

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
7980185467 | bikram25041999@gmail.com

Objective

Banking professional with 2 years of experience in client relationship management, ensuring regulatory compliance and regulatory compliance at client level. Skilled in using various banking systems, including AML/KYC. Adept at managing customer data, identify discrepancies and ensure operational accuracy. Seeking to transition into an AML/KYC role, able to apply compliance knowledge and contribute to financial crime prevention initiatives.

Experience

- ICICI Bank Ltd.**, Manager I / Deputy Manager II
- Acted as a single point of contact for a portfolio of high-value clients, ensuring regulatory compliance during onboarding and ongoing monitoring. Addressed customer queries regarding the KYC process, validating customer identification (ID proof, address proof, PAN card) in accordance with RBI and internal policies.
- Providing financial advisory for various products offered by Banks.**
- Utilized extensive knowledge of banking regulations and systems like Finacle, CRM, and Genesis for accurate client monitoring and reporting.

Aug-2023 - Nov-2025

Education

- Modern Institute for Integrated Learning in Management, Kolkata**
M.Tech in Business Administration in Finance
2021-2023
- Seth Anandram Jaipuria College**
Bachelor of Commerce
SS-61%
- St. Xavier's Institution**
HSC-12th
2016-2017
- St. Xavier's Institution**
ICSE
2014-2015

Skills

- Microsoft Office ~ Excel, Word, PowerPoint, Outlook, Powerbi
- Microsoft Surface
- CRM - SAP, Prime, Tally Erp 9

Projects

- Capital Market Intern, Finvision Capital Markets LLP**
- Assisted in monitoring and analyzing market trends, particularly in the stock market and derivatives, analyzing market trends.
- Marketing Intern, AML Rightsource India Pvt Ltd**
- Assisted in developing and implementing strategies to improve sales performance and increase customer retention.
- Collaborated 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.

Languages

- English
- Bengali
- Hindi

Certifications

- NISM/VA Mutual Funds Distributors Certifications**
Dated: 01/01/2023, Valid: 01/01/2025, Securities Market
- Tally Financial Accounting**
Credential ID: WB-ULT-2023-13-1018
- Banking & Insurance**
Dated: 01/01/2023, Valid: 01/01/2025, Payment Authority of India Training ID: 741454, Institute of India
- Financial Modelling and Valuation (using Ms Excel)**
Credential ID: AM-ML-004404
- Foundation in AML and KYC**
Credential ID: #782462

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

Wed 11/12/2025 11:51 AM

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

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

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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 No. **PGVUOAP02/MBA-IVS/ No. 081** Registration No. **00498** 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


B. P. Majumdar
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.*



*Sonali Chakravarti Banerjee
Vice-Chancellor.*

Senate House,
The 22nd October, 2020
Sl. No. : 18/ 0067647

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

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, PANIHALI**
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

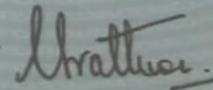
Grade

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.


Mr. Pratima Chowdhury
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

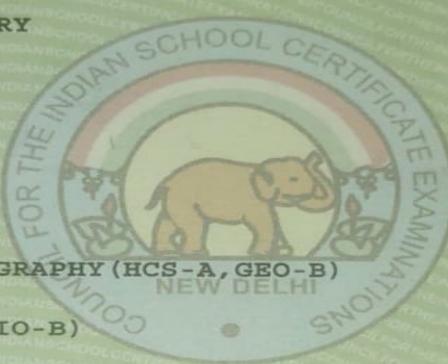


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STATEMENT OF MARKS

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
SUPW & COMMUNITY SERVICE

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

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

(See Overleaf)

Chief Executive & Secretary

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 Details

Years of Experience	2
No of Employment	1

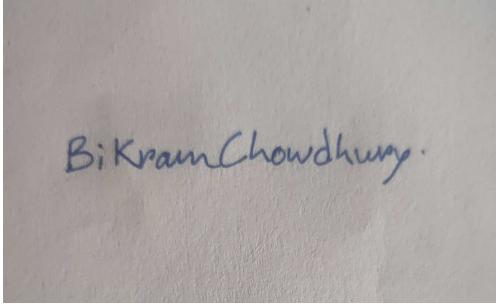
Employment (1)

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.