल्ली Delhi  
दिनांक Dated **03-06-2017**

## POST GRADUATION

University / Institute Name	I.T.S School of Management
Course	PGDM
Specialization Major	Finance
Start Date	2024-07-12
End Date	2026-04-30
Gap Status	1 years and 11 months

## GRADUATION

University / Institute Name	St. Xavier's College
Course	B.com ( Honours)
Specialization Major	Commerce
Start Date	2019-07-02
End Date	2022-08-25
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	K.V. A.F.S Bagdogra
Start Date	2018-04-02

## SECONDARY

School Name	K.V. A.F.S Bagdogra
Start Date	2016-04-04
End Date	2017-06-03

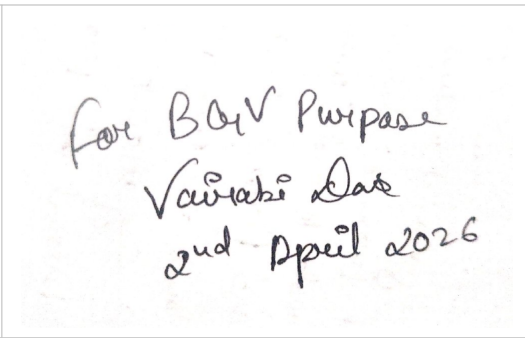
## Employment Deails

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.

Vairabi Das	 <p>For BOV Purpose Vairabi Das 2nd April 2026</p>	02-04-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).