

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	Suman Halдар
Former Name / Maiden Name	N/A
Mobile Number	8639519577
Father's Name	Sukumar Halдар
Spouse's Name	N/A
Date of Birth	12-07-1993
Age	32 years 9 months
Gender	male
Alternative Mobile Number	9550450130
Aadhar Card Number	818907934919
Aadhar Card Number	N/A
Pan Card Number	AMYPH8660H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	2-1-553, Safia Complex, 4th Floor, Flat No. 401
Street	Nallakunta Main Road
District	Nallakunta
City	Hyderabad
State	TG
Pincode	500044

Current Address

House no	2-1-553, Safia Complex, 4th Floor, Flat No. 401
Street	Nallakunta Main Road
District	Nallakunta
City	Hyderabad
State	TG
Pincode	500044

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TIDE Platform Technology & Servicing Pvt Ltd
Job Location:	Hyderabad
Employee ID:	1361
Designation:	Onboarding KYX Manager, Level 1, Member Operations UK
UAN Number:	100534944750
From Date:	04-01-2021
To Date:	03-12-2026
Name of the Reporting Manager:	Antoan Kroumov
Manager's Contact No:	
Manager's Contact Email:	antoan.kroumov@tide.co
Reasons for leaving:	Personal commitments
HR Name:	
HR Contact No:	
HR Email ID:	pragathi.gariga@tide.co
Last Salary Drawn:	163000
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:	TIDE Platform Technology & Servicing Pvt Ltd
Job Location:	Hyderabad
Employee ID:	1361
Designation:	Onboarding KYX Manager, Level 1, Member Operations UK
UAN Number:	100534944750

LATEST EMPLOYMENT 1

From Date:	04-01-2021
To Date:	03-12-2026
Name of the Reporting Manager:	Antoan Kroumov
Manager's Contact No:	
Manager's Contact Email:	antoan.kroumov@tide.co
Reasons for leaving:	Personal commitments
HR Name:	
HR Contact No:	
HR Email ID:	pragathi.gariga@tide.co
Last Salary Drawn:	163000
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:	HSBC Electronic Data Processing India Pvt Ltd
Job Location:	Hyderabad
Employee ID:	43908787
Designation:	QC Analyst
UAN Number:	
From Date:	09-04-2015
To Date:	30-12-2020
Name of the Reporting Manager:	Syed Aamer
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Opportunity in other company
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	38000
Position Type:	Permanent
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 EX-EMPLOYMENT-2	
Name of the Employer:	HSBC Electronic Data Processing India Pvt Ltd
Job Location:	Hyderabad
Employee ID:	43908787
Designation:	QC Analyst
UAN Number:	
From Date:	09-04-2015
To Date:	30-12-2020
Name of the Reporting Manager:	Syed Aamer

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Opportunity in other company
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	38000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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	0
Name of the Employer:	Tata Business Support Services Pvt Ltd
Job Location:	Hyderabad
Employee ID:	75426
Designation:	Customer Support Executive
UAN Number:	
From Date:	26-11-2012
To Date:	29-01-2015
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	11000
Position Type:	Permanent
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	0
Name of the Employer:	Tata Business Support Services Pvt Ltd
Job Location:	Hyderabad
Employee ID:	75426
Designation:	Customer Support Executive
UAN Number:	
From Date:	26-11-2012
To Date:	29-01-2015
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	11000
Position Type:	Permanent
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	

GRADUATION

I haven't done my Graduation	
College Name:	Jagruti Degree & P.G. College
College Location:	Hyderabad
University Name:	Osmania University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor's
Part Time/ Full Time:	full_time
Roll Number / Register Number:	110511401129
From:	06-01-2011
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Jagruti Degree & P.G. College
College Location:	Hyderabad
University Name:	Osmania University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor's
Part Time/ Full Time:	full_time
Roll Number / Register Number:	110511401129
From:	06-01-2011
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	New Era Junior College
School Location:	Hyderabad
Board Name/University Name:	Board of Intermediate Education
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1127214338
From:	06-01-2009
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	New Era Junior College
School Location:	Hyderabad
Board Name/University Name:	Board of Intermediate Education
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1127214338
From:	06-01-2009
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Marys High School
School Location:	Hyderabad
Board Name/University Name:	Board of Secondary Education
Major Subjects	10th
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0902100183
From:	06-01-1996
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Marys High School
School Location:	Hyderabad
Board Name/University Name:	Board of Secondary Education
Major Subjects	10th
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0902100183
From:	06-01-1996
To:	
Marksheet	1

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Employment Deails

Years of Experience	13
No of Employment	3

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2021-01-04
End Date	2025-12-03

Employment (2)

Employment Type	employed
Start Date	2015-04-09
End Date	2020-12-30

No gap

Employment (3)

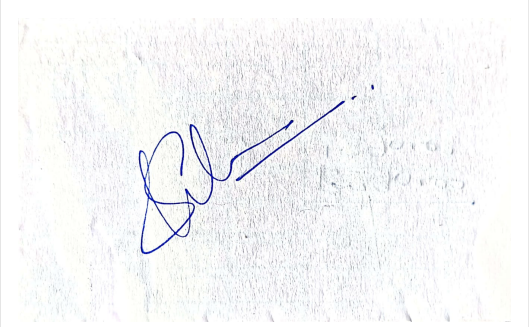
Employment Type	employed
Start Date	2012-11-26
End Date	2015-01-29

No gap

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.

Suman Halder		01-05-2026
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.