

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV



**Bikram Chowdhury**  
Kolkata, West Bengal

Kolkata, West Bengal  
7980185467 | bikram25041999@gmail.com

### Objective

Banking professional with 2+ years of experience in client relationship management and regulatory compliance at IGIC Bank. Hands-on experience using core banking systems such as Finacle, CRM, and Genesis to manage customer data, identify discrepancies, and ensure operational accuracy. Seeking to transition into an AML/KYC analyst role to apply compliance knowledge and contribute to financial crime prevention initiatives.

### Experience

- |   |                     |
|---|---------------------|
| <p><b>ICICI Bank Ltd.</b></p> <p><b>Relationship Manager I Deputy Manager II</b></p> <ul style="list-style-type: none"> <li>- Acted as a single point of contact for a portfolio of high-value clients, ensuring regulatory compliance during onboarding and transaction.</li> <li>- Provided solutions to the customers regarding their queries related to financial transactions, validating KYC documents, and ensuring compliance with RBI and internal Bank compliance policies.</li> <li>- Provided financial advisory for various products offered by Banks.</li> <li>- Maintained customer profiles, and transactional behavior in core systems like Finacle, CRM, and Genesis for corporate and personal banking segments.</li> <li>- Collaborated with compliance and operations teams for timely resolution of KYC-related issues and audits.</li> </ul> | Aug-2023 - Nov-2025 |
|---|---------------------|

### Education

- |   |  |           |
|---|--|-----------|
| - | Eastern Institute for Integrated Learning in Management, Kolkata<br>73.12% | 2021-2023 |
| - | Dr. Bhandram Jai Puria College<br>Bachelor of Commerce<br>88.67%           | 2017-2020 |
| - | St. Xavier's Institution<br>HSE<br>69.25%                                  | 2016-2017 |
| - | St. Xavier's Institution<br>HSE<br>63%                                     | 2014-2015 |

### Skills

- Microsoft Office – Excel, Word, PowerPoint, Outlook, Powerbi
- Infosys Finacle
- Genesys Software
- Tally Prime, Tally Erp 9

### Projects

- **Capital Market Intern, Finvision Capital Markets LLP**
- **Investment Analyst, Addya Fashion and Retail Limited**
- **Assisted in the creation of investment strategies and portfolio management utilizing technical analysis.**
- **Assisted in the creation of investment strategies and portfolio management utilizing technical analysis.**
- **Management Trainee, Addya Fashion and Retail Limited**
- **Co-Implemneted with teams to optimize inventory levels, ensuring adequate stock availability.**

- Analyzed the data from the company to check improvements and manage inventory.

### Interests

- Football Match Analysis, Playing and watching football.
- Cooking

## COOKING Languages

- English
- Bengali
- Hindi

### Certifications

- **NISM VA - Mutual Funds Distributors Certifications** Issued by National Institute of Securities Market  
 Credential ID # 20131212
- **Tally Financial Accounting** Issued by Tally Associates  
 Credential ID # 13-12-1018
- **Insurance Regulatory and Development Authority of India** Issued by Insurance Institute of India  
 Training ID # 7427146
- **IFRS** Issued by CAIIB #3399
- **Financial Modelling and Valuation (using Ms Excel)** Issued by CAIIB #3399
- **Credentialed in CBI MV/714/04** Issued by CBI
- **Foundation in AM** Issued by KYC lookup  
 Credential ID # 20131212

**Govt ID #1**



## Personal Information

Full Name	Bikram Chowdhury
Former Name / Maiden Name	N/A
Mobile Number	7980185467
Father's Name	Biswajit Chowdhury
Spouse's Name	N/A
Date of Birth	24-04-1999
Age	26 years 6 months
Gender	male
Alternative Mobile Number	9674395206
Aadhar Card Number	589307806550
Aadhar Card Number	7980185467
Pan Card Number	BNMPC0507N
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	62, Sukchar Park
Street	Club Road
District	N/A
City	Kolkata
State	WB
Pincode	700115

## Current Address

House no	62, Sukchar Park
Street	Club Road
District	N/A
City	Kolkata
State	WB
Pincode	700115

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Bank Ltd
Job Location:	Hyderabad
Employee ID:	90063111
Designation:	Deputy Manager II
UAN Number:	101999692610
From Date:	28-08-2023
To Date:	14-11-2025
Name of the Reporting Manager:	Velaga Shamili
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity at hometown
HR Name:	Saritha Surendran
HR Contact No:	
HR Email ID:	saritha.surendran@icicibank.com
Last Salary Drawn:	31862
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Bank Ltd
Job Location:	Hyderabad
Employee ID:	90063111
Designation:	Deputy Manager II
UAN Number:	101999692610
From Date:	28-08-2023
To Date:	14-11-2025
Name of the Reporting Manager:	Velaga Shamili
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Better opportunity at hometown
HR Name:	Saritha Surendran
HR Contact No:	
HR Email ID:	saritha.surendran@icicibank.com
Last Salary Drawn:	31862
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

## Resignation Approved for Bikram Chowdhury (Employee id 90063111)



HUMAN RESOURCE /HRMG/IBANK/HYD

😊 Reply ↩ Reply all ➡ Forward 📎 ...

To: 📧 Bikram Chowdhury /CSPB-ERM/IBANK/HYD; vikram007zlot@gmail.com

Wed 11/12/2025 11:51 AM

Cc: 🟢 Saritha Surendran /HRMG/IBANK/HYD; 🟡 Velaga Shamili /CSPB-ERM/IBANK/HYD; 🔴 VENKATA CHIMATA //IBANK/HYD

Dear Bikram Chowdhury,

We have received your online resignation dated 11-Nov-2025. Your last working date approved by your reporting authority is 14-Nov-2025.

Please note that acceptance of your resignation and consequent issuance of relieving letter from the services of the Bank would be subject to your continual discharge of current responsibilities in a satisfactory manner by your reporting authority and serving the applicable notice period and completion of all other formalities relating to resignation.

### **E-Muster and Leave:**

All e-muster, leave requests availed to be applied and approved before the last working date. Approvals done on or prior to last working date shall only be considered for processing. If leave is applied for any compelling reason and such leave gets sanctioned by the competent authority, then the notice period may get extended to that effect, which please note.

### **Salary / Performance Bonus / PLRP:**

Salary will get processed depending on the last working day. In case the last working date is before 11th of the month, the salary for the preceding month shall be processed along with Full and Final Settlement.

Eg: If the last working date is September 10th, the final settlement shall include the unpaid salary for August and 10 days of September along with encashment of PL if any.

The full and final settlement process will be done in 15 working days from the last working day of the employee subject to obtaining all positive clearances.

On resignation, any earned and unpaid variable pay including Performance Bonus or Performance Linked Retention Pay ( PLRP ) will not be payable, except for Bonus under The Payment of Bonus act, if applicable.

### **ID Card:**

You are requested to return the Identity Card to your Reporting Authority on your last working day, in absence of which the Bank will recover the cost towards the ID card from your Full and Final settlement. Physical retention of Identity card beyond the last working date will be considered unauthorized, Bank can initiate appropriate action in case of any probable misuse of the ID card.

### **Loan and Other Dues:**

Request you to ensure re-payment of outstanding loan or any other dues are to be cleared before last working day.

### **Mail Access:**

Your external e-mail access (if any) has been deactivated. To activate the same, you need to have a Business Head approval.

### **Corporate SIM Card:**

If you have a corporate mobile connection and want to continue the same mobile number, you must transfer it to your personal name by obtaining a NOC from the bank, according to your

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Eastern Institute for Integrated Learning in Management
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PG/VUOA/P02/MBA-IV/ NO. 081 Reg No 00499 OF 2021-2022
From:	01-04-2021
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Eastern Institute for Integrated Learning in Management
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PG/VUOA/P02/MBA-IV/ NO. 081 Reg No 00499 OF 2021-2022
From:	01-04-2021
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# VIDYASAGAR UNIVERSITY



MBA4/23/0080

## EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT

MBA 4TH SEMESTER EXAMINATION 2023

IN

MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by **BIKRAM CHOWDHURY**

Roll **PG/VUOAP02/MBA-IVS/ No. 081** Registration No. **00499 OF 2021-2022** In **MBA 4TH SEMESTER EXAMINATION 2023**

COURSE NO.	GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/80)	TOTAL				
		THEORY PAPERS								
MBA 401		MINOR SPECIALISATION : MARKETING MANAGEMENT ADVERTISING AND PROMOTIONS MANAGEMENT	100	16	52	68	B+	7	4	28
MBA 402		MAJOR SPECIALISATION : FINANCE INTERNATIONAL FINANCIAL MANAGEMENT	100	17	55	72	A	8	4	32
MBA 403		MAJOR SPECIALISATION : FINANCE STRATEGIC FINANCIAL MANAGEMENT	100	16	64	80	A+	9	4	36
MBA 404		INTERNATIONAL BUSINESS	100	15	48	63	B+	7	4	28
MBA 405		STRATEGIC MANAGEMENT	100	17	58	75	A	8	4	32
MBA 406		BUSINESS PLAN DEVELOPMENT	100	16	66	82	A+	9	4	36
		TOTAL OF THEORY PAPERS	600			440			24	192
		PRACTICAL PAPERS								
MBA 407		DISSERTATION	100		82	82	A+	9	4	36
MBA 408		GRAND VIVA	100		74	74	A	8	4	32
		TOTAL OF PRACTICAL PAPERS	200			156			8	68
		TOTAL	800			596			32	260
SEMESTER – IV		SEMESTER	FULL MARKS	MARKS OBTAINED	% OF MARKS	RESULT	SGPA	REMARKS		
TOTAL PERCENTAGE (%) OF MARKS		RESULT	4th	800	596	74.50	SQ	8.13	Passed in First Class	
74.50		SQ	3rd	800	551	68.88	SQ	7.41		
			2nd	800	580	72.50	SQ	7.94		
			1st	800	581	72.63	SQ	7.88		
Final Result (1st – 4th Semester)			3200	2308	72.13	I	CGPA - 7.84			

SQ-Semester Qualified, INC-Incomplete, SNC-Semester Not Cleared, XS-Supplementary, X-Failed  
60% and above - 1st Class, 40% and above but below 60% - 2nd Class

Principal  
Eastern Institute for Integrated  
Learning in Management

Prepared by  
(Vide reverse)

Controller of Examinations  
(Vidyasagar University)

## GRADUATION

I haven't done my Graduation	
College Name:	Seth Anandram Jaipuria College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171224-22-0024 Registration no - 224-1111-1375-17
From:	01-08-2017
To:	22-10-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Seth Anandram Jaipuria College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171224-22-0024 Registration no - 224-1111-1375-17
From:	01-08-2017
To:	22-10-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

171224-22-0024

003071

# University of Calcutta



*This is to certify that*  
*Bikram Chowdhury*

*obtained the degree of Bachelor of Commerce  
(Three Year General Course) under the  
Semester-wise Choice Based Credit System  
Examination in the year 2020, in this  
University and he obtained Grade B with  
CGPA 5.782.*

Senate House,

*The 22nd October, 2020*

Sl. No. : 18/ 0067647



*Sonali Chakravarti Banerjee*  
Vice-Chancellor.

1601659120201258





**UNIVERSITY OF CALCUTTA**  
STATEMENT OF MARKS OBTAINED BY

Name : BIKRAM CHOWDHURY

Roll No. 171224-22-0024

Registration No. 224-1111-1375-17

**Examination:** B.COM 6th SEMESTER (GENERAL) EXAMINATION (UNDER CBCS)-2020

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6_1CHG	100	2020	20	2020	80	100	A++	10.00	4	40.00
DSE6_1AG	100	2020	20	2020	57	77	A	7.70	6	46.20
DSE6_2AG	100	2020	20	2020	75	95	A++	9.50	6	57.00
	300		60		212	272			16	143.20

				SGPA	8.950
AECC 1.1chg (Language)	50	2018	Communicative English Indian Language ( BNGL )	Marks obtained	Credit
	50	2018		28	2
AECC 6.1chg	100	2020	Environmental Studies	15	2
				96	

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2018	400	158	24	3.950				
II	2018	400	263	24	6.575				
III	2019	300	153	16	4.913				Average
IV	2019	400	233	24	5.825				
V	2019	300	152	18	5.067				
VI	2020	300	272	16	8.950	122	5.782	B	

Remarks: Semester Cleared With General

UG - C - SEM - 018/

16432

(VIDE REVERSE)

CONTROLLER OF EXAMINATIONS  
(ACTING)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Xavier's Institution
School Location:	Kolkata
Board Name/University Name:	Council For The Indian School Certificate Examinations
Major Subjects	Accountancy, Economics, English, Bengali, Mathematics, Commerce
Course / Qualification:	ISC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5905825
From:	01-04-2016
To:	29-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Xavier's Institution
School Location:	Kolkata
Board Name/University Name:	Council For The Indian School Certificate Examinations
Major Subjects	Accountancy, Economics, English, Bengali, Mathematics, Commerce
Course / Qualification:	ISC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5905825
From:	01-04-2016
To:	29-05-2017
Marksheet	1

**COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI**  
**INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2017**

**No. BR 30026625**



2176367/132

**STATEMENT OF MARKS**

Name **BIKRAM CHOWDHURY**

of **ST. XAVIER'S INSTITUTION, PANIHATI**

UNIQUE ID **5905825**

Son of

Smt **PRATIMA CHOWDHURY**

Shri **BISWAJIT CHOWDHURY**



**SUBJECTS**

External Examination

**ENGLISH**

**BENGALI**

**ECONOMICS**

**COMMERCE**

**ACCOUNTS**

**MATHEMATICS**

**Percentage Marks**

82 EIGHT TWO

82 EIGHT TWO

44 FOUR FOUR

59 FIVE NINE

54 FIVE FOUR

43 FOUR THREE

Internal Assessment

**SUPW & COMMUNITY SERVICE**

**Grade**

**A**

**RESULT - PASS CERTIFICATE AWARDED**

Date of declaration of Result - **29.05.2017**

Note: 1. The pass mark for each subject is 40%  
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St.Xavier's Institution
School Location:	Kolkata
Board Name/University Name:	Council For The Indian School Certificate Examinations
Major Subjects	English, Bengali, Mathematics, History, Civics, Geography, Physics, Chemistry, Biology, Computer Application
Course / Qualification:	ICSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5905825
From:	01-04-2014
To:	18-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St.Xavier's Institution
School Location:	Kolkata
Board Name/University Name:	Council For The Indian School Certificate Examinations
Major Subjects	English, Bengali, Mathematics, History, Civics, Geography, Physics, Chemistry, Biology, Computer Application
Course / Qualification:	ICSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5905825
From:	01-04-2014
To:	18-05-2015
Marksheet	1



**COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI**  
**INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION (CLASS - X) - YEAR 2015**

**No. TG 20074250**



**1153877/110**

**STATEMENT OF MARKS**

**Name BIKRAM CHOWDHURY**

**of ST.XAVIER'S INSTITUTION, PANIHATI**

**UNIQUE ID 5905825**

**Son of**

**Smt PRATIMA CHOWDHURY**

**Shri BISWAJIT CHOWDHURY**

**SUBJECTS**

**External Examination**

**ENGLISH**

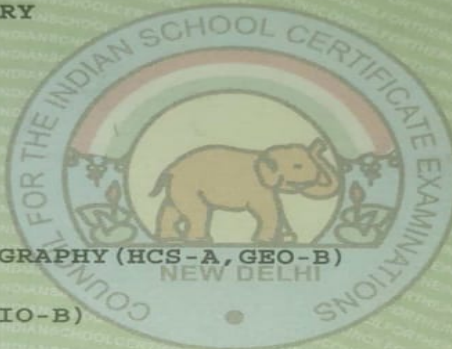
**BENGALI**

**HISTORY, CIVICS & GEOGRAPHY (HCS-A, GEO-B)**

**MATHEMATICS**

**SCIENCE (PHY-C, CHE-C, BIO-B)**

**COMPUTER APPLICATIONS**



**Percentage Marks**

**80 EIGHT ZERO**

**86 EIGHT SIX**

**88 EIGHT EIGHT**

**69 SIX NINE**

**60 SIX ZERO**

**92 NINE TWO**

**Internal Assessment**

**Grade**

**SUPW & COMMUNITY SERVICE**

**A**

**Date of birth as**

**certified by the (in words) Twenty Fifth April Nineteen Hundred Ninety Nine**

**Head of the School**

**at the time of (in figures) 25.04.1999**

**registration**

**RESULT - PASS CERTIFICATE AWARDED**

**Date of Issue - 18.05.2015**

**Chief Executive & Secretary**

**Note : 1. The pass mark for each subject is 35%**  
**2. No divisions are awarded.**

**(See Overleaf)**



POST GRADUATION	
University / Institute Name	Eastern Institute for Integrated Learning in Management, Kolkata
Course	Master of Business Administration
Specialization Major	Finance
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	Seth Anandram Jaipuria College
Course	Bachelor of Commerce
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	St. Xavier's Institution
Start Date	N/A

SECONDARY	
School Name	St. Xavier's Institution
Start Date	N/A
End Date	N/A

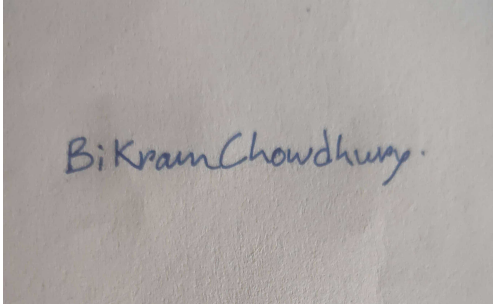
Employment Deails	
Years of Experience	2
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2023-08-28
End Date	2025-11-14

## 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.

Bikram Chowdhury		14-11-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).