

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV



Govt ID #1



Personal Information

Full Name	Sukanta Bhattacharya
Former Name / Maiden Name	N/A
Mobile Number	8866416790
Father's Name	Shyamal Bhattacharya
Spouse's Name	Satwika Roy
Date of Birth	01-06-1990
Age	35 years 10 months
Gender	male
Alternative Mobile Number	8100285211
Aadhar Card Number	899518756718
Aadhar Card Number	N/A
Pan Card Number	BDEPB8126Q
Nationality	Indian
Marital Status	Married

Permanent Address

House no	5
Street	Golok Munshi Para College Road Nabagram
District	Konnagar
City	Kolkata
State	WB
Pincode	712246

Current Address

House no	5
Street	Golok Munshi Para College Road Nabagram
District	Konnagar
City	Kolkata
State	WB
Pincode	712246

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TEKsystems Global services PVT LTD
Job Location:	BANGALORE
Employee ID:	6597
Designation:	Lead Analyst(Team Lead)
UAN Number:	102134944852
From Date:	27-09-2024
To Date:	19-09-2025
Name of the Reporting Manager:	Rakshith Rajashekar
Manager's Contact No:	9739096796
Manager's Contact Email:	Rbangaloren@teksystems.com
Reasons for leaving:	Project Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	TGSHRIndiaOps@teksystems.com
Last Salary Drawn:	1600000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	TEKsystems Global services PVT LTD
Job Location:	BANGALORE
Employee ID:	6597
Designation:	Lead Analyst(Team Lead)
UAN Number:	102134944852
From Date:	27-09-2024
To Date:	19-09-2025
Name of the Reporting Manager:	Rakshith Rajashekar

LATEST EMPLOYMENT 1

Manager's Contact No:	9739096796
Manager's Contact Email:	Rbangaloren@teksystems.com
Reasons for leaving:	Project Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	TGSHRIndiaOps@teksystems.com
Last Salary Drawn:	1600000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	The Federal Bank LTD
Job Location:	PAN INDIA
Employee ID:	15490
Designation:	Manager
UAN Number:	NPS
From Date:	25-08-2014
To Date:	24-11-2023
Name of the Reporting Manager:	RituRaj
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Self Development
HR Name:	
HR Contact No:	
HR Email ID:	compensation@federalbank.co.in
Last Salary Drawn:	1400000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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:	The Federal Bank LTD
Job Location:	PAN INDIA
Employee ID:	15490
Designation:	Manager
UAN Number:	NPS
From Date:	25-08-2014
To Date:	24-11-2023
Name of the Reporting Manager:	RituRaj

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Self Development
HR Name:	
HR Contact No:	
HR Email ID:	compensation@federalbank.co.in
Last Salary Drawn:	1400000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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	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:	Federal Manipal School of Banking
College Location:	Manipal University of Banking
University Name:	Manipal University
Major / Specialisation	Banking and Finance
Course / Qualification:	PGDBF
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13225560194
From (Approx):	13-08-2013
To (Approx):	21-08-2014
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Federal Manipal School of Banking
College Location:	Manipal University of Banking
University Name:	Manipal University
Major / Specialisation	Banking and Finance
Course / Qualification:	PGDBF
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13225560194
From (Approx):	13-08-2013
To (Approx):	21-08-2014
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Institute of Engineering and Industrial Technology
College Location:	Durgapur
University Name:	West Bengal university of Technology
Major / Specialisation	Electronics and Communication
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	08248003049
From:	13-07-2008
To:	27-07-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Institute of Engineering and Industrial Technology
College Location:	Durgapur
University Name:	West Bengal university of Technology
Major / Specialisation	Electronics and Communication
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	08248003049
From:	13-07-2008
To:	27-07-2012
Marksheet	1
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:	Nabagram Vidyapith
School Location:	Nabagram, Konnagar
Board Name/University Name:	WBCHSE
Major Subjects	Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2461410294
From:	12-05-2006
To:	21-05-2008
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Nabagram Vidyapith
School Location:	Nabagram, Konnagar
Board Name/University Name:	WBCHSE
Major Subjects	Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2461410294
From:	12-05-2006
To:	21-05-2008
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Nabagram Vidyapith
School Location:	Nabagram, Konnagar
Board Name/University Name:	WBBSE
Major Subjects	BFL ESL WPS
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T62910316
From:	15-04-2005
To:	13-05-2006
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Nabagram Vidyapith
School Location:	Nabagram, Konnagar
Board Name/University Name:	WBBSE
Major Subjects	BFL ESL WPS
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T62910316
From:	15-04-2005
To:	13-05-2006
Marksheet	1

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Employment Deails

Years of Experience	11
No of Employment	2

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2014-08-25
End Date	2023-11-24

Employment (2)

Employment Type	employed
Start Date	2024-09-27
End Date	2025-09-19

GAP:10 month(s) 3 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.

Sukanta Bhattacharya	Click to view attached document	04-04-2026
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.