

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

Image #1 not found.

## Personal Information

Full Name	Sutriptaa Dhar Chowdhury
Former Name / Maiden Name	N/A
Mobile Number	7980016237
Father's Name	Late Dilip Dhar Chowdhury
Spouse's Name	N/A
Date of Birth	15-09-1999
Age	26 years 2 months
Gender	female
Alternative Mobile Number	8337099529
Aadhar Card Number	234967024668
Aadhar Card Number	7980016237
Pan Card Number	BQVPC2244L
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Flat no B-3, Purashree Plaza Apartments
Street	Purashree main road
District	District - Hooghly
City	Chandannagar
State	WB
Pincode	712136

## Current Address

House no	Flat no B-3, Purashree Plaza Apartments
Street	Purashree main road
District	District - Hooghly
City	Chandannagar
State	WB
Pincode	712136

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Remote
Employee ID:	75412
Designation:	Support Specialist (Phone)
UAN Number:	101690979395
From Date:	04-11-2024
To Date:	13-03-2025
Name of the Reporting Manager:	Manish Bohara
Manager's Contact No.:	
Manager's Contact Email:	
Reasons for leaving:	It was my first time working in a remote-based organization with no human contact except through slack and emails. Moreover, I mostly worked in evening or graveyard shifts which took a huge toll on my health and as a result, I was diagnosed with migraine. The number of moderators/SMEs allocated per shift was disproportionate to the number of employees working. Sudden changes in the SOP but no training/explanation provided for the same. These were few of the reasons for leaving my last organization (Revolut).
HR Name:	Florentina Creanga
HR Contact No.:	
HR Email ID:	florentina.creanga@revolut.com
Last Salary Drawn:	33374.78
Position Type:	permanent
Agency Details:	
Resignation	1

## LATEST EMPLOYMENT 1

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:	Revolut
Job Location:	Remote
Employee ID:	75412
Designation:	Support Specialist (Phone)
UAN Number:	101690979395
From Date:	04-11-2024
To Date:	13-03-2025
Name of the Reporting Manager:	Manish Bohara
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	<p>It was my first time working in a remote-based organization with no human contact except through slack and emails. Moreover, I mostly worked in evening or graveyard shifts which took a huge toll on my health and as a result, I was diagnosed with migraine. The number of moderators/SMEs allocated per shift was disproportionate to the number of employees working. Sudden changes in the SOP but no training/explanation provided for the same. These were few of the reasons for leaving my last organization (Revolut).</p>
HR Name:	Florentina Creanga
HR Contact No:	
HR Email ID:	florentina.creanga@revolut.com
Last Salary Drawn:	33374.78
Position Type:	permanent

## LATEST EMPLOYMENT 1

Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1



**Revolut Technologies India Private Limited**  
 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West  
 Mumbai, Mumbai City, Maharashtra, India, 400092.

Payslip for the month of February 2025

Employee No	75412	Location	Mumbai
Name	Sunita Dhar Chowdhury	PAN Number	BQVPC2244L
Designation	Support Specialist (Phone)	PF UAN	101690979395
Bank Name	IDBI BANK	Joining Date	04.11.2024
Bank Account No	0401104000114837	LOP Days	0.00
IFSC Code	I BKL0000401		
PF No	KDML26178400000016287		
Paid Days	28.00		

earnings	Amount	YTD	Deductions	Amount	YTD
Basic	25,529.17	99,563.76	Professional Tax	300.00	900.00
HRA	10,211.67	39,825.51	EPF contribution	1,800.00	7,200.00
Leave Travel Allowance	2,127.42	8,296.94	LWF		25.00
Telephone Bill Reimb.	3,000.00	11,700.00			
Reimb. of Motor Car	3,000.00	11,700.00			
Special Allowance	5,390.08	21,021.31			
Night Shift Allowance	8,525.40	27,281.29			
Utility Allowance	2,600.00	10,140.00			
(*) denotes back pay adjustment.					
Total Earnings	60,383.74	229,528.81	Total Deductions	2,099.74	8,124.81

Net pay for the month : 58,284.00

In Words : FIFTY EIGHT THOUSAND TWO HUNDRED EIGHTY FOUR RUPEES

TDS Details	Amount	
Taxable Income	206,390.00	
Total Tax	0.00	
Education Cess	0.00	
Tax Deducted (Previous Employer)	0.00	
Tax Deducted Till Date	0.00	
Tax to be Deducted	0.00	
Monthly Projected Tax	0.00	

This is a computer generated payslip and does not require a signature



**Revolut Technologies India Private Limited**  
 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West  
 Mumbai, Mumbai City, Maharashtra, India, 400092.

Payslip for the month of January 2025

Employee No : 75412	Name : Sunita Dhar Chowdhury	Designation : Support Specialist (Phone)
Bank Name : IDBI BANK Bank Account No : 0401104000114837 IFSC Code : I BKL0000401 PF No : KDMAL26178400000016287 Paid Days : 31.00	Location : Mumbai PAN Number : BQVPC2244L PF UAN : 101690979395 Joining Date : 04.11.2024 LOP Days : 0.00	

earnings	Amount	YTD	Deductions	Amount	YTD
Basic	25,529.17	74,034.59	Professional Tax	200.00	600.00
HRA	10,211.67	29,613.84	EPF contribution	1,800.00	5,400.00
Leave Travel Allowance	2,127.42	6,169.52	LWF		25.00
Telephone Bill Reimb.	3,000.00	8,700.00			
Reimb. of Motor Car	3,000.00	8,700.00			
Special Allowance	5,390.08	15,631.23			
Night Shift Allowance	12,006.61	18,755.89			
Utility Allowance	2,600.00	7,540.00			
(*) denotes back pay adjustment.					
Total Earnings	63,864.95	169,145.07	Total Deductions	1,999.95	6,025.07

Net pay for the month : 61,865.00

In Words : SIXTY ONE THOUSAND EIGHT HUNDRED SIXTY FIVE RUPEES

TDS Details	Amount
Taxable Income	197,862.00
Total Tax	0.00
Education Cess	0.00
Tax Deducted (Previous Employer)	0.00
Tax Deducted Till Date	0.00
Tax to be Deducted	0.00
Monthly Projected Tax	0.00

This is a computer generated payslip and does not require a signature



**Revolut Technologies India Private Limited**  
 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West  
 Mumbai, Mumbai City, Maharashtra, India, 400092.

Payslip for the month of March 2025

Employee No	75412	Location	Mumbai
Name	Sunita Dhar Chowdhury	PAN Number	BQVPC2244L
Designation	Support Specialist (Phone)	PF UAN	101690979395
Bank Name	IDBI BANK	Joining Date	04.11.2024
Bank Account No	0401104000114837	LOP Days	0.00
IFSC Code	I BKL0000401		
PF No	KDML26178400000016287		
Paid Days	13.00		

earnings	Amount	YTD	Deductions	Amount	YTD
Basic	10,705.78	110,269.54	Professional Tax	200.00	1,100.00
HRA	4,282.31	44,107.82	Employee contribution	1,800.00	9,000.00
Leave Travel Allowance	892.14	9,189.08	LWF		25.00
Telephone Bill Reimb.	1,258.06	12,958.06			
Reimb. of Motor Car	1,258.06	12,958.06			
Special Allowance	2,260.36	23,281.67			
Night Shift Allowance	5,470.47	32,751.76			
Utility Allowance	1,090.32	11,230.32			
Leave Encashment	6,157.28	6,157.28			
(*) denotes back pay adjustment.					
Total Earnings	33,374.78	262,903.59	Total Deductions	1,999.78	10,124.59

Net pay for the month : 31,375.00

In Words : THIRTY ONE THOUSAND THREE HUNDRED SEVENTY FIVE RUPEES

TDS Details	Amount	
Taxable Income	187,134.00	
Total Tax	0.00	
Education Cess	0.00	
Tax Deducted (Previous Employer)	0.00	
Tax Deducted Till Date	0.00	
Tax to be Deducted	0.00	
Monthly Projected Tax	0.00	

This is a computer generated payslip and does not require a signature

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	JP Morgan Chase & Co.
Job Location:	Bengaluru, Karnataka, India
Employee ID:	R737982
Designation:	Fraud Recovery Specialist I
UAN Number:	101690979395
From Date:	10-07-2023
To Date:	22-07-2024
Name of the Reporting Manager:	Rosemary Narzary
Manager's Contact No:	9620023491
Manager's Contact Email:	
Reasons for leaving:	My hometown is in Kolkata and I was working out of Bangalore as an employee of JPMC. My mother was diagnosed with TB in her ears along with three additional holes in the ear drum which needed to be operated. As a sole care giver of my mother, I returned to my hometown for my mother's treatment. Moreover I wasn't allowed work from home for the same and in the absence of sufficient leaves to apply, I resigned from JPMC to return to my hometown for my mother's treatment as it proved to be a lengthy treatment process.
HR Name:	
HR Contact No:	
HR Email ID:	referencing_team@jpmchase.com
Last Salary Drawn:	42096
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	JP Morgan Chase & Co.
Job Location:	Bengaluru, Karnataka, India

## EX EMPLOYMENT 2

Employee ID:	R737982
Designation:	Fraud Recovery Specialist I
UAN Number:	101690979395
From Date:	10-07-2023
To Date:	22-07-2024
Name of the Reporting Manager:	Rosemary Narzary
Manager's Contact No:	9620023491
Manager's Contact Email:	
Reasons for leaving:	My hometown is in Kolkata and I was working out of Bangalore as an employee of JPMC. My mother was diagnosed with TB in her ears along with three additional holes in the ear drum which needed to be operated. As a sole care giver of my mother, I returned to my hometown for my mother's treatment. Moreover I wasn't allowed work from home for the same and in the absence of sufficient leaves to apply, I resigned from JPMC to return to my hometown for my mother's treatment as it proved to be a lengthy treatment process.
HR Name:	
HR Contact No:	
HR Email ID:	referencing_team@jpmchase.com
Last Salary Drawn:	42096
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Click to open the file

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	EY GDS India
Job Location:	Bengaluru, Karnataka, India
Employee ID:	XE020148549
Designation:	Tax Associate
UAN Number:	101690979395
From Date:	13-06-2022
To Date:	31-05-2023
Name of the Reporting Manager:	Umesh Kotegowda
Manager's Contact No:	
Manager's Contact Email:	Umesh.Kotegowda@gds.ey.com
Reasons for leaving:	The first reason would be that the learning curve, while working in EY was completely flat. The work routine was also very monotonous. Secondly due to rising covid 19 tensions in Bangalore along with my week long fever, it was another reason for my resignation. As there was an uncertainty in the tenure of my recovery, my resignation was accepted.
HR Name:	Sreya
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com
Last Salary Drawn:	29867
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	

## PREVIOUS EMPLOYMENT 3

Name of the Employer:	EY GDS India
Job Location:	Bengaluru, Karnataka, India
Employee ID:	XE020148549
Designation:	Tax Associate
UAN Number:	101690979395
From Date:	13-06-2022
To Date:	31-05-2023
Name of the Reporting Manager:	Umesh Kotegowda
Manager's Contact No:	
Manager's Contact Email:	Umesh.Kotegowda@gds.ey.com
Reasons for leaving:	The first reason would be that the learning curve, while working in EY was completely flat. The work routine was also very monotonous. Secondly due to rising covid 19 tensions in Bangalore along with my week long fever, it was another reason for my resignation. As there was an uncertainty in the tenure of my recovery, my resignation was accepted.
HR Name:	Sreya
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com
Last Salary Drawn:	29867
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Click to open the file

## GRADUATION

I haven't done my Graduation	
College Name:	Bidhan Chandra College,
College Location:	Rishra, Hooghly, WB
University Name:	Calcutta University
Major / Specialisation	Accounting, Finance, Taxation, Economics & Statistics, Company Law, Information Technology, Mathematics.
Course / Qualification:	Bachelors of Commerce (Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll no - 181611-11-0067, Registration number - 611-1211-0475-18
From:	16-07-2018
To:	31-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Bidhan Chandra College,
College Location:	Rishra, Hooghly, WB
University Name:	Calcutta University
Major / Specialisation	Accounting, Finance, Taxation, Economics & Statistics, Company Law, Information Technology, Mathematics.
Course / Qualification:	Bachelors of Commerce (Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll no - 181611-11-0067, Registration number - 611-1211-0475-18
From:	16-07-2018
To:	31-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



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

**Name :** SUTRIPTAA DHAR CHOWDHURY

**Roll No.** 181611-11-0067

**Registration No.** 611-1211-0475-18

**Examination :** B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2021

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	2021	19	2021	72	91	A++	9. 10	4	36. 40
CC6. 1CH	100			2021	71	71	A	7. 10	6	42. 60
DSE6. 1AH	100	2021	19	2021	76	95	A++	9. 50	6	57. 00
DSE6. 2AH	100	2021	19	2021	74	93	A++	9. 30	6	55. 80
	400		57		293	350			22	191. 80
<b>SGPA</b>										<b>8. 718</b>

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2018	500	317	26	5. 900				
II	2019	500	307	26	6. 012				
III	2019	400	224	22	5. 355				Good
IV	2020	400	294	24	7. 350				
V	2020	400	350	24	8. 750				
VI	2021	400	350	22	8. 718	144	6. 984	B+	

**Remarks :** Semester Cleared with Honours.

UG - C - SEM - 020/

0074533

(VIDE REVERSE)

**CONTROLLER OF EXAMINATIONS**  
(Acting)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Joseph's Convent
School Location:	Chandannagar, Hooghly, WB
Board Name/University Name:	I.S.C
Major Subjects	Accounting and Commerce
Course / Qualification:	Senior Secondary (12th Class)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll Number - 2187751/066, Registration number - 6183683
From:	01-04-2017
To:	14-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Joseph's Convent
School Location:	Chandannagar, Hooghly, WB
Board Name/University Name:	I.S.C
Major Subjects	Accounting and Commerce
Course / Qualification:	Senior Secondary (12th Class)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll Number - 2187751/066, Registration number - 6183683
From:	01-04-2017
To:	14-05-2018
Marksheet	1

**COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI**  
**INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2018**

No. BL 40058237

2187751/066



**STATEMENT OF MARKS**

Name **SUTRIPTAA DHAR CHOWDHURY**

of **ST. JOSEPH'S CONVENT, CHANDANNAGAR**

UNIQUE ID **6183683**

Daughter of

**Smt SARASWATI DHAR CHOWDHURY**

**Shri DILIP DHAR CHOWDHURY**



**SUBJECTS**

External Examination

**ENGLISH**

**BENGALI**

**ECONOMICS**

**COMMERCE**

**ACCOUNTS**

**MATHEMATICS**

**Percentage Marks**

78	SEVEN	EIGHT
80	EIGHT	ZERO
60	SIX	ZERO
69	SIX	NINE
55	FIVE	FIVE
51	FIVE	ONE

**Grade**

**A**

**Internal Assessment**

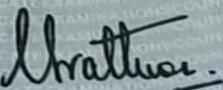
**SUPW & COMMUNITY SERVICE**

**RESULT - PASS CERTIFICATE AWARDED**

Date of declaration of Result - 14.05.2018

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

(See Overleaf)

  
**Chief Executive & Secretary**

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Joseph's Convent
School Location:	Chandannagar, Hooghly, WB.
Board Name/University Name:	I.C.S.E
Major Subjects	Commerce
Course / Qualification:	Higher Secondary (10th Class)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll Number - 1161499/133, Registration Number - 6183683
From:	06-04-2015
To:	06-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Joseph's Convent
School Location:	Chandannagar, Hooghly, WB.
Board Name/University Name:	I.C.S.E
Major Subjects	Commerce
Course / Qualification:	Higher Secondary (10th Class)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll Number - 1161499/133, Registration Number - 6183683
From:	06-04-2015
To:	06-05-2016
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI  
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION (CLASS - X) - YEAR 2016

1161499/133

No. TD 60036146



**STATEMENT OF MARKS**

Name **SUTRIPTAA DHAR CHOWDHURY**

of **ST. JOSEPH'S CONVENT, CHANDANNAGAR**

UNIQUE ID **6183683**

Daughter of

Smt **SARASWATI DHAR CHOWDHURY**

Shri **DILIP DHAR CHOWDHURY**

**SUBJECTS**

External Examination

**ENGLISH**

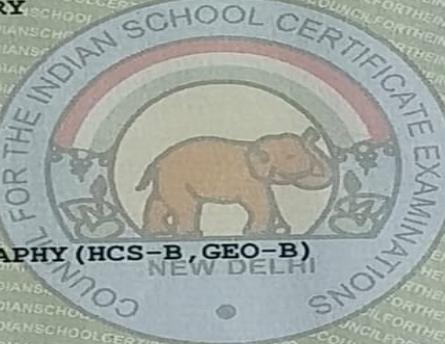
**BENGALI**

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

**MATHEMATICS**

**ECONOMICS**

**COMMERCIAL APPLICATIONS**



**Percentage Marks**

**76 SEVEN SIX**

**80 EIGHT ZERO**

**86 EIGHT SIX**

**52 FIVE TWO**

**90 NINE ZERO**

**78 SEVEN EIGHT**

**Grade**

**A**

Internal Assessment

**SUPW & COMMUNITY SERVICE**

**Date of birth as certified by the (in words) Fifteenth September Nineteen Hundred Ninety Nine**

**Head of the School**

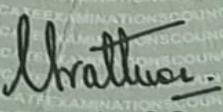
at the time of (in figures) **15.09.1999**  
registration

**RESULT - PASS CERTIFICATE AWARDED**

Date of Issue - **06.05.2016**

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

(See Overleaf)

  
**Chief Executive & Secretary**

## GRADUATION

University / Institute Name	Calcutta University
Course	Bachelors of Commerce (Honours)
Specialization Major	Accounting, Finance, Economics & Statistics, Company Law, Information Technology, Mathematics.

## SECONDARY

School Name	St. Joseph's Convent, Chandannagar
Start Date	2015-04-06
End Date	2016-05-06

## Employment Details

Years of Experience	2.4				
No of Employment	3				
Correspondence	N/A	N/A	N/A	N/A	N/A

## Employment (1)

Employment Type	employed
Start Date	2022-06-13
End Date	2023-05-31

School Name	St. Joseph's Convent, Chandannagar
<b>Employment (2)</b>	

Employment Type	employed
Start Date	2023-07-10
End Date	2024-07-22

GAP:1 month(s) 9 day(s)

## Employment (3)

Employment Type	employed
Start Date	2024-11-04

## Employment (3)

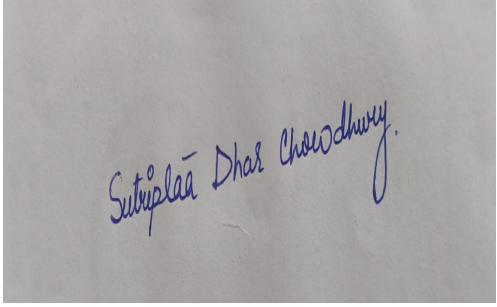
End Date	2025-05-13
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GAP:3 month(s) 13 day(s)

## 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.

Sutriptaa Dhar Chowdhury		15-11-2025
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).