

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV



Susruto Dey

+91 8290340471 | susruto@bibs.in | LinkedIn: Susruto Dey

Analytical professional focused on solving business problems through data. Experienced in transforming complex datasets into clear insights that support informed decision-making and performance improvement.

Key Skills & Tools

Tools: Python, R Studio, Power BI, MySQL, MS Excel
Other Skills: Data Analysis and Interpretation, Machine Learning, Statistical analysis, Storytelling

Experience Data Analytics Internship

Duration: 6 months **Company:** Star app Solutions

- Applied statistical techniques, including *F-test*, *Z-test*, and *Chi-square test* to analyze datasets, validate hypotheses, and uncover key business insights using Python; contributed to data-driven decision-making through effective interpretation of results.

- Worked across several data analysis initiatives involving data preprocessing, visualization, and reporting; enhanced hands-on experience with Python basics, statistical measures, and analytical reasoning while providing insights that contributed to business goals.

Projects

Premier League 2020-21 Match Outcome Prediction Using Machine Learning
Tools Used: Python, Matplotlib & Seaborn, Hierarchical Clustering (Dendrogram-based team grouping)

- Built an end-to-end Premier League 2020-21 prediction model using Python and machine learning, covering data preprocessing, feature engineering, and outcome forecasting.
- Applied hierarchical clustering with a dendrogram to group teams by statistical similarity, identifying distinct performance patterns and tactical strategies across the league.
- Improved predictive accuracy by analyzing key performance drivers such as goal difference, possession efficiency, attacking conversion, and defensive stability.
- Conducted in-depth problem-solving skills by diagnosing the mid-season performance collapse of a club, revealing how shifts in defensive structure, chance creation, and match momentum contributed to the decline.
- Delivered clear actionable insights from complex football data showcasing strengths in sports analytics, pattern recognition, and strategic interpretation.
- Explored multiple machine learning algorithms and optimized hyperparameters to ensure a stable, high-performing predictive pipeline suitable for real-world sports analytics applications.
- Designed intuitive visual dashboards and match-trend charts, enabling quick comparison of team performance, momentum shifts, and tactical adjustments for decision-making.

World User Data Analysis & Interactive Power BI Dashboard

Tools Used: Power BI

- Spoke the money comes from - I determined which types of vehicles (Bike Sedans or Bikes) brought in the most revenue.
- Created service quality - I calculated the average ratings given by both customers and drivers to see how good the service is.
- Created flexible reports - I built reports that let users instantly look at performance month-by-month or quarter-by-quarter.

Research Project on Netflix

Tools Used: MS Word

- Sampling method to survey 50 participants across the city.
- Analyzed consumer behaviour, awareness, subscription patterns, viewing preferences, and satisfaction levels - finding 86.3% viewers aged 18-25.
- Optimized content recommendations by identifying high-rated genres (e.g., action, comedy) and genres with low ratings (e.g., horror, mystery) for targeted content recommendations.

Education

Diploma - MBA - Business Analytics & Data Science

Bachelor of Science (B.Sc.) - Information Technology (IT) - Present | 75%

Bachelor of Commerce (B.Com.) - Honours | 78%

Senior Secondary School, Kolkata (WBCHSE)

Secondary School, Kolkata (WBSE)

Primary School, Kolkata (WBSE)

Certifications

Machine Learning with Python - BY Kasper

Master Data Analytics (Excel) - Anand Jha

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FZUPD2415N

नाम/ Name
SUSRUTO DEY

पिता का नाम/ Father's Name
SUBHENDU DEY

जन्म की तारीख/
Date of Birth
02/08/2002

Susruto Dey
हस्ताक्षर/ Signature

07092021

Personal Information

Full Name	Susruto Dey
Former Name / Maiden Name	N/A
Mobile Number	6290540471
Father's Name	Subhendu Dey
Spouse's Name	N/A
Date of Birth	02-08-2002
Age	23 years 8 months
Gender	male
Alternative Mobile Number	8617218453
Aadhar Card Number	9238 8862 9577
Aadhar Card Number	N/A
Pan Card Number	FZUPD2415N
Nationality	Indian
Marital Status	Single

Permanent Address

House no	136 Jaigirghat Road
Street	JORA MANDIR
District	Panchanantala
City	KOLKATA
State	WB
Pincode	700063

Current Address

House no	136 Jaigirghat Road
Street	JORA MANDIR
District	Panchanantala
City	KOLKATA
State	WB
Pincode	700063

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:	Bengal Institute of Business Studies
College Location:	Address: 18 D, Lake View Road, Kolkata – 700029,
University Name:	Vidyasagar University
Major / Specialisation	Business Analyst & Data Science.
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/24/09/04-IIIS 0717 VP245032322 of 2024-2026
From (Approx):	01-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Bengal Institute of Business Studies
College Location:	Address: 18 D, Lake View Road, Kolkata – 700029,
University Name:	Vidyasagar University
Major / Specialisation	Business Analyst & Data Science.
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/24/09/04-IIIS 0717 VP245032322 of 2024-2026
From (Approx):	01-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

VIDYASAGAR UNIVERSITY



MBA/IIIS/25/700

BENGAL INSTITUTE OF BUSINESS STUDIES (BIBS)

MBA 3RD SEMESTER EXAMINATION 2025

IN

MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by **SUSRUTO DEY**

Roll VU/PG/503/24/09/04-IIIS No 0717 Registration No VP245032322 of 2024-2025 in MBA 3RD SEMESTER EXAMINATION 2025

COURSE NO	COURSE TITLE	FULL MARKS		QF MARKS	MARKS OBTAINED					LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS	
		TH & IA	PR / VIVA		IA	TH	PR	VIVA	TOTAL					
MBA 301	Entrepreneurship Development	100		30	18	44				62	B+	7	4	28
MBA 302	Business Plan Development and Presentation		100	30				78		78	A	8	4	32
MBA307A	MINOR SPECILISATION : MARKETING Sales and Distribution Management	100		30	17	47				64	B+	7	4	28
MBA 307B	MINOR SPECILISATION : MARKETING Service Marketing	100		30	18	57				75	A	8	4	32
MBA 309A	MAJOR SPECILISATION : BUSINESS ANALYTICS AND DATA SCIENCE Fundamentals of Data Analytics	100		30	18	51				69	B+	7	4	28
MBA 309B	MAJOR SPECILISATION : BUSINESS ANALYTICS AND DATA SCIENCE Data Science using R	100		30	18	57				75	A	8	4	32
MBA 309C	MAJOR SPECILISATION : BUSINESS ANALYTICS AND DATA SCIENCE Business Forecasting using IT and ITES	100		30	17	56				73	A	8	4	32
MBA 309D	MAJOR SPECILISATION : BUSINESS ANALYTICS AND DATA SCIENCE Data Visualization for Managers	100		30	17	62				79	A	8	4	32
TOTAL MARKS OBTAINED (IF PASSED) Five Hundred Seventy Five					575 / 800							32	244	
3RD SEMESTER SGPA				RESULT				REMARKS						
7.63				SQ				QUALIFIED FOR 4TH SEMESTER EXAMINATION.						
Date of Publication of Result : 10-Feb-2026														

TH : Theory, IA : Internal Assessment, PR : Practical, QF : Qualifying, SQ : Semester Qualified, XS : Supplementary, X : Failed

Lulakalasa Sinda

Chairman-Examination Cell
Bengal Institute of Business Studies (BIBS)

HG

Prepared By
(Vide Reverse)

Tulsa

Controller of Examinations
Vidyasagar University

GRADUATION

I haven't done my Graduation	
College Name:	Asutosh College
College Location:	92, Shyama Prasad Mukherjee Road, Bhowanipore
University Name:	University of Calcutta
Major / Specialisation	HR
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	012-BBAS-20-2-0051 012-1111-1549-20
From:	01-09-2020
To:	31-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Asutosh College
College Location:	92, Shyama Prasad Mukherjee Road, Bhowanipore
University Name:	University of Calcutta
Major / Specialisation	HR
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	012-BBAS-20-2-0051 012-1111-1549-20
From:	01-09-2020
To:	31-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

University of Calcutta



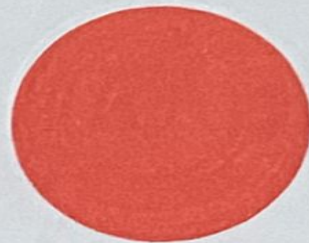
This is to certify that

Susruto Dey

obtained the degree of Bachelor of Business Administration (Three Year Course) with Honours in Human Resource under the Semester-wise Choice Based Credit System Examination in the year 2023, in this University and he obtained Grade B+ with CGPA 6.737.

Senate House,
The 14th August, 2023

Sl. No. : 0046651



Santa Datta (Ac)

Vice-Chancellor.

1100006820234140

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St.Lawrence High School
School Location:	27, Ballygunge Circular Road, Ballygunge
Board Name/University Name:	West Bengal Board Higher Secondary
Major Subjects	Commerce
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	400611 B460278
From:	31-03-2019
To:	01-06-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St.Lawrence High School
School Location:	27, Ballygunge Circular Road, Ballygunge
Board Name/University Name:	West Bengal Board Higher Secondary
Major Subjects	Commerce
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	400611 B460278
From:	31-03-2019
To:	01-06-2020
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION
CODE
101196

NO.
B46027B



MARK-SHEET
Higher Secondary Examination
2020

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

SUSRUTO DEY

ROLL 400611

No. 1188 AT THE HIGHER SECONDARY EXAMINATION 2020.

SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL	SUBJECT GRADE
	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	IN FIGURES IN WORDS	
COMPULSORY LANGUAGE								
BNGA	80	20	24	6	32/C	20/O	52	B
							(FIFTY TWO)	
ENGB	80	20	24	6	40/B	20/O	60	B+
							(SIXTY)	
COMPULSORY ELECTIVE								
ACCT	80	20	24	6	40/B	20/O	60	B+
							(SIXTY)	
BSTD	80	20	24	6	40/B	20/O	60	B+
							(SIXTY)	
ECON	80	20	24	6	40/B	20/O	60	B+
							(SIXTY)	
OPTIONAL ELECTIVE								
CDMA	70	30	21	9	11/F	30/O	41	N.A.
							(FORTY ONE)	
COMPULSORY								
							GRAND TOTAL	292

RESULT: PASSED

OVERALL GRADE: B

PLEASE SEE REVERSE

Yeaser Arafat

DEPUTY SECRETARY (EXAMINATION)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St.Lawrence High School
School Location:	27, Ballygunge Circular Road, Ballygunge
Board Name/University Name:	West Bengal Board Secondary Education
Major Subjects	2 Languages Math Physical Science Life Science History Geography
Course / Qualification:	Class 10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	410621N 0185
From:	01-01-2017
To:	12-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St.Lawrence High School
School Location:	27, Ballygunge Circular Road, Ballygunge
Board Name/University Name:	West Bengal Board Secondary Education
Major Subjects	2 Languages Math Physical Science Life Science History Geography
Course / Qualification:	Class 10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	410621N 0185
From:	01-01-2017
To:	12-03-2018
Marksheet	1

NO. K/426524

INDEX NO. A3-090

West Bengal Board Of Secondary Education



MARK SHEET OF MADHYAMIK PARIKSHA
(SECONDARY EXAMINATION), 2018

ROLL 410621N

NO. 0185



NAME SUSRUTO DEY

S / ~~XXX~~ OF SUBHENDU DEY

APPEARING FROM ST. LAWRENCE HIGH SCHOOL

HIS / ~~HER~~ COMBINATION OF SUBJECTS (IN SYMBOLS) B(FL) E(SL)

SUBJECT	FULL MARKS			MARKS OBTAINED			GRADE
	WRITTEN	INTERNAL FORMATIVE EVALUATION	TOTAL	WRITTEN	INTERNAL FORMATIVE EVALUATION	TOTAL	
COMPULSORY SUBJECTS							
FIRST LANGUAGE	90	10	100	42	10	52	B+
SECOND LANGUAGE	90	10	100	48	08	56	B+
MATHEMATICS	90	10	100	15	10	25	C
PHYSICAL SCIENCE	90	10	100	17	08	25	C
LIFE SCIENCE	90	10	100	33	09	42	B
HISTORY	90	10	100	54	08	62	A
GEOGRAPHY	90	10	100	32	09	41	B
OPTIONAL ELECTIVE SUBJECT			100				
GRAND TOTAL	→ 303 (Three Hundred Three)						
RESULT	→ P			OVERALL GRADE : B			

RESULT :

P	For Successful Candidate
Comp.	For Compartmental Candidate
X	For Unsuccessful Candidate

Overall Grade is calculated dividing Grand Total by 7 (number of Compulsory Subjects).

Candidate securing total marks with a fractional Percentage of 0.5 and above is placed in the next higher grade.

Grade Scale	Grade	Performance Indicator
90-100	AA	Outstanding
80-89	A+	Excellent
60-79	A	Very Good
45-59	B+	Good
35-44	B	Satisfactory
25-34	C	Marginal
Below 25	D	Disqualified

M. Banerjee (Atadog)
Deputy Secretary (Exam.)

Kalyanmoy Ganguly
President

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.

Susruto Dey		15-04-2026
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.