

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	Indranil Shaw
Former Name / Maiden Name	N/A
Mobile Number	9830057462
Father's Name	Gopal Prasad Shaw
Spouse's Name	Nilanjana Roy
Date of Birth	18-07-1983
Age	42 years 8 months
Gender	male
Alternative Mobile Number	8777019898
Aadhar Card Number	463131456136
Aadhar Card Number	N/A
Pan Card Number	AXAPS5441A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Aradhana Apartment
Street	95 C Dhan Devi Khanna Road
District	N/A
City	Kolkata
State	WB
Pincode	700054

Current Address

House no	Aradhana Apartment
Street	95 C Dhan Devi Khanna Road
District	N/A
City	Kolkata
State	WB
Pincode	700054

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD.
Job Location:	Kolkata
Employee ID:	43623275
Designation:	CLM OPERATION MANAGER
UAN Number:	100167470912
From Date:	06-01-2011
To Date:	27-03-2026
Name of the Reporting Manager:	Arnab Kumar Bose
Manager's Contact No:	9932329252
Manager's Contact Email:	
Reasons for leaving:	Redundancy due to restructuring
HR Name:	
HR Contact No:	
HR Email ID:	exitsupporthelpdesk@hsbc.co.in
Last Salary Drawn:	287797
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD.
Job Location:	Kolkata
Employee ID:	43623275
Designation:	CLM OPERATION MANAGER
UAN Number:	100167470912

LATEST EMPLOYMENT 1

From Date:	06-01-2011
To Date:	27-03-2026
Name of the Reporting Manager:	Arnab Kumar Bose
Manager's Contact No:	9932329252
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HR Name:	
HR Contact No:	
HR Email ID:	exitsupporthelpdesk@hsbc.co.in
Last Salary Drawn:	287797
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	MAHINDRA & MAHINDRA FINANCIAL SERVICES PVT LTD
Job Location:	NANDAKUMAR
Employee ID:	15202
Designation:	ASSOCIATE MANAGER
UAN Number:	
From Date:	29-09-2009
To Date:	17-10-2010
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	RESIGNATION
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	22491
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	MAHINDRA & MAHINDRA FINANCIAL SERVICES PVT LTD
Job Location:	NANDAKUMAR
Employee ID:	15202
Designation:	ASSOCIATE MANAGER
UAN Number:	
From Date:	29-09-2009
To Date:	17-10-2010
Name of the Reporting Manager:	NA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	RESIGNATION
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	22491
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

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:	International School Of Business & Media
College Location:	Kolkata
University Name:	NA
Major / Specialisation	Marketing & Finance
Course / Qualification:	Post Graduate Programme in Business Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PB07096
From (Approx):	15-07-2007
To (Approx):	01-09-2009
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	International School Of Business & Media
College Location:	Kolkata
University Name:	NA
Major / Specialisation	Marketing & Finance
Course / Qualification:	Post Graduate Programme in Business Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PB07096
From (Approx):	15-07-2007
To (Approx):	01-09-2009
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Vidyasagar College
College Location:	Kolkata
University Name:	Calcutta University
Major / Specialisation	Economics
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	107-353-0030
From:	01-06-2003
To:	01-06-2006
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Vidyasagar College
College Location:	Kolkata
University Name:	Calcutta University
Major / Specialisation	Economics
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	107-353-0030
From:	01-06-2003
To:	01-06-2006
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

107 - 353 - 0030

10
1335792

03297

University of Calcutta



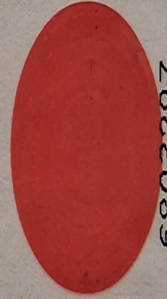
This is to certify that

Indranil Shaw

*obtained the degree of Bachelor of Science
(Three Year Course) with Honours in this
University in the year 2006 and that he was
placed in the Second Class in Economics .*

Senate House,
The 10th August, 2006

A. K. Banerjee
Vice-Chancellor



6803297

BOARD OF EDUCATION
WEST BENGAL
EXAMINATION, 2001
अनुक्रमिक Roll No. 514395

RED EIGHTY THREE
CALCUTTA WEST BENGAL

MARKS OBTAINED	
योग TOTAL	योग शब्दों में TOTAL IN WORDS
076	SEVENTY SIX
057	FIFTY SEVEN
065	SIXTY FIVE
077	SEVENTY SEVEN
060	SIXTY

Result PASS
044342

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	HARYANA VIDYA MANDIR
School Location:	Kolkata
Board Name/University Name:	CBSE
Major Subjects	English, Bengali, Mathematics, Physics, Chemistry, Biology
Course / Qualification:	ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5631447
From:	28-05-2001
To:	23-05-2003
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	HARYANA VIDYA MANDIR
School Location:	Kolkata
Board Name/University Name:	CBSE
Major Subjects	English, Bengali, Mathematics, Physics, Chemistry, Biology
Course / Qualification:	ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5631447
From:	28-05-2001
To:	23-05-2003
Marksheet	1

क्रमांक
S.No 2003

171150

केन्द्रीय माध्यमिक शिक्षा बोर्ड

CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2003

ALL INDIA

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2003

नाम Name INDRANIL SHAW

अनुक्रमांक Roll No. 5631447

माता का नाम Mother's Name KRISHNA SHAW

पिता का नाम Father's Name GOPAL PRASAD SHAW

विद्यालय School 8489 HARYANA VIDYA MANDIR CALCUTTA WEST BENGAL

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		ति. TH	प्र. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	081	XXX	081	EIGHTY ONE	A1
305	BENGALI CORE	063	XXX	063	SIXTY THREE	B1
041	MATHEMATICS	052	XXX	052	FIFTY TWO	C2
042	PHYSICS	023	027	050	FIFTY	D2
043	CHEMISTRY	028	024	052	FIFTY TWO	D1
500	WORK EXPERIENCE					B2
502	PHY & HEALTH EDUCA					B2
503	GENERAL STUDIES					B2
	ADDITIONAL SUBJECT					
044	BIOLOGY	028	026	054	FIFTY FOUR	D1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

23-05-2003

दिनांक Dated

परीक्षा नियंत्रक

Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	HARYANA VIDYA MANDIR
School Location:	Kolkata
Board Name/University Name:	CBSE
Major Subjects	English, Bengali, Mathematics, Science, Social Science
Course / Qualification:	ALL INDIA SECONDARY SCHOOL EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5145957
From:	28-05-1991
To:	28-05-2001
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	HARYANA VIDYA MANDIR
School Location:	Kolkata
Board Name/University Name:	CBSE
Major Subjects	English, Bengali, Mathematics, Science, Social Science
Course / Qualification:	ALL INDIA SECONDARY SCHOOL EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5145957
From:	28-05-1991
To:	28-05-2001
Marksheet	1

क्रमांक 536656 केन्द्रीय माध्यमिक शिक्षा बोर्ड
 S.No. 2001 CENTRAL BOARD OF SECONDARY EDUCATION
 अंक विवरणिका MARKS STATEMENT
 सेकण्डरी स्कूल परीक्षा, २००१
 ALL INDIA SECONDARY SCHOOL EXAMINATION, 2001
 नाम Name INDRANIL SHAW अनुक्रमांक Roll No. 5143957
 माता का नाम Mother's Name KRISHNA SHAW
 पिता का नाम Father's Name GOPAL SHAW
 जन्म तिथि Date of Birth 19TH JULY NINETEEN HUNDRED EIGHTY THREE
 विद्यालय School 8489 HARYANA VIDYA MANDIR CALCUTTA WEST BENGAL

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
001	ENGLISH COURSE-A	076	XXX	076	SEVENTY SIX	A2
005	BENGALI	057	XXX	057	FIFTY SEVEN	B2
041	MATHEMATICS	065	XXX	065	SIXTY FIVE	B1
086	SCIENCE WITH PRAC.	057	020	077	SEVENTY SEVEN	B1
087	SOCIAL SCIENCE	060	XXX	060	SIXTY	B2

आद्यक्षरों का अर्थ : Abbreviations
 AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS
 दिल्ली Delhi परीक्षा नियंत्रक
 दिनांक Dated 28-05-2001 044342 Controller of Examinations

POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

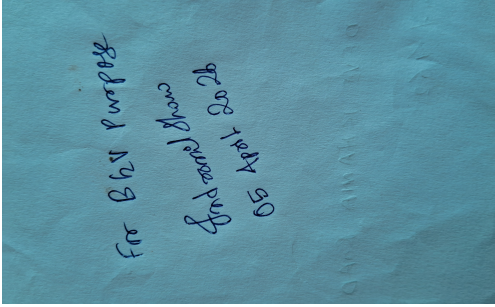
Employment Deails

Years of Experience	
No of Employment	0

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.

INDRANIL SHAW		05-04-2026
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.