

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV



**SOURYA KUMAR MUKHERJEE**  
E-Mail: [souryam2024@calcuttabusinessschool.org](mailto:souryam2024@calcuttabusinessschool.org) | Phone: +91288591115  
DOB: 06/07/2001 | Location: Joka, Kolkata - 700104, India



### OBJECTIVE

Aspiring finance professional focused on building strong analytical, visualization, and corporate finance capabilities to drive long-term career growth in the finance domain.

### ACADEMIC BACKGROUND

Examination / Course	Institute / Board	Year	Percentage (%)
PGDM (Finance & Marketing)	Calcutta Business School (AKTE)	2024 - 2026 (Pursuing)	72.90 (Term-III)
B.Com (H) - Accountancy	University of Calcutta	2023	74.96
XII	WBCHSE	2020	85
X	ICSE	2018	81

### SUMMER INTERNSHIP PROGRAM

Kiyal & Company, Chartered Accountants | Finance Intern | May 2025 - July 2025 | Kolkata | On-Site

#### Responsibilities:

- Assisted in statutory audits for real estate and trading companies, including on-site verification of financial documents, reconciliation of GST and TDS data and coordination with the finance team of the companies to resolve discrepancies.
- Analyzed GST returns (GSTR-1, 2B, 3B, 9, 9C), created audit schedule models using MS-Excel and filled up forms GSTAM-1 and RPFM Annexure.
- Assisted in preparation of the final accounts (P&L, Balance Sheet, Cash Flow Statements) of small and medium scale companies.

#### Achievements:

- Identified multiple discrepancies during statutory audits of five medium scale privately-held companies, ensuring accurate reporting and documentation.
- Build a basic Excel-based GST reconciliation model used during tax audits, streamlining data validation and significantly reducing processing time.

#### PROJECTS

- Developed the startup plan and financial model for a D2C dairy brand named "Gaushree", emphasizing sustainability, transparency, low seed-capital feasibility, and a targeted market strategy for steady growth.
- Conducted a financial analysis of Sun Pharma Ltd., evaluating its domestic and global competitive position and estimating its future growth outlook.

#### EXTRACURRICULAR ACTIVITIES

- Top 10 at the Golden Card Competition (Placement Simulation) 2025, Calcutta Business School.
- 1st Runner-Up in the Quiz Competition at Winter Carnival 2024, Calcutta Business School.
- Involved in setup and running of a profitable themed food stall at Winter Carnival 2024, Calcutta Business School.

#### SKILLS

- Technical Skills:** Microsoft Office Suite (Excel, Word, PowerPoint), Microsoft Power BI, TallyPrime
- Soft Skills:** Teamwork, Attention to Detail, Adaptability
- Languages:** English, Bengali, Hindi

#### CERTIFICATIONS

- Advanced Excel - Internshala (NSDC)
- MS-Excel: Financial Modeling and Valuation - Udemy (365 Careers)
- NISM Series VA: Mutual Fund Distributors Certification Examination
- EFMD U.S. - Career Catalyst: Audit (Forge)

#### HOBBIES

- Cycling
- Reading Articles on the Internet

Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

GWAPM4083B

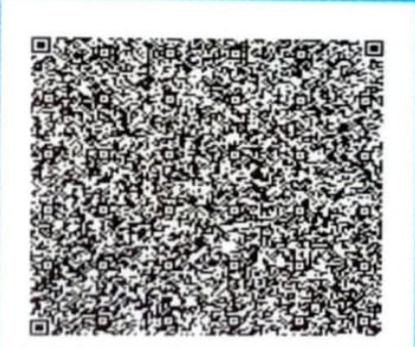
नाम / Name  
**SOURYA KUMAR MUKHERJEE**

पिता का नाम / Father's Name  
**AMIYA BHUSAN MUKHERJEE**

जन्म की तारीख / Date of Birth  
**06/07/2001**

Sourya Kumar  
Mukherjee  
हस्ताक्षर / Signature

32596



## Personal Information

Full Name	Sourya Kumar Mukherjee
Former Name / Maiden Name	N/A
Mobile Number	9836437885
Father's Name	Amiya Bhusan Mukherjee
Spouse's Name	N/A
Date of Birth	06-07-2001
Age	24 years 5 months
Gender	male
Alternative Mobile Number	6289391115
Aadhar Card Number	471017714340
Aadhar Card Number	N/A
Pan Card Number	GWAPM4083B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	6/18
Street	Gazi Saheb Tala Road
District	Sarsuna
City	Kolkata
State	WB
Pincode	700061

## Current Address

House no	Flat No. C1 (Unique Tower)
Street	107, Satyen Park
District	Joka
City	Kolkata
State	WB
Pincode	700104

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
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 EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
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 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
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	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
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	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
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	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Calcutta Business School
College Location:	South 24 Parganas, West Bengal, India
University Name:	Calcutta Business School (AICTE Approved)
Major / Specialisation	Finance
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24096
From (Approx):	17-04-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Calcutta Business School
College Location:	South 24 Parganas, West Bengal, India
University Name:	Calcutta Business School (AICTE Approved)
Major / Specialisation	Finance
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24096
From (Approx):	17-04-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Vivekananda College
College Location:	Thakurpukur, Kolkata, West Bengal, India
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	B.Com (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201544-21-0060
From:	31-10-2020
To:	31-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Vivekananda College
College Location:	Thakurpukur, Kolkata, West Bengal, India
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	B.Com (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201544-21-0060
From:	31-10-2020
To:	31-08-2023
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:	G B Memorial Institution
School Location:	Sarsuna, Kolkata, West Bengal, India
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	Commerce, Computer Application
Course / Qualification:	Higher Secondary Examination 2020
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4013111963
From:	01-05-2018
To:	17-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	G B Memorial Institution
School Location:	Sarsuna, Kolkata, West Bengal, India
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	Commerce, Computer Application
Course / Qualification:	Higher Secondary Examination 2020
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4013111963
From:	01-05-2018
To:	17-07-2020
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	National Gems Higher Secondary School
School Location:	Kolkata, West Bengal, India
Board Name/University Name:	Council for the Indian School Certificate Examinations, New Delhi
Major Subjects	Science, Mathematics, Humanities, Computer Applications
Course / Qualification:	Indian Certificate of Secondary Education (Class-X)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6615639
From:	01-04-2005
To:	14-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	National Gems Higher Secondary School
School Location:	Kolkata, West Bengal, India
Board Name/University Name:	Council for the Indian School Certificate Examinations, New Delhi
Major Subjects	Science, Mathematics, Humanities, Computer Applications
Course / Qualification:	Indian Certificate of Secondary Education (Class-X)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6615639
From:	01-04-2005
To:	14-05-2018
Marksheet	1

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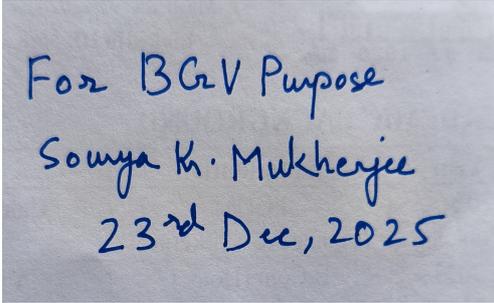
## Employment Deails

Years of Experience	
No of Employment	0

## 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.

Sourya Kumar Mukherjee	 <p>For BGV Purpose Sourya K. Mukherjee 23<sup>rd</sup> Dec, 2025</p>	23-12-2025
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).