

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

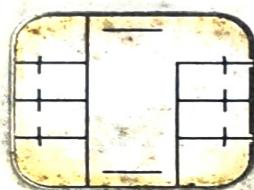
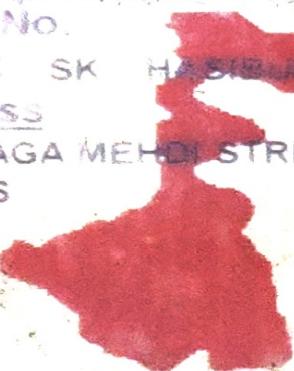
Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

FORM 7

GOVERNMENT OF WEST BENGAL INDIAN UNION DRIVING LICENCE			
	Driving Licence No.	WB-0120141016019	
	Name:	SK HASIBUL HOSSAIN	
Address		1/H/2 AGA MEHDI STREET KOL 700016	
S/D/W Of: SK Z HOSSAIN			
Date of Issue	24/01/2014	Blood Group:	U
Valid Till (NT)	23/01/2034	Date of Birth	01/02/1994
Valid Till (T)	X	 Licence holder sign: 	
Licencing Authority: P.V.D., Kolkata		Licencing Authority Sign: 	

Govt ID #2



Personal Information

Full Name	Sk Hasibul Hossain
Former Name / Maiden Name	N/A
Mobile Number	8420245226
Father's Name	Sk Jakir Hossain
Spouse's Name	Zakia Sultana Mallick
Date of Birth	31-01-1994
Age	31 years 3 months
Gender	male
Alternative Mobile Number	7044772020
Aadhar Card Number	549842583332
Aadhar Card Number	8420245226
Pan Card Number	AMSPH2471A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	101
Street	Jhamtia
District	Jhamtia
City	Howrah
State	West Bengal
Pincode	711401

Current Address

House no	1/H/2
Street	Aga Mehdi Street
District	Kolkata
City	Kolkata
State	West Bengal
Pincode	700016

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL service
Job Location:	Noida
Employee ID:	210349
Designation:	Lead Assistant Manager
UAN Number:	100754157171
From Date:	08-05-2023
To Date:	16-05-2025
Name of the Reporting Manager:	Mohammed Areeb Ali
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.shareservices@exlservice.com
Last Salary Drawn:	1137500
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL service
Job Location:	Noida
Employee ID:	210349
Designation:	Lead Assistant Manager
UAN Number:	100754157171
From Date:	08-05-2023
To Date:	16-05-2025
Name of the Reporting Manager:	Mohammed Areeb Ali
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.shareservices@exlservice.com
Last Salary Drawn:	1137500
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Barclays Bank
Job Location:	Noida
Employee ID:	G01289259
Designation:	Senior Advisor (BA3)
UAN Number:	100754157171
From Date:	08-08-2019
To Date:	12-04-2023
Name of the Reporting Manager:	Gyan Gaurav
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	750000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Barclays Bank
Job Location:	Noida
Employee ID:	G01289259
Designation:	Senior Advisor (BA3)
UAN Number:	100754157171
From Date:	08-08-2019
To Date:	12-04-2023
Name of the Reporting Manager:	Gyan Gaurav
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	750000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Indian School of Business Management and Administration
College Location:	Kolkata
University Name:	ISBM
Major / Specialisation	Finance
Course / Qualification:	Bachelor in Management Studies
Part Time/ Full Time:	part_time
Roll Number / Register Number:	ISM SK 15021828
From:	01-04-2015
To:	15-02-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	Indian School of Business Management and Administration
College Location:	Kolkata
University Name:	ISBM
Major / Specialisation	Finance
Course / Qualification:	Bachelor in Management Studies
Part Time/ Full Time:	part_time
Roll Number / Register Number:	ISM SK 15021828
From:	01-04-2015
To:	15-02-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

GRADUATION

University / Institute Name

ISBM

SECONDARY

School Name	Frank Anthony Public School
Start Date	2009-04-01
End Date	2010-03-31

End Date	2018-02-15
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Employment Details

Years of Experience	9
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2016-05-23
End Date	2018-10-17
Gap Status	1 years and 1 months

Employment (2)

Employment Type	employed
Start Date	2019-08-08
End Date	2023-04-12

GAP:9 month(s) 22 day(s)

Employment (3)

Employment Type	employed
Start Date	2023-05-08

Employment (3)

End Date	2025-05-16
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GAP:26 day(s)

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.

N/A		01-01-1970
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.