

# Background Verification Form

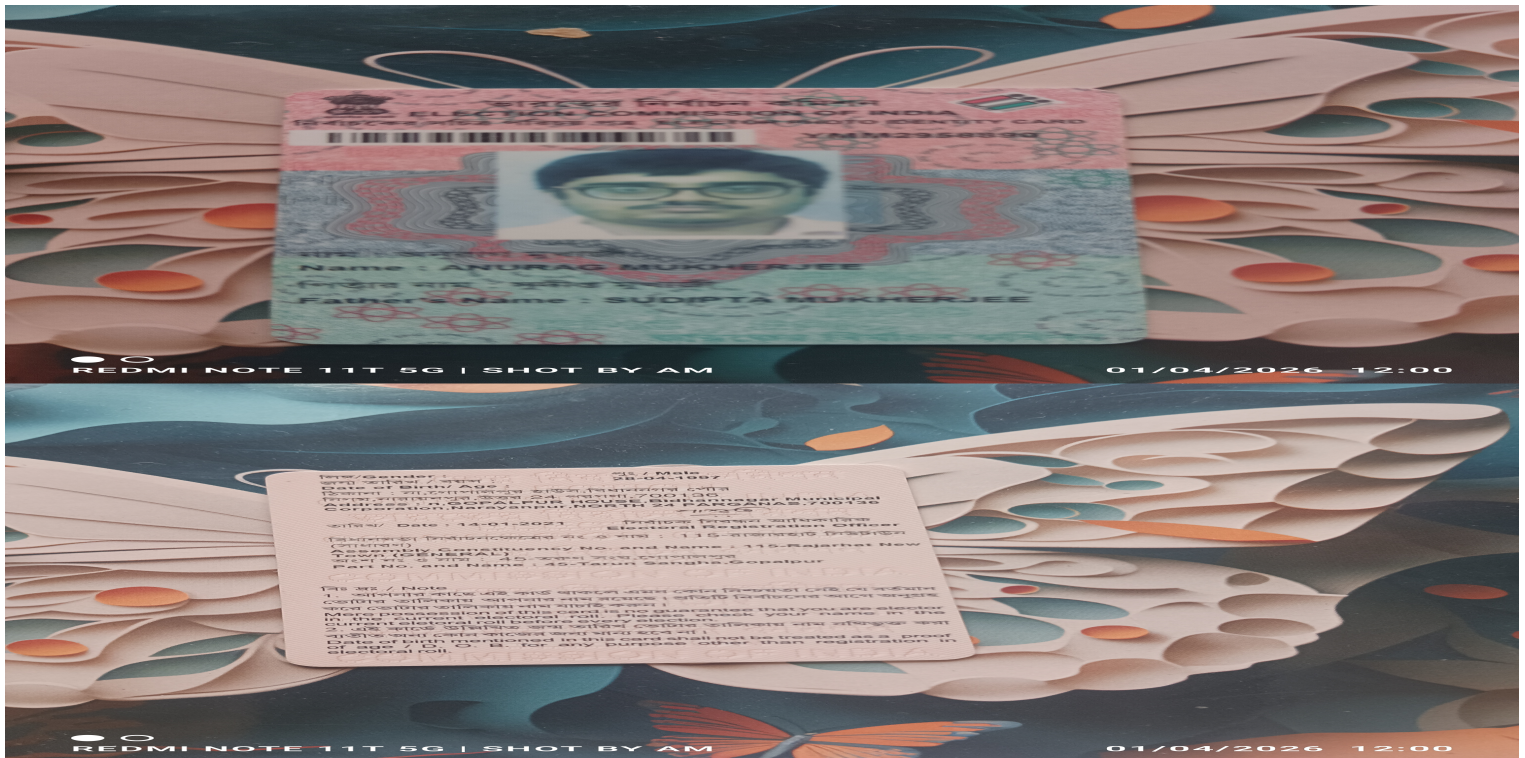
Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	ANURAG MUKHERJEE
Former Name / Maiden Name	N/A
Mobile Number	8420283217
Father's Name	SUDIPTA MUKHOPADHYAY
Spouse's Name	N/A
Date of Birth	28-04-1997
Age	28 years 11 months
Gender	male
Alternative Mobile Number	8981131572
Aadhar Card Number	5403 5991 4755
Aadhar Card Number	N/A
Pan Card Number	CMMPM1927Q
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	HOUSE NO 3, GREEN DUPLEX, RAINBOW RESIDENCY, JHILMIL PARK
Street	GOPALPUR HOUSE, RAJARHAT- NEWTOWN, NORTH 24 PARGANAS
District	N/A
City	KOLKATA
State	WB
Pincode	700136

## Current Address

House no	HOUSE NO 3, GREEN DUPLEX, RAINBOW RESIDENCY, JHILMIL PARK
Street	GOPALPUR HOUSE, RAJARHAT- NEWTOWN, NORTH 24 PARGANAS
District	N/A
City	KOLKATA
State	WB
Pincode	700136

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTRE (KOLKATA) PRIVATE LIMITED
Job Location:	KOLKATA
Employee ID:	537958
Designation:	ASSOCIATE
UAN Number:	101736040880
From Date:	11-09-2023
To Date:	29-02-2024
Name of the Reporting Manager:	RAJ KIRAN VERMA
Manager's Contact No:	
Manager's Contact Email:	RAJ.K.VERMA@PWC.COM
Reasons for leaving:	PERSONAL HEALTH REASON
HR Name:	ANIRBAN BOSE
HR Contact No:	
HR Email ID:	ANIRBAN.B.BOSE@PWC.COM /US_PWC_AC_INDIA_OFFBOARDING@PWC.COM
Last Salary Drawn:	41237
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTRE (KOLKATA) PRIVATE LIMITED
Job Location:	KOLKATA
Employee ID:	537958
Designation:	ASSOCIATE
UAN Number:	101736040880

## LATEST EMPLOYMENT 1

From Date:	11-09-2023
To Date:	29-02-2024
Name of the Reporting Manager:	RAJ KIRAN VERMA
Manager's Contact No:	
Manager's Contact Email:	RAJ.K.VERMA@PWC.COM
Reasons for leaving:	PERSONAL HEALTH REASON
HR Name:	ANIRBAN BOSE
HR Contact No:	
HR Email ID:	ANIRBAN.B.BOSE@PWC.COM /US_PWC_AC_INDIA_OFFBOARDING@PWC.COM
Last Salary Drawn:	41237
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	DELOITTE TAX SERVICES INDIA PRIVATE LIMITED
Job Location:	KOLKATA
Employee ID:	772355
Designation:	XIN- TAX CONSULTANT I
UAN Number:	101736040880
From Date:	14-11-2022
To Date:	20-03-2023
Name of the Reporting Manager:	SOMOSHUBHRA ROYCHOWDHURY
Manager's Contact No:	
Manager's Contact Email:	SOROYCHOWDHURY@DELOITTE.COM
Reasons for leaving:	PERSONAL REASON- DEMISE IN MY FAMILY
HR Name:	PRIYANKA SHARMA
HR Contact No:	
HR Email ID:	PRIYANKASHARMA94@DELOITTE.COM /USINDHYDEV@DELOITTE.COM
Last Salary Drawn:	42697
Position Type:	PERMANANT
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	DELOITTE TAX SERVICES INDIA PRIVATE LIMITED
Job Location:	KOLKATA
Employee ID:	772355
Designation:	XIN- TAX CONSULTANT I
UAN Number:	101736040880
From Date:	14-11-2022

## EX EMPLOYMENT 2

To Date:	20-03-2023
Name of the Reporting Manager:	SOMOSHUBHRA ROYCHOWDHURY
Manager's Contact No:	
Manager's Contact Email:	SOROYCHOWDHURY@DELOITTE.COM
Reasons for leaving:	PERSONAL REASON- DEMISE IN MY FAMILY
HR Name:	PRIYANKA SHARMA
HR Contact No:	
HR Email ID:	PRIYANKASHARMA94@DELOITTE.COM /USINDHYDEVR@DELOITTE.COM
Last Salary Drawn:	42697
Position Type:	PERMANANT
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	EY GLOBAL DELIVERY SERVICES INDIA LLP
Job Location:	KOLKATA
Employee ID:	GPN ID:IN010118323 / EMPLOYEE NO:3130196
Designation:	44 - ASSOCIATE
UAN Number:	101736040880
From Date:	31-01-2022
To Date:	09-08-2022
Name of the Reporting Manager:	KARUNA TYAGI / DEEPSHIKHA SETHI
Manager's Contact No:	
Manager's Contact Email:	karuna.tyagi@gds.ey.com
Reasons for leaving:	PERSONAL REASON
HR Name:	AYSHA ERAM
HR Contact No:	
HR Email ID:	AYSHA.ERAM.SAIFULLA@GDS.EY.COM / MYHR.GDS@XE04.EY.COM
Last Salary Drawn:	25916
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	EY GLOBAL DELIVERY SERVICES INDIA LLP
Job Location:	KOLKATA
Employee ID:	GPN ID:IN010118323 / EMPLOYEE NO:3130196
Designation:	44 - ASSOCIATE
UAN Number:	101736040880
From Date:	31-01-2022

## PREVIOUS EMPLOYMENT 3

To Date:	09-08-2022
Name of the Reporting Manager:	KARUNA TYAGI / DEEPSHIKHA SETHI
Manager's Contact No:	
Manager's Contact Email:	karuna.tyagi@gds.ey.com
Reasons for leaving:	PERSONAL REASON
HR Name:	AYSHA ERAM
HR Contact No:	
HR Email ID:	AYSHA.ERAM.SAIFULLA@GDS.EY.COM / MYHR.GDS@XE04.EY.COM
Last Salary Drawn:	25916
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	EY GLOBAL DELIVERY SERVICES INDIA LLP
Job Location:	KOLKATA
Employee ID:	GPN - IN010118323 / EMPLOYEE NO -3130196
Designation:	44 - ASSOCIATE
UAN Number:	101736040880
From Date:	13-09-2021
To Date:	18-11-2021
Name of the Reporting Manager:	RAMAN.AGGARWAL
Manager's Contact No:	
Manager's Contact Email:	RAMAN.AGGARWAL@GDS.EY.COM
Reasons for leaving:	PERSONAL REASON
HR Name:	ANKIT ANEJA/ SUPARNA RAJU
HR Contact No:	
HR Email ID:	ANKIT.ANEJA@GDS.EY.COM/ MYHR.GDS@XE.04.EY.COM
Last Salary Drawn:	26909
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	EY GLOBAL DELIVERY SERVICES INDIA LLP
Job Location:	KOLKATA
Employee ID:	GPN - IN010118323 / EMPLOYEE NO -3130196
Designation:	44 - ASSOCIATE
UAN Number:	101736040880
From Date:	13-09-2021
To Date:	18-11-2021
Name of the Reporting Manager:	RAMAN.AGGARWAL

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	RAMAN.AGGARWAL@GDS.EY.COM
Reasons for leaving:	PERSONAL REASON
HR Name:	ANKIT ANEJA/ SUPARNA RAJU
HR Contact No:	
HR Email ID:	ANKIT.ANEJA@GDS.EY.COM/ MYHR.GDS@XE.04.EY.COM
Last Salary Drawn:	26909
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## 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:	DEPARTMENT OF COMMERCE - UNIVERSITY OF CALCUTTA
College Location:	KOLKATA
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	ACCOUNTS AND FINANCE
Course / Qualification:	M.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No - C95/MCM/181421 REGISTRATION NO - 126-1121-1709-15
From (Approx):	06-09-2018
To (Approx):	28-10-2020
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	DEPARTMENT OF COMMERCE - UNIVERSITY OF CALCUTTA
College Location:	KOLKATA
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	ACCOUNTS AND FINANCE
Course / Qualification:	M.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No - C95/MCM/181421 REGISTRATION NO - 126-1121-1709-15
From (Approx):	06-09-2018
To (Approx):	28-10-2020
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	UMESCHANDRA COLLEGE
College Location:	KOLKATA
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	ACCOUNTS AND FINANCE
Course / Qualification:	B.COM (HONS)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ROLL NO - 1126-61-0176 REGISTRATION NO - 126-1121-1709-15
From:	27-08-2015
To:	03-07-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	UMESCHANDRA COLLEGE
College Location:	KOLKATA
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	ACCOUNTS AND FINANCE
Course / Qualification:	B.COM (HONS)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ROLL NO - 1126-61-0176 REGISTRATION NO - 126-1121-1709-15
From:	27-08-2015
To:	03-07-2018
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:	M.C KEJRIWAL VIDYAPEETH
School Location:	HOWRAH
Board Name/University Name:	I.S.C BOARD
Major Subjects	COMMERCE, ECONOMICS, ACCOUNTS , MATHS, ENGLISH, BENGALI
Course / Qualification:	PASSED - COMMERCE GROUP
Part Time/ Full Time:	full_time
Roll Number / Register Number:	UNIQUE ID ( ROLL NO)- 5535398 REGISTRATION NO - 2158274/085
From:	07-04-2014
To:	18-05-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	M.C KEJRIWAL VIDYAPEETH
School Location:	HOWRAH
Board Name/University Name:	I.S.C BOARD
Major Subjects	COMMERCE, ECONOMICS, ACCOUNTS , MATHS, ENGLISH, BENGALI
Course / Qualification:	PASSED - COMMERCE GROUP
Part Time/ Full Time:	full_time
Roll Number / Register Number:	UNIQUE ID ( ROLL NO)- 5535398 REGISTRATION NO - 2158274/085
From:	07-04-2014
To:	18-05-2015
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ROSE BUD SCHOOL
School Location:	LILUAH, HOWRAH
Board Name/University Name:	I.C.S.E BOARD
Major Subjects	ENGLISH, MATHS, SCIENCE, HISTORY CIVICS, GEOGRAPHY, BENGALI, COMMERCIAL APPLICATION
Course / Qualification:	PASSED - GENERAL STREAM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ROLL NO - T/4608/027
From:	09-04-2012
To:	16-05-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ROSE BUD SCHOOL
School Location:	LILUAH, HOWRAH
Board Name/University Name:	I.C.S.E BOARD
Major Subjects	ENGLISH, MATHS, SCIENCE, HISTORY CIVICS, GEOGRAPHY, BENGALI, COMMERCIAL APPLICATION
Course / Qualification:	PASSED - GENERAL STREAM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ROLL NO - T/4608/027
From:	09-04-2012
To:	16-05-2013
Marksheet	1

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## POST GRADUATION

University / Institute Name	DEPARTMENT OF COMMERCE - UNIVERSITY OF CALCUTTA
Course	M.COM
Specialization Major	ACCOUNTS AND FINANCE
Start Date	2018-09-06
End Date	2020-10-28
Gap Status	0 years and 2 months

## GRADUATION

University / Institute Name	UMESCHANDRA COLLEGE - UNIVERSITY OF CALCUTTA
Course	B.COM (HONS)
Specialization Major	ACCOUNTS AND FINANCE
Start Date	2015-08-27
End Date	2018-07-03
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	M.C KEJRIWAL VIDYAPEETH
Start Date	2014-04-07

## SECONDARY

School Name	ROSE BUD SCHOOL
Start Date	2012-04-09
End Date	2013-05-16

## Employment Deals

Years of Experience	1.5
No of Employment	4

## Employment (1)

Employment Type	employed
Start Date	2023-09-11
End Date	2024-02-29

## Employment (2)

Employment Type	employed
Start Date	2022-11-14
End Date	2023-03-20

No gap

## Employment (3)

Employment Type	employed
Start Date	2022-01-31

### Employment (3)

End Date	2022-08-09
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No gap

### Employment (4)

Employment Type	employed
Start Date	2021-09-13
End Date	2021-11-18

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.

Anurag Mukherjee	<a href="#">Click to view attached document</a>	15-04-2026
<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).