

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	Natasha Das
Former Name / Maiden Name	N/A
Mobile Number	7093487475
Father's Name	Dr. Pradip Kumar Das
Spouse's Name	N/A
Date of Birth	08-09-1986
Age	38 years 8 months
Gender	female
Alternative Mobile Number	9830437520
Aadhar Card Number	350452785713
Aadhar Card Number	7093487475
Pan Card Number	ASSPD1887G
Nationality	Indian
Marital Status	Divorced

Permanent Address

House no	686
Street	Ghoshpara Road West, 24 pgs(N)
District	Noapara
City	Shyamnagar
State	West Bengal
Pincode	743127

Current Address

House no	K-40/1201
Street	SP Shukhobrishti(SPARSH)
District	Action Area III
City	Kolkata
State	West Bengal
Pincode	700135

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wells Fargo
Job Location:	Hyderabad
Employee ID:	00002121466
Designation:	Associate Manager
UAN Number:	100252192671
From Date:	13-02-2023
To Date:	16-07-2024
Name of the Reporting Manager:	Kamesh Kolluru
Manager's Contact No:	9830774477
Manager's Contact Email:	kamesh.kolluru@wellsfargo.com
Reasons for leaving:	Divorce and personal issues
HR Name:	Smriti Sudha
HR Contact No:	
HR Email ID:	Smriti.sudha@wellsfargo.com
Last Salary Drawn:	1417000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	State Street
Job Location:	Hyderabad
Employee ID:	679542
Designation:	Emerging Leader
UAN Number:	100252192671
From Date:	25-10-2021
To Date:	08-02-2023
Name of the Reporting Manager:	Srinivas Andrika
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	No info@
Last Salary Drawn:	858916
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:	JIS College of Engineering & Management Studies
College Location:	Kalyani
University Name:	West Bengal University of Technology
Major / Specialisation	NA
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12350062005
From:	08-05-2006
To:	19-06-2009
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	West Bengal University of Technology/JIS College of Engineering & Management Studies
Course	Bachelor of Business Administration
Specialization Major	N/A
Start Date	2006-05-08
End Date	2009-06-19
Gap Status	1 years and 2 months

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
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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	
School Name	Assembly of God Church School, Durgapur
Start Date	2003-04-07
End Date	2005-03-18
Gap Status	0 years and 2 months

SECONDARY	
School Name	Julien Day School, Kalyani
Start Date	1991-03-11
End Date	2003-02-28

Employment Deails	
Years of Experience	11
No of Employment	4

Employment (1)	
Employment Type	employed
Start Date	2023-02-13
End Date	2024-07-16

Employment (2)	
Employment Type	employed
Start Date	2021-10-25
End Date	2023-02-08

No gap

Employment (3)	
Employment Type	employed
Start Date	2020-11-23

Employment (3)

End Date	2021-10-22
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No gap

Employment (4)

Employment Type	employed
Start Date	2009-07-27
End Date	2016-10-14

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	N/A	Date	01-01-1970
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Attach Signature.

Natasha Des.

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.