

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Madhusmita Das
Former Name / Maiden Name	Das
Mobile Number	7377723061
Father's Name	Jyoti Prakash Das
Spouse's Name	Saahil Bhanot
Date of Birth	1985-03-15
Gender	female
Aadhar Card Number	971790879715
Pan Card Number	AMGPD7928J
Nationality	Indian
Marital Status	Married

Permanent Address

Permanent Address	Plot 386 old station bazar
Pin Code	751006
Mobile Number	7377723061
Current State	Orissa
Current Landmark	Bhubaneswar Railway Station
Current Address Stay No.	N/A
Nearest Police Station	Laxmisagar

Current Address

Current Address	PA 191 Fist Floor BPTP Parkland Pride Sector 77
Pin Code	121001
Mobile Number	7377723061
Current State	Haryana
Current Landmark	Aksharam School
Current Address Stay No.	9827709266
Nearest Police Station	Sector 77

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Barclays Global Shared Services Pvt Ltd
Job Location:	Noida
Employee ID:	B01549107
Designation:	Fraud Analyst- Specialist Customer Care
UAN Number:	1002125460046
From Date:	2025-01-27
To Date:	2025-04-07
Name of the Reporting Manager:	Sunil Sharma
Manager's Contact No:	9958196903
Manager's Contact Email:	sunil.sharma@barclays.com
Reasons for leaving:	Better opportunity
HR Name:	hroperationsindiahelppdesk@barclays.com
HR Contact No:	914466174177
HR Email ID:	hroperationsindiahelppdesk@barclays.com
Last Salary Drawn:	61800
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Barclays Global Service Centre Pvt Ltd
Job Location:	Noida
Employee ID:	E01985469
Designation:	Fraud Analyst- Specialist Customer Care
UAN Number:	100212546046
From Date:	2021-11-26
To Date:	2023-05-24
Name of the Reporting Manager:	Sunil Sharma
Manager's Contact No:	9958196903
Manager's Contact Email:	sunil.sharma@barclays.com
Reasons for leaving:	Resignation
HR Name:	hroperationsindiahelptdesk@barclays.com
HR Contact No:	914466174177
HR Email ID:	hroperationsindiahelptdesk@barclays.com
Last Salary Drawn:	52000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Andhra University
College Location:	Vishakapatnam
University Name:	Andhra University
Major / Specialisation	Financial Accounting
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06BC51122
From:	2009-11-01
To:	2012-11-01
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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DIPLOMA

I haven't done my DIPLOMA	0
College Name:	The collage of Basic Science and Humanities
College Location:	Odisha
University Name:	CHSE
Major / Specialisation	PCB
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	308MA259
From:	2001-03-01
To:	2003-03-01
Marksheet	0
Diploma Certificate / Other Certificates	1

ROLL NO. 308MA259
REGN. NO. 466572/2001

SERIAL NO. 1330294

CER. SNO: 20031064870

554/01

COUNCIL OF HIGHER SECONDARY EDUCATION, ORISSA
BHUBANESWAR



HIGHER SECONDARY EXAMINATION CERTIFICATE

I Certify that **MADHUSMITA DAS**
Son/Daughter of Smt. **SANGHAMITRA DAS**
& Sri **JYOTI PRAKASH DAS**
of **COLLEGE OF BASIC SC. HUMANITIES, BBSR**
has passed the Higher Secondary Examination in **SCIENCE**
held in the month of **MARCH 2003** and was placed in the **THIRD** Division.

SUBJECTS OF EXAMINATION

COMPULSORY : **ENGLISH**
ALT. **ENGLISH**

OPTIONALS : **PHYSICS**
CHEMISTRY
BIOLOGY

EXTRA OPTIONAL : **BIO-TECHNOLOGY**

WORK EXPERIENCE: **B**

19 NOV 2005

DATE

Jyoti
COMPARER

Madhu
HEAD OF THE
INSTITUTION

Borad
SECRETARY

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	Andhra University	BCOM	Financial Accounting	2009-11-01	2012-11-01

SENIOR SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	16
No of Employment	7

Employment (1)

Employment Type	employed
Start Date	2006-04-24
End Date	2010-10-05

Employment (2)

Employment Type	employed
Start Date	2010-11-01
End Date	2015-07-19

GAP:27 day(s)

Employment (3)

Employment Type	employed
Start Date	2016-11-01

Employment (3)

End Date	2018-11-01
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GAP:1 year(s) 3 month(s) 13 day(s)

Employment (4)

Employment Type	employed
Start Date	2019-01-01
End Date	2019-08-20

GAP:2 month(s)

Employment (5)

Employment Type	employed
Start Date	2020-12-15
End Date	2021-11-10

GAP:1 year(s) 3 month(s) 25 day(s)

Employment (6)

Employment Type	employed
Start Date	2021-11-21
End Date	2023-05-24

GAP:11 day(s)

Employment (7)

Employment Type	employed
Start Date	2025-01-27
End Date	2025-04-07

GAP:1 year(s) 8 month(s) 3 day(s)

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.



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.