

# 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

**भारत सरकार**  
Government of India

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0000/00723/13218

To  
सुभ्रज्योति राय  
Subhrjoyoti Ray  
S/O TIMIR BARAN RAY,  
FLAT NO 103, C-348,  
GALI NO 10, PO 103,  
SHALIMAR GARDEN EXTN-2,  
V.T.C. Sahibabad,  
PO: Sahibabad,  
District: Ghaziabad,  
State: Uttar Pradesh,  
PIN Code: 201005,  
Mobile: 8800762851

आपका आधार क्रमांक / Your Aadhaar No. :  
XXXX XXXX 0997  
VID : 9157 1153 2920 1799

मेरा आधार, मेरी पहचान



Subhrjoyoti Ray  
Date of Birth: 14/11/1983  
पुरुष/ MALE

Aadhaar चयन का प्रमाण है, नामिकृत का जन्मनिधि का नाम है। आपका जन्मनिधि नाम जन्मनिधि का नाम है। आपका जन्मनिधि नाम जन्मनिधि का नाम है।  
Aadhaar is proof of identity, not of citizenship.  
It is a proof of identity issued by the Unique Identification Authority of India for authentication, or scanning of QR code / offline XML.

XXXX XXXX 0997  
मेरा आधार, मेरी पहचान

**सूचना / INFORMATION**

■ आधार चयन का प्रमाण है, नामिकृत का जन्मनिधि का नाम है। जन्मनिधि आपका जन्मनिधि है। आपका जन्मनिधि जन्मनिधि के दस्तावेज़ के साथ है।

■ इस आधार पर कोई यूआईएपीई दाता नियम प्रमाणीकरण एजेंसी के अधिक अनिवार्य प्रमाणीकरण के दाता संस्थापित किया जाना चाहिए या एवं इसे अनिवार्य प्रमाणीकरण के दाता संस्थापित किया जाना चाहिए या एवं इसे अनिवार्य प्रमाणीकरण के दाता संस्थापित किया जाना चाहिए।

■ आधार चयन के लिए आधार क्रमांक की तारीख से पहले 10 दिन से बाते ही एवं एक बार आधार के अन्वेषण कराना चाहिए।

■ आधार चयन के लिए आधार क्रमांक की तारीख से पहले 10 दिन से बाते ही एवं एक बार आधार के अन्वेषण कराना चाहिए।

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■ आधार के साथ संबंधित लेने के लिए बाटये हैं।

■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is not mentioned in Aadhaar as it is a unique document specified in regulations, submitted by Aadhaar number holder.

■ This Aadhaar letter should be verified through either online or mobile app or using Aadhaar QR code reader app available on app stores or using secure QR code reader app available on websites.

■ Aadhaar is unique and secure.

■ Documents to support identity and address should be updated in Aadhaar before the issue date of enrolment for Aadhaar.

■ Aadhaar helps you avail of various Government and Non-Government benefits/services.

■ You can update your Aadhaar email id updated in Aadhaar.

■ Download mAadhaar app to avail of Aadhaar services.

■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.

■ Entities seeking Aadhaar are obligated to seek consent.

पाता:  
मानव संसाधन बुल दाता, फॉर्म नं. ८०३, फॉर्म ३८८, एवं पात्रता  
२, आधारित यात्रा एवं एकाउंट-१, यात्रियोंका, यात्रियोंका,  
उत्तर प्रदेश - 201005

Aadhaar  
S/O TIMIR BARAN RAY, FLAT NO 103, C-348,  
GALI NO 10, PO 103, SHALIMAR GARDEN EXTN-2,  
V.T.C. Sahibabad, PO: Sahibabad, DIST: Ghaziabad,  
Uttar Pradesh - 201005

XXXX XXXX 0997  
VID : 9157 1153 2920 1799

1947 | help@uidai.gov.in | www.uidai.gov.in

## Personal Information

Full Name	Subhrojyoti Roy
Former Name / Maiden Name	N/A
Mobile Number	8800762851
Father's Name	Timir Baran Ray
Spouse's Name	N/A
Date of Birth	14-11-1983
Age	42 years 0 months
Gender	male
Alternative Mobile Number	7042338372
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	C 348 Gaur Enclave 2, Block B UG8
Street	Shalimar Garden Extension 2
District	Sahibabad
City	Ghaziabad
State	UP
Pincode	201005

## Current Address

House no	C 348 Gaur Enclave 2, Block B UG8
Street	Shalimar Garden Extension 2
District	Sahibabad
City	Ghaziabad
State	UP
Pincode	201005

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	National Australia Bank
Job Location:	Gurugram
Employee ID:	22836876
Designation:	Associate Vice President (Lead1)
UAN Number:	100064871948
From Date:	26-06-2023
To Date:	02-12-2025
Name of the Reporting Manager:	Binu Abraham
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal and Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	binu.abraham@nab.com.au
Last Salary Drawn:	124000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
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:	National Australia Bank
Job Location:	Gurugram
Employee ID:	22836876
Designation:	Associate Vice President (Lead1)
UAN Number:	100064871948
From Date:	26-06-2023
To Date:	02-12-2025
Name of the Reporting Manager:	Binu Abraham

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal and Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	binu.abraham@nab.com.au
Last Salary Drawn:	124000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Barclays
Job Location:	Noida
Employee ID:	G01887092
Designation:	Manager (BA4)
UAN Number:	
From Date:	27-03-2014
To Date:	27-05-2023
Name of the Reporting Manager:	Ravi Mishra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	hroperationsindiahelppdesk@barclays.com
Last Salary Drawn:	830000
Position Type:	Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Barclays
Job Location:	Noida
Employee ID:	G01887092
Designation:	Manager (BA4)
UAN Number:	
From Date:	27-03-2014
To Date:	27-05-2023
Name of the Reporting Manager:	Ravi Mishra

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	hroperationsindiahelptdesk@barclays.com
Last Salary Drawn:	830000
Position Type:	Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HSBC
Job Location:	Kolkata
Employee ID:	42203720
Designation:	Customer Service Executive
UAN Number:	
From Date:	20-10-2006
To Date:	28-06-2011
Name of the Reporting Manager:	Nilanjan Banerjee
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	20000
Position Type:	Customer Care Executive
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HSBC
Job Location:	Kolkata
Employee ID:	42203720
Designation:	Customer Service Executive
UAN Number:	
From Date:	20-10-2006
To Date:	28-06-2011
Name of the Reporting Manager:	Nilanjan Banerjee

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	20000
Position Type:	Customer Care Executive
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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## 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	

## GRADUATION

I haven't done my Graduation	
College Name:	Vinayaka Missionary Sikkim University
College Location:	Gangtok, Sikkim
University Name:	Sikkim University
Major / Specialisation	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A21530101574
From:	01-05-2016
To:	01-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Vinayaka Missionary Sikkim University
College Location:	Gangtok, Sikkim
University Name:	Sikkim University
Major / Specialisation	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A21530101574
From:	01-05-2016
To:	01-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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5G 87

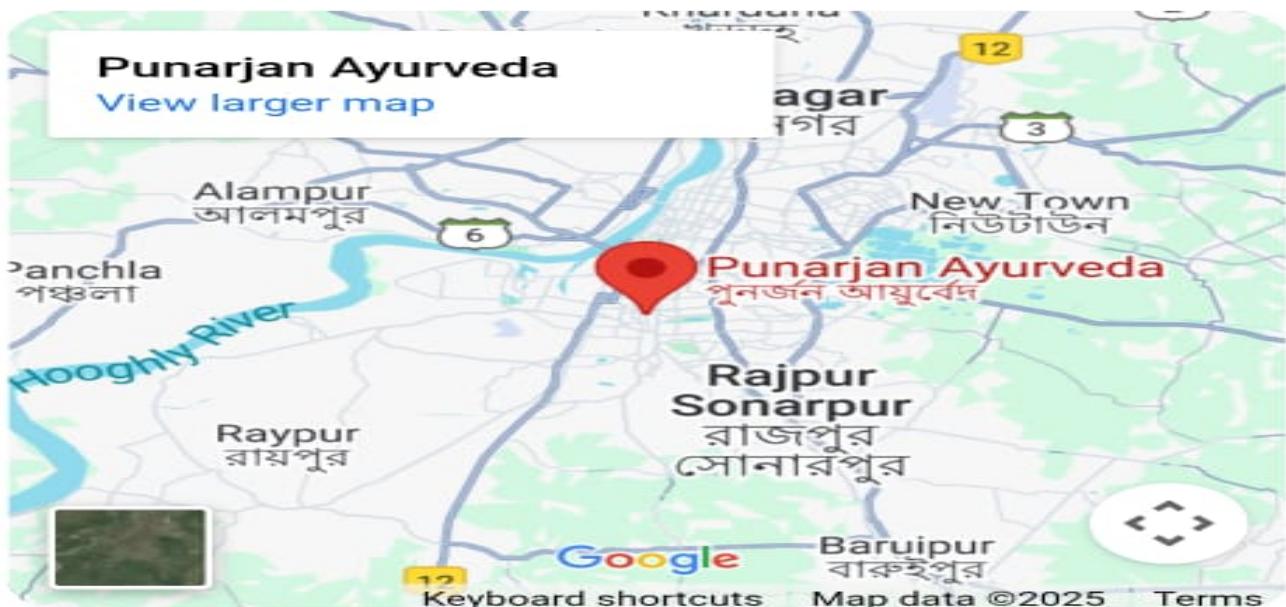
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- 700026



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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Julien Day School
School Location:	Kalyani
Board Name/University Name:	ISCE
Major Subjects	Science
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8422/119
From:	01-03-2002
To:	31-03-2003
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Julien Day School
School Location:	Kalyani
Board Name/University Name:	ISCE
Major Subjects	Science
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8422/119
From:	01-03-2002
To:	31-03-2003
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Don Bosco School
School Location:	Bandel
Board Name/University Name:	ISCE
Major Subjects	Science
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/377/100
From:	01-03-1998
To:	31-03-1999
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Don Bosco School
School Location:	Bandel
Board Name/University Name:	ISCE
Major Subjects	Science
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/377/100
From:	01-03-1998
To:	31-03-1999
Marksheet	1

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## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

## SECONDARY

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

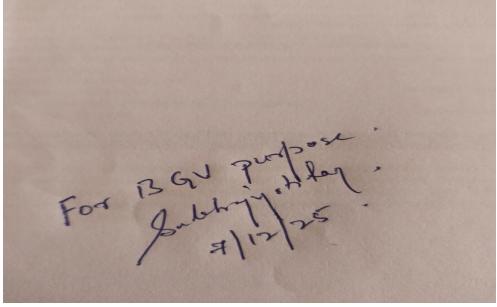
## Employment Details

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## 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.

Subhrojyoti Roy	 For BGV purpose Subhrojyoti Roy 7/12/25	07-12-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).