

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



Personal Information

Full Name	Anirban Mondal
Former Name / Maiden Name	N/A
Mobile Number	8013161215
Father's Name	Madan Mohan Mondal
Spouse's Name	N/A
Date of Birth	12-05-1990
Age	35 years 7 months
Gender	male
Alternative Mobile Number	7003459164
Aadhar Card Number	291887529022
Aadhar Card Number	N/A
Pan Card Number	AWBPM1368G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	a7
Street	srinagar, garia station
District	N/A
City	kolkata
State	WB
Pincode	7003459164

Current Address

House no	a7
Street	srinagar, garia station
District	N/A
City	kolkata
State	WB
Pincode	7003459164

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC
Job Location:	Kolkata
Employee ID:	43972639
Designation:	CLM OPERATIONS MANAGER - COE
UAN Number:	100693305568
From Date:	07-04-2016
To Date:	11-12-2025
Name of the Reporting Manager:	Arnab Bose
Manager's Contact No:	9932329252
Manager's Contact Email:	
Reasons for leaving:	Progression
HR Name:	
HR Contact No:	
HR Email ID:	exitsupporthelpdesk@hsbc.com
Last Salary Drawn:	1484681
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC
Job Location:	Kolkata
Employee ID:	43972639
Designation:	CLM OPERATIONS MANAGER - COE
UAN Number:	100693305568
From Date:	07-04-2016
To Date:	11-12-2025
Name of the Reporting Manager:	Arnab Bose

LATEST EMPLOYMENT 1

Manager's Contact No:	9932329252
Manager's Contact Email:	
Reasons for leaving:	Progression
HR Name:	
HR Contact No:	
HR Email ID:	exitsupporthelpdesk@hsbc.com
Last Salary Drawn:	1484681
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Uttarayan India
Job Location:	Kolkata
Employee ID:	NA
Designation:	Field manager
UAN Number:	
From Date:	01-11-2011
To Date:	24-04-2013
Name of the Reporting Manager:	A.Nasker
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Pursue post graduation
HR Name:	
HR Contact No:	
HR Email ID:	uttarayanindia@gmail.com
Last Salary Drawn:	13500
Position Type:	Permanent
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:	Uttarayan India
Job Location:	Kolkata
Employee ID:	NA
Designation:	Field manager
UAN Number:	
From Date:	01-11-2011
To Date:	24-04-2013
Name of the Reporting Manager:	A.Nasker

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Pursue post graduation
HR Name:	
HR Contact No:	
HR Email ID:	uttarayanindia@gmal.com
Last Salary Drawn:	13500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	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 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

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 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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Indian Institute of engineering science & technology
College Location:	shibpur
University Name:	Indian Institute of engineering science & technology
Major / Specialisation	fnance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181321015
From (Approx):	01-08-2013
To (Approx):	02-06-2015
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Indian Institute of engineering science & technology
College Location:	shibpur
University Name:	Indian Institute of engineering science & technology
Major / Specialisation	fnance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181321015
From (Approx):	01-08-2013
To (Approx):	02-06-2015
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Netaji subhash engineering college
College Location:	kolkata
University Name:	west Bengal university of technology
Major / Specialisation	Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	08109050012
From:	01-08-2008
To:	04-07-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Netaji subhash engineering college
College Location:	kolkata
University Name:	west Bengal university of technology
Major / Specialisation	Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	08109050012
From:	01-08-2008
To:	04-07-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	sudhir memorial institute
School Location:	madhyamgram
Board Name/University Name:	CBSE
Major Subjects	science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5650846
From:	02-07-2006
To:	04-08-2008
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	sudhir memorial institute
School Location:	madhyamgram
Board Name/University Name:	CBSE
Major Subjects	science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5650846
From:	02-07-2006
To:	04-08-2008
Marksheet	1

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	bodhicharya sr secondary school
School Location:	kadampukur
Board Name/University Name:	cbse
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5171862
From:	02-05-2004
To:	27-05-2006
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	bodhicharya sr secondary school
School Location:	kadampukur
Board Name/University Name:	cbse
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5171862
From:	02-05-2004
To:	27-05-2006
Marksheet	1

Employment Details

Years of Experience	9.8
No of Employment	1

Employment (1)

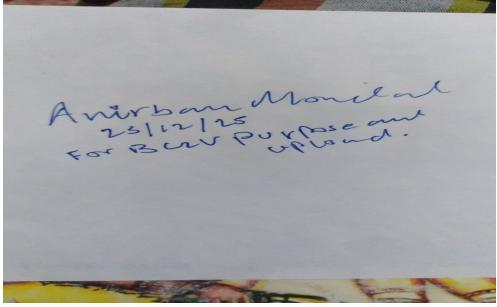
Employment (1)

Employment Type	employed
Start Date	2016-04-07
End Date	2025-12-11

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.

Anirban Mondal	 A handwritten signature in blue ink on a white piece of paper. The signature reads "Anirban Mondal" above "23/12/25" and "for BCAV purpose only" below it. The paper is placed on a colorful, patterned surface.	23-12-2025
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.