

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Deepshikha Chakraborty

HR Recruitment Specialist

Kolkata, India, Action Area II-D, Newtown,
7278035047

neha27ch@gmail.com

Summary

Analytical and detail-oriented professional with a foundation in Forensic Psychology and Human Resources, now targeting roles in Anti-Money Laundering (AML), Know Your Customer (KYC), and Financial Crime Compliance. Skilled in evaluating client information, identifying suspicious patterns, conducting due diligence, and ensuring adherence to regulatory frameworks. Proficient in Microsoft Excel, Word, and data-driven reporting with a proven ability to meet deadlines, maintain accuracy, and deliver high-quality case reviews.

Experience

Human Resource Administrator

Skiddata Enclave Pvt. Ltd., Kolkata

Jan 2024 — Aug 2025

- Managed end-to-end recruitment and documentation compliance for new hires, ensuring identity verification and record accuracy.
- Partnered with business teams to interpret client and policy requirements, aligning HR compliance with corporate standards.
- Maintained candidate databases and reports with data integrity and audit readiness.

Field Investigator (Contractual)

IIT Roorkee (ICSSR Project)

Dec 2023 — Feb 2024

- Conducted qualitative research and analyzed social data. Collaborated in academic paper presentations.

Education

Master of Science, Forensic Psychology, Gandhinagar, 2021 — 2023

National Forensic Sciences University

Bachelor of Arts, Applied Psychology, Kolkata, 2018 — 2021

Amity University

Higher Secondary (ISC), Newtown, 2017 — 2018

Delhi Public School

Govt ID #1



Personal Information

Full Name	Deepshikha Chakraborty
Former Name / Maiden Name	N/A
Mobile Number	7278035047
Father's Name	Mrinal Kanti Chakraborty
Spouse's Name	N/A
Date of Birth	27-04-2000
Age	25 years 6 months
Gender	female
Alternative Mobile Number	9830245648
Aadhar Card Number	989429334086
Aadhar Card Number	7278035047
Pan Card Number	AELPC4175M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	HIG 2 Flat: 3A Greenwood Sonata Shrachi
Street	Action Area- 2D
District	N/A
City	Kolkata
State	WB
Pincode	700157

Current Address

House no	HIG 2 Flat: 3A Greenwood Sonata Shrachi
Street	Action Area- 2D
District	N/A
City	Kolkata
State	WB
Pincode	700157

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Siddidata Enclave Private Limited
Job Location:	Newtown, AB Block, Street No- 74
Employee ID:	N.A
Designation:	Human Resource Administrator
UAN Number:	N.A
From Date:	10-06-2024
To Date:	10-08-2025
Name of the Reporting Manager:	Sudeep Chakraborty
Manager's Contact No:	9434407283
Manager's Contact Email:	sudeep.convicity@gmail.com
Reasons for leaving:	Resignation- For growth and better career opportunities
HR Name:	Madhusri Paria
HR Contact No:	9674879124
HR Email ID:	panchmahalc@gmail.com
Last Salary Drawn:	26000
Position Type:	permanent
Agency Details:	Siddidata Enclave Private Limited is a real estate builders & construction company with offices in Hatisala and Newtown AB Block.
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Siddidata Enclave Private Limited
Job Location:	Newtown, AB Block, Street No- 74
Employee ID:	N.A
Designation:	Human Resource Administrator
UAN Number:	N.A
From Date:	10-06-2024
To Date:	10-08-2025
Name of the Reporting Manager:	Sudeep Chakraborty

LATEST EMPLOYMENT 1

Manager's Contact No:	9434407283
Manager's Contact Email:	sudeep.convicity@gmail.com
Reasons for leaving:	Resignation- For growth and better career opportunities
HR Name:	Madhusri Paria
HR Contact No:	9674879124
HR Email ID:	panchmahalc@gmail.com
Last Salary Drawn:	26000
Position Type:	permanent
Agency Details:	Siddidata Enclave Private Limited is a real estate builders & construction company with offices in Hatisala and Newtown AB Block.
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IIT Roorkee, ICSSR Project
Job Location:	Kolkata
Employee ID:	N.A
Designation:	Field Investigator
UAN Number:	N. A
From Date:	18-12-2023
To Date:	02-02-2024
Name of the Reporting Manager:	Dr. Hemant Kumar Suman
Manager's Contact No:	
Manager's Contact Email:	hemant@ct.iitr.ac.in
Reasons for leaving:	Contractual Research Project
HR Name:	N.A
HR Contact No:	
HR Email ID:	N.A
Last Salary Drawn:	30000
Position Type:	Temporary- Contractual
Agency Details:	This was an IIT Roorkee based research project on KGB water freight corridor on stakeholders in perspective of PM Gati Shakti funded by ICSSR.
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IIT Roorkee, ICSSR Project
Job Location:	Kolkata
Employee ID:	N.A
Designation:	Field Investigator
UAN Number:	N. A
From Date:	18-12-2023
To Date:	02-02-2024

EX EMPLOYMENT 2

Name of the Reporting Manager:	Dr. Hemant Kumar Suman
Manager's Contact No:	
Manager's Contact Email:	hemant@ct.iitr.ac.in
Reasons for leaving:	Contractual Research Project
HR Name:	N.A
HR Contact No:	
HR Email ID:	N.A
Last Salary Drawn:	30000
Position Type:	Temporary- Contractual
Agency Details:	This was an IIT Roorkee based research project on KGB water freight corridor on stakeholders in perspective of PM Gati Shakti funded by ICSSR.
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	National Forensic Sciences University
College Location:	Gandhinagar
University Name:	National Forensic Sciences University
Major / Specialisation	MSc. Forensic Psychology
Course / Qualification:	Post Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	101FPMSFP2122004
From:	01-10-2021
To:	01-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	National Forensic Sciences University
College Location:	Gandhinagar
University Name:	National Forensic Sciences University
Major / Specialisation	MSc. Forensic Psychology
Course / Qualification:	Post Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	101FPMSFP2122004
From:	01-10-2021
To:	01-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Amity University Kolkata
College Location:	Kolkata
University Name:	Amity University
Major / Specialisation	B.A. Applied Psychology
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A91306918094
From:	01-08-2018
To:	01-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Amity University Kolkata
College Location:	Kolkata
University Name:	Amity University
Major / Specialisation	B.A. Applied Psychology
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A91306918094
From:	01-08-2018
To:	01-07-2021
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:	Delhi Public School Newtown
School Location:	Kolkata
Board Name/University Name:	Indian School Certificate (ISC)
Major Subjects	English, Physics, Chemistry, Biology, Psychology, Hindi
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6144962
From:	01-04-2017
To:	01-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Delhi Public School Newtown
School Location:	Kolkata
Board Name/University Name:	Indian School Certificate (ISC)
Major Subjects	English, Physics, Chemistry, Biology, Psychology, Hindi
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6144962
From:	01-04-2017
To:	01-04-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Delhi Public School Newtown
School Location:	Kolkata
Board Name/University Name:	Indian Certificate of Secondary Education (ICSE)
Major Subjects	English, Hindi, History, Civics & Geography, Mathematics, Science, Economic Applications
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6144962
From:	01-04-2015
To:	01-04-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Delhi Public School Newtown
School Location:	Kolkata
Board Name/University Name:	Indian Certificate of Secondary Education (ICSE)
Major Subjects	English, Hindi, History, Civics & Geography, Mathematics, Science, Economic Applications
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6144962
From:	01-04-2015
To:	01-04-2016
Marksheet	1

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POST GRADUATION

University / Institute Name	National Forensic Sciences University Gandhinagar
Course	MSc. Forensic Psychology
Specialization Major	MSc. Forensic Psychology
Start Date	2021-10-01
End Date	2023-07-01
Gap Status	0 years and 3 months

GRADUATION

University / Institute Name	Amity University Kolkata
Course	B.A. Applied Psychology
Specialization Major	B.A. Applied Psychology
Start Date	2018-08-01
End Date	2021-07-01
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	Delhi Public School Newtown
Start Date	2017-04-01

SECONDARY

School Name	Delhi Public School Newtown
Start Date	2015-04-01
End Date	2016-04-01

Employment Details

Years of Experience	1
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2024-06-10
End Date	2025-08-10

Employment (2)

Employment Type	employed
Start Date	2023-12-12
End Date	2024-02-02

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.

Deepshikha Chakraborty	Click to view attached document	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.