

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

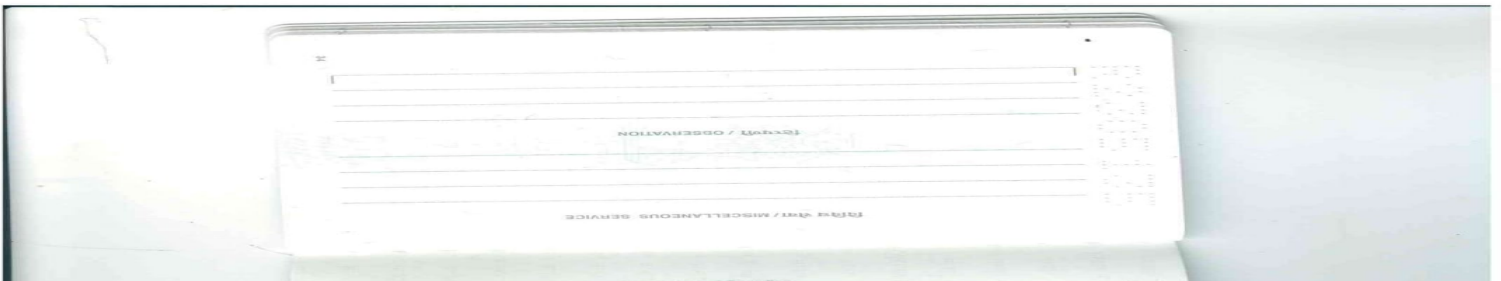
Applicant's CV

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Govt ID #1



Govt ID #2



Personal Information

Full Name	Abhijeet Raha
Former Name / Maiden Name	N/A
Mobile Number	9831886926
Father's Name	Late Puspa Ranjan Raha
Spouse's Name	Malabi Raha
Date of Birth	16-03-1969
Age	57 years 1 month
Gender	male
Alternative Mobile Number	8910006932
Aadhar Card Number	486800988730
Aadhar Card Number	N/A
Pan Card Number	AGZPR4695K
Nationality	Indian
Marital Status	Married

Permanent Address

House no	AD-245,Niyati Apartment
Street	Rabindrapally
District	N/A
City	Kolkata
State	WB
Pincode	700101

Current Address

House no	Flat - 4A,Block-A,Avion Apartment,
Street	Hospital Road, Reckjuani,
District	Rajarhat
City	Kolkata
State	WB
Pincode	700135

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Artee Industries Limited
Job Location:	Lagos, Nigeria
Employee ID:	00000000
Designation:	Sr. Manager-Administration & Facility Management
UAN Number:	
From Date:	28-05-2021
To Date:	30-11-2025
Name of the Reporting Manager:	Prakash Keswani
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract Expired
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	2000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	NA
Agency Details:	NA
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:	Artee Industries Limited
Job Location:	Lagos, Nigeria
Employee ID:	00000000
Designation:	Sr. Manager-Administration & Facility Management
UAN Number:	
From Date:	28-05-2021
To Date:	30-11-2025
Name of the Reporting Manager:	Prakash Keswani

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract Expired
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	2000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	NA
Agency Details:	NA
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	0
Name of the Employer:	Raj Agro Industries
Job Location:	Addis Ababa, Ethiopia
Employee ID:	NA
Designation:	Administration Manager
UAN Number:	
From Date:	01-04-2018
To Date:	16-05-2021
Name of the Reporting Manager:	Raj Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Job Opportunity
HR Name:	NA
HR Contact No:	
HR Email ID:	121raj@gmail.com
Last Salary Drawn:	75000
Position Type:	Management
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	0
Name of the Employer:	Raj Agro Industries
Job Location:	Addis Ababa, Ethiopia
Employee ID:	NA
Designation:	Administration Manager
UAN Number:	
From Date:	01-04-2018
To Date:	16-05-2021
Name of the Reporting Manager:	Raj Singh

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Job Opportunity
HR Name:	NA
HR Contact No:	
HR Email ID:	121raj@gmail.com
Last Salary Drawn:	75000
Position Type:	Management
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:	United Oil Production Systems Ltd
Job Location:	Nigeria
Employee ID:	NA
Designation:	Base Manager
UAN Number:	
From Date:	01-10-2015
To Date:	31-03-2018
Name of the Reporting Manager:	Arvind Mahamuni
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Better Job Opportunity
HR Name:	Shailesh Sharma
HR Contact No:	
HR Email ID:	ssharma@stoilmgt.com
Last Salary Drawn:	1000
Position Type:	Management
Agency Details:	Sterling Oil
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:	United Oil Production Systems Ltd
Job Location:	Nigeria
Employee ID:	NA
Designation:	Base Manager
UAN Number:	
From Date:	01-10-2015
To Date:	31-03-2018
Name of the Reporting Manager:	Arvind Mahamuni

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Better Job Opportunity
HR Name:	Shailesh Sharma
HR Contact No:	
HR Email ID:	ssharma@stoilmgt.com
Last Salary Drawn:	1000
Position Type:	Management
Agency Details:	Sterling Oil
Resignation Acceptance	
Relieving Letter	
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	0
Name of the Employer:	KCC BUILDCON PVT Ltd
Job Location:	West Bengal
Employee ID:	NA
Designation:	Administration Manager
UAN Number:	
From Date:	12-02-2013
To Date:	30-09-2015
Name of the Reporting Manager:	Harpal Singh
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Better Opportunity
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	50000
Position Type:	Management
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	0
Name of the Employer:	KCC BUILDCON PVT Ltd
Job Location:	West Bengal
Employee ID:	NA
Designation:	Administration Manager
UAN Number:	
From Date:	12-02-2013
To Date:	30-09-2015
Name of the Reporting Manager:	Harpal Singh

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Better Opportunity
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	50000
Position Type:	Management
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	0
Name of the Employer:	Simplex Infrastructures Ltd
Job Location:	Dubai and Ethiopia
Employee ID:	NA
Designation:	Deputy Manager
UAN Number:	
From Date:	07-05-2007
To Date:	10-02-2026
Name of the Reporting Manager:	D W Oh
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Better Opportunity
HR Name:	Comdt J S Sareen
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	1500
Position Type:	Site Manager
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	0
Name of the Employer:	Simplex Infrastructures Ltd
Job Location:	Dubai and Ethiopia
Employee ID:	NA
Designation:	Deputy Manager
UAN Number:	
From Date:	07-05-2007
To Date:	10-02-2026
Name of the Reporting Manager:	D W Oh

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Better Opportunity
HR Name:	Comdt J S Sareen
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	1500
Position Type:	Site Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Bharatiya Vidya Bhawan's (Rajendra Prasad Institute of Communication and Management)
College Location:	Kolkata
University Name:	Bharatiya Vidya Bhavan
Major / Specialisation	Marketing Management
Course / Qualification:	Post Graduate Diploma in Marketing Management
Part Time/ Full Time:	part_time
Roll Number / Register Number:	X-1751
From (Approx):	01-01-1999
To (Approx):	30-04-2000
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Bharatiya Vidya Bhawan's (Rajendra Prasad Institute of Communication and Management)
College Location:	Kolkata
University Name:	Bharatiya Vidya Bhavan
Major / Specialisation	Marketing Management
Course / Qualification:	Post Graduate Diploma in Marketing Management
Part Time/ Full Time:	part_time
Roll Number / Register Number:	X-1751
From (Approx):	01-01-1999
To (Approx):	30-04-2000
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:	Lucknow University
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Science
Course / Qualification:	Graduate Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	27526
From:	01-05-1986
To:	31-05-1989
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Lucknow University
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Science
Course / Qualification:	Graduate Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	27526
From:	01-05-1986
To:	31-05-1989
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:	Kendriya Vidyalaya AMC - Lucknow
School Location:	Lucknow
Board Name/University Name:	All India Senior School Certificate Examinations
Major Subjects	Physics , Chemistry, Maths, Biology, English
Course / Qualification:	12th Standard Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	223819
From:	01-04-1984
To:	30-04-1986
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya AMC - Lucknow
School Location:	Lucknow
Board Name/University Name:	All India Senior School Certificate Examinations
Major Subjects	Physics , Chemistry, Maths, Biology, English
Course / Qualification:	12th Standard Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	223819
From:	01-04-1984
To:	30-04-1986
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Paul's School
School Location:	Lucknow
Board Name/University Name:	Council For Indian School Certificate Examination
Major Subjects	English, Hindi, History, Maths, Science, Economics
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/388/004
From:	01-03-1980
To:	31-03-1984
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Paul's School
School Location:	Lucknow
Board Name/University Name:	Council For Indian School Certificate Examination
Major Subjects	English, Hindi, History, Maths, Science, Economics
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/388/004
From:	01-03-1980
To:	31-03-1984
Marksheet	1

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Employment Deails

Years of Experience	20
No of Employment	6

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2021-05-28
End Date	2025-11-30

Employment (2)

Employment Type	employed
Start Date	2018-04-01
End Date	2021-05-16

No gap

Employment (3)

Employment Type	employed
Start Date	2015-10-01
End Date	2018-03-31

No gap

Employment (4)

Employment Type	employed
Start Date	2013-02-11
End Date	2015-09-30

No gap

Employment (5)

Employment Type	employed
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Employment (5)

Start Date	2007-05-01
End Date	2013-02-10

No gap

Employment (6)

Employment Type	employed
Start Date	2005-09-01
End Date	2007-04-30

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.

Abhijeet Raha		12-05-2026
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.