

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Rishi Singhania
Former Name / Maiden Name	Rishi Singhania
Mobile Number	9609090300
Father's Name	Kamal Kumar Singhania
Spouse's Name	Puja Singhania
Date of Birth	1984-11-21
Gender	male
Aadhar Card Number	347396534087
Pan Card Number	BZYPS5423B
Nationality	INDIAN
Marital Status	Married

Permanent Address

Permanent Address	2 C R Road
Pin Code	713347
Mobile Number	9609090300
Current State	West Bengal
Current Landmark	Beside MRS Hospital
Current Address Stay No.	9883880380
Nearest Police Station	Raniganj

Current Address

Current Address	2 C R Road
Pin Code	713347
Mobile Number	9609090300
Current State	West Bengal
Current Landmark	Beside MRS Hospital
Current Address Stay No.	9883880380
Nearest Police Station	Raniganj

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Deloitte FAS India Pvt. Ltd
Job Location:	Kolkata
Employee ID:	682790
Designation:	Senior Solution Advisor
UAN Number:	101105665516
From Date:	2021-11-29
To Date:	2023-09-26
Name of the Reporting Manager:	Supriya Madan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	USIIIndiaExitManagement@deloitte.com
Last Salary Drawn:	125305
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	Deloitte FAS India Pvt. Ltd
Job Location:	Kolkata
Employee ID:	682780
Designation:	Senior Solution Advisor
UAN Number:	101105665516
From Date:	2021-11-29
To Date:	2023-09-26
Name of the Reporting Manager:	Supriya Madan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	USIIIndiaExitManagement@deloitte.com
Last Salary Drawn:	125305
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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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:	Triveni Devi Bhalotia College
College Location:	Raniganj
University Name:	University o Burdwan
Major / Specialisation	Accounting & Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	08/CP/121/1086
From:	2007-07-04
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

GRADUATION

University / Institute Name	University of Burdwan
Course	B.Com
Specialization Major	Accounting & Finance
Start Date	2007-07-04
End Date	2010-06-29
Gap Status	No Gap

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	N/A	N/A	N/A	N/A	N/A
Correspondence Graduation 2	N/A	N/A	N/A	N/A	N/A

SENIOR SECONDARY

School Name	Raniganj Marwari Sanatan Vidyalaya
Start Date	2000-07-01
End Date	2022-07-02
Gap Status	0 years and 1 months

SECONDARY

School Name	Raniganj Marwari Sanatan Vidyalaya
Start Date	1998-07-01
End Date	2000-06-27

Employment Details

Years of Experience	12
No of Employment	8

Employment (1)

Employment Type	employed
Start Date	2021-11-29
End Date	2023-09-26

Employment (2)

Employment Type	employed
Start Date	2019-06-10
End Date	2021-11-27

No gap

Employment (3)

Employment Type	employed
Start Date	2017-05-12

Employment (3)

End Date	2019-06-07
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No gap

Employment (4)

Employment Type	employed
Start Date	2016-06-20
End Date	2017-05-11

No gap

Employment (5)

Employment Type	employed
Start Date	2015-07-20
End Date	2016-06-09

No gap

Employment (6)

Employment Type	employed
Start Date	2013-12-02
End Date	2014-04-26

No gap

Employment (7)

Employment Type	employed
Start Date	2012-09-15
End Date	2013-10-31

No gap

Employment (8)

Employment Type	employed
Start Date	2011-05-09
End Date	2012-09-06

No gap

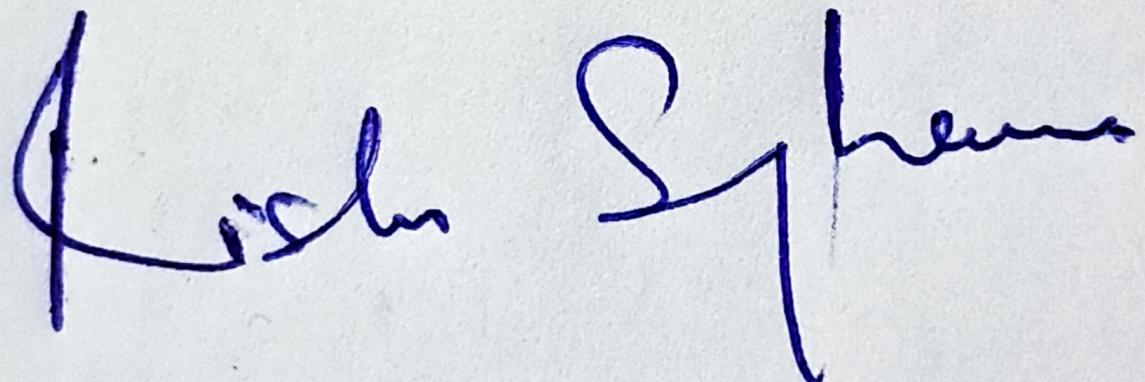
Declaration and Authorization

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 blue ink, appearing to read "Ashish Sphenu". The signature is fluid and cursive, with "Ashish" on the left and "Sphenu" on the right, though the two names are joined together.

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.