

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	SHAHINUR ISLAM SIDDIQUE
Former Name / Maiden Name	N/A
Mobile Number	9674338282
Father's Name	MD ALI KUDDUS
Spouse's Name	RUMANA SIDDIQUE
Date of Birth	20-11-1981
Age	44 years 2 months
Gender	male
Alternative Mobile Number	9674332929
Aadhar Card Number	227735456814
Aadhar Card Number	N/A
Pan Card Number	BGFPS4164P
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	DHARSA, MULLICKPARA
Street	N/A
District	PO - BALITIKURI
City	HOWRAH
State	WB
Pincode	711113

Current Address

House no	DHARSA, MULLICKPARA
Street	N/A
District	PO - BALITIKURI
City	HOWRAH
State	WB
Pincode	711113

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:	43680528
Designation:	AVP, CLM OPERATIONS - COE
UAN Number:	100345408384
From Date:	11-10-2011
To Date:	11-12-2025
Name of the Reporting Manager:	RAJINI GOVINDAN
Manager's Contact No:	9392744405
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	india.ex-employee.reference@hsbc.co.in
Last Salary Drawn:	3338398
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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:	43680528
Designation:	AVP, CLM OPERATIONS - COE
UAN Number:	100345408384
From Date:	11-10-2011
To Date:	11-12-2025
Name of the Reporting Manager:	RAJINI GOVINDAN

LATEST EMPLOYMENT 1

Manager's Contact No:	9392744405
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	india.ex-employee.reference@hsbc.co.in
Last Salary Drawn:	3338398
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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:	WIRO
Job Location:	Bangalore
Employee ID:	417601
Designation:	LEAD ANALYST
UAN Number:	
From Date:	28-04-2008
To Date:	05-10-2011
Name of the Reporting Manager:	Vinod Rajendran
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	referral.check@wipro.com
Last Salary Drawn:	700000
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:	WIRO
Job Location:	Bangalore
Employee ID:	417601
Designation:	LEAD ANALYST
UAN Number:	
From Date:	28-04-2008
To Date:	05-10-2011
Name of the Reporting Manager:	Vinod Rajendran

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	referral.check@wipro.com
Last Salary Drawn:	700000
Position Type:	Permanent
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:	DB Operational International Pvt Ltd
Job Location:	Bangalore
Employee ID:	5217108
Designation:	SENIOR PROCESS EXECUTIVE
UAN Number:	
From Date:	08-05-2006
To Date:	22-04-2008
Name of the Reporting Manager:	SHOBA RADHAKRISHNAN
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	350000
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 PREVIOUS EMPLOYMENT 3	
Name of the Employer:	DB Operational International Pvt Ltd
Job Location:	Bangalore
Employee ID:	5217108
Designation:	SENIOR PROCESS EXECUTIVE
UAN Number:	
From Date:	08-05-2006
To Date:	22-04-2008
Name of the Reporting Manager:	SHOBA RADHAKRISHNAN

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	350000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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:	N D COLLEGE
College Location:	HOWRAH
University Name:	CALCUTTA UNIVERSITY
Major / Specialisation	GENERAL
Course / Qualification:	B Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	607-223-0034
From:	01-04-2001
To:	03-05-2004
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	N D COLLEGE
College Location:	HOWRAH
University Name:	CALCUTTA UNIVERSITY
Major / Specialisation	GENERAL
Course / Qualification:	B Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	607-223-0034
From:	01-04-2001
To:	03-05-2004
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SCOTTISH CHURCH COLLEGIATE SCHOOL
School Location:	KOLKATA
Board Name/University Name:	WBCHSE
Major Subjects	SCIENCE
Course / Qualification:	PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	809111 0891
From:	01-05-1998
To:	01-05-2000
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SCOTTISH CHURCH COLLEGIATE SCHOOL
School Location:	KOLKATA
Board Name/University Name:	WBCHSE
Major Subjects	SCIENCE
Course / Qualification:	PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	809111 0891
From:	01-05-1998
To:	01-05-2000
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ST THOMAS HIGH SCHOOL
School Location:	HOWRAH
Board Name/University Name:	ICSE
Major Subjects	ENGLISH, MATHS, SCIENCE, BENGALI, HISTORY
Course / Qualification:	PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/491/119
From:	04-05-1986
To:	04-04-1998
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ST THOMAS HIGH SCHOOL
School Location:	HOWRAH
Board Name/University Name:	ICSE
Major Subjects	ENGLISH, MATHS, SCIENCE, BENGALI, HISTORY
Course / Qualification:	PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/491/119
From:	04-05-1986
To:	04-04-1998
Marksheet	1

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GRADUATION

University / Institute Name	CALCUTTA UNIVERSITY
Course	B Sc
Specialization Major	N/A
Start Date	2001-05-01

SECONDARY

School Name	St Thomas High School
Start Date	1986-05-04
End Date	1998-05-01

Employment Deals

Years of Experience	19
No of Employment	3
Start Date	1998-05-01

Employment (1)

Employment Type	employed
Start Date	2006-05-08
End Date	2008-04-22

Employment (2)

Employment Type	employed
Start Date	2008-04-28
End Date	2011-10-05

GAP:6 day(s)

Employment (3)

Employment Type	employed
Start Date	2011-10-11

Employment (3)

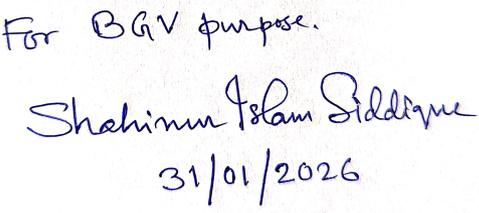
End Date	2025-12-11
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GAP:6 day(s)

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.

Shahinur Islam Siddique	 <p>For BGV purpose. Shahinur Islam Siddique 31/01/2026</p>	31-01-2026
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.