

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

ABIR BHATTACHARJEE

1/37, Sucheta Nagar, Haitu, Kolkata- 700078
+91 7003247665

abirbhatt07@gmail.com

https://www.linkedin.com/in/abir-bhattacharjee-547893218

Summary

Semi-Qualified CMA recognized for reliability, integrity, and swift learning aptitude. Committed to excellence with a strong work ethic and a resourceful approach to problem-solving. Proven ability to deliver accurate results in fast-paced environments while maintaining high standards of quality.

Experience

Netscribes Data and Insights Pvt. Ltd.

July, 2021- March, 2023

Quality check associate

- Provided quality check and compliance of the product listings based on the information provided by sellers in accordance with the general and legal guidelines.

Internship

O P Harlalka and Co. (Chartered Accountants)

July, 2025- January, 2026

- Assisted in statutory audits.
- Assisted in Tax audits and GST audits.
- Prepared ITR files of Individuals, companies and partnership firms.
- Prepared GSTR 1 and GSTR 3B.

Education

Education	Percentage	Year
CMA Intermediate Institute of Cost and Management Accountants of India	52.86%	2025
B. Com. (Hons.) Calcutta University	41.00%	2020
CMA Foundation Institute of Cost and Management Accountants of India	61.75%	2018
Higher Secondary WBCHSE	67.00%	2014
Secondary WBBSE	60.00%	2012

Certifications

Financial accounting system West Bengal Youth Computer Centre	2019
Tally Prime+ GST+ Income Tax+ TDS+ TCS+ MS Excel (Combo Pack) Udemy	2025







Skills

ITIS Office	Tally Prime	ITR filing	Auditing procedures	Direct tax compliance
Tax audit	GST audit	Preparation of financial statements	Financial analysis	

Languages

Bengali	Hindi	English
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Govt ID #1

 <p>भारत सरकार Government of India</p>	 <p>सुचना</p>
<p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>Enrolment No.: XXXX/XXXXXX/XXXXXX</p> <p>To: Abir Bhattacharjee 1B RUBY PARK SOUTH Haitu Kolkata West Bengal-700078</p> <p>Signature Verified</p>  <p>आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 0403 मेरा आधार, मेरी पहचान</p>	<p>■ आधार पहचान का प्रमाण है, नागरिकता का नहीं। ■ सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें। ■ यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।</p> <p>INFORMATION</p> <p>■ Aadhaar is a proof of identity, not of citizenship. ■ Verify identity using Secure QR Code/ Offline XML/ Online Authentication. ■ This is electronically generated letter.</p> <div style="border: 1px solid black; padding: 5px;"> <p>■ आधार देश भर में मान्य है। ■ आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है। ■ आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें। ■ आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।</p> <p>■ Aadhaar is valid throughout the country. ■ Aadhaar helps you avail various Government and non-Government services easily. ■ Keep your mobile number & email ID updated in Aadhaar. ■ Carry Aadhaar in your smart phone – use mAadhaar App.</p> </div>
 <p>भारत सरकार Government of India</p> <p>Abir Bhattacharjee Date of Birth/DOB: 07/03/1997 Male/ MALE</p>  <p>XXXX XXXX 0403 मेरा आधार, मेरी पहचान</p>	<p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>Address: 1B, RUBY PARK SOUTH, Haitu, Kolkata, West Bengal, 700078</p>  <p>XXXX XXXX 0403</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Abir Bhattacharjee
Former Name / Maiden Name	N/A
Mobile Number	7003247665
Father's Name	Gautam Bhattacharjee
Spouse's Name	N/A
Date of Birth	07-03-1997
Age	29 years 2 months
Gender	male
Alternative Mobile Number	9830427312
Aadhar Card Number	485696500403
Aadhar Card Number	N/A
Pan Card Number	FGIPB6781E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	1/37
Street	Sucheta Nagar, Haltu
District	N/A
City	Kolkata
State	WB
Pincode	700078

Current Address

House no	1/37
Street	Sucheta Nagar, Haltu
District	N/A
City	Kolkata
State	WB
Pincode	700078

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Netscribes Data and Insights Private Limited
Job Location:	Kolkata
Employee ID:	E5428
Designation:	Associate
UAN Number:	101822766529
From Date:	05-07-2021
To Date:	06-03-2023
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career advancement
HR Name:	
HR Contact No:	
HR Email ID:	hr@netscribes.com
Last Salary Drawn:	4955
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Netscribes Data and Insights Private Limited
Job Location:	Kolkata
Employee ID:	E5428
Designation:	Associate
UAN Number:	101822766529
From Date:	05-07-2021
To Date:	06-03-2023
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career advancement
HR Name:	
HR Contact No:	
HR Email ID:	hr@netscribes.com
Last Salary Drawn:	4955
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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	

GRADUATION

I haven't done my Graduation	
College Name:	Prafullachandra College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Financial Accounting
Course / Qualification:	B.Com.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1046675002 0461121059714
From:	01-06-2014
To:	20-11-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Prafullachandra College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Financial Accounting
Course / Qualification:	B.Com.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1046675002 0461121059714
From:	01-06-2014
To:	20-11-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

046/13180/072/2020

PNC/02610

98/10
(CSR/17/2013)

UNIVERSITY OF CALCUTTA

STATEMENT OF MARKS OBTAINED BY



NAME ABIR BHATTACHARJEE

ROLL NO. 1046-67-5002

REGISTRATION NO. 046-1121-0597-14

AT THE B. COM. PART-III (THREE YEAR HONOURS) EXAMINATION, 2020
(UNDER 98/10 REGULATIONS, 1+1+1 SYSTEM)

Compulsory Language Group (At Part I level): [Consisting of Communicative English (CMEC) of 50 marks and a major Indian Language (MIL) in Bengali (BNGL)/ Hindi(HINL)/ Urdu(URDL)/ Nepali(NPLL)/ All English(ENGL) of 50 marks.]					Compulsory Paper on Environmental Studies (ENVS) (At Part III level): [Consisting Project Work of 25 marks] Theoretical Examination of 75 marks.]				GRADE SCORE	RANGE OF MARKS
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS		
CMEC	2015	16	B	P	2017	77	A	P	A	60% & Above
ENGL	2015	17	B	P					B	30 % to below 60 %
									C	Below 30 %

HONOURS / GENERAL PAPERS

PAPER CODE	TYPE OF PAPER	FULL MARKS	PASS MARKS	MARKS CREDITED PREVIOUSLY YEAR OF EXAMINATION	MARKS OBTAINED	MARKS OBTAINED IN CURRENT EXAMINATION	MARKS RETAINED	PAPER/ EXAM. STATUS
Marks obtained in Previous Part-I Examination :								
C11G	General(Th)	100	30	2015	32		32	P
C12G	General(Th)	100	30	2015	37		37	P
C13G	General(Th)	100	30	2015	33		33	P
C14G	General(Th)	100	30	2015	30		30	P
C15G	General(Th)	100	30	2020	85		85	P
Total Marks :		500			217		217	QH
Marks obtained in Previous Part-II Examination :								
C21G	General(Th)	50	15	2016	23		23	P
C21G	General(Pr)	50	15	2016	36		36	P
C22G	General(Th)	100	30	2017	38		38	P
C21A	Honours(Th)	100	30	2016	32		32	P
C22A	Honours(Th)	100	30	2016	42		42	P
C23A	Honours(Th)	100	30	2016	31		31	P
C24A	Honours(Th)	100	30	2016	40		40	P
Hons. Total Marks:		400	140		145		145	QH
Marks obtained in Part-III Examination :								
A31A	Honours(Th)	100	30	2017	35		35	P
A32A	Honours(Th)	100	30	2017	45		45	P
A33A	Honours(Th)	100	30	2017	41		41	P
A34A	Honours(Th)	100	30	2017	30		30	P
A35A	Project Work	100	30	2017	72		72	P
Hons. Total Marks:		500	175		223		223	H
Part-II+III Marks:		900	360				368	QH

AGGREGATE MARKS & RESULT

[Part - I, Part - II & Part - III marks taken together (excluding marks in ENVS and compulsory Language Group). For Honours course, marks in Honours papers only are taken into account for the purpose of calculating final result on completion of Part I, Part II & Part III Examinations]

FULL MARKS	MARKS OBTAINED	# RESULT	CLASS/ DIVISION	RANGE OF AGGREGATE MARKS %
900	368	II	I/I II 2 P	60 % & ABOVE 40 % & BELOW 60 % 45 % & BELOW 60 % 30 % & BELOW 45 %

Remarks: PASSED WITH HONOURS AND PLACED IN SECOND CLASS
This marksheet is issued on clearing Part-II examination
but without enrollment at Part-III Exam-2020

UG-C-019/ 0080204

(VIDE REVERSE)

CONTROLLER OF EXAMINATIONS
(ACTING)

1046-67-5002

002065

University of Calcutta



This is to certify that

Abir Bhattacharjee

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in this
University in the year 2020 and that he was
placed in the Second Class in Accounting &
Finance Group.*

Senate House,

The 22nd October, 2020

Sl. No. : 19/ 0077725



Soni Chakravati Banerjee

Vice-Chancellor.

1805285720201726

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jagadbandhu Institution
School Location:	Kolkata
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Commerce
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	400611
From:	01-03-2012
To:	01-05-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jagadbandhu Institution
School Location:	Kolkata
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Commerce
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	400611
From:	01-03-2012
To:	01-05-2014
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION
CODE
101126

NO.
B458796



MARK-SHEET
Higher Secondary Examination
2014

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

ABIR BHATTACHARJEE

ROLL 400611 No. 1012 AT THE HIGHER SECONDARY EXAMINATION 2014.

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	100		30		63/B+		63	B+
					(SIXTY THREE)			
ENGB	100		30		58/B		58	B
					(FIFTY EIGHT)			
COMPULSORY ELECTIVE								
ACCT	100		30		74/A		74	A
					(SEVENTY FOUR)			
BDMG	100		30		70/A		70	A
					(SEVENTY)			
ECOG	100		30		61/B+		61	B+
					(SIXTY ONE)			
OPTIONAL ELECTIVE								
BEBM	100		30		58/B		58	B
					(FIFTY EIGHT)			
COMPULSORY								
ENVE	40	60	30 (TOTAL)		18	52	70	A
					(SEVENTY)			
GRAND TOTAL							326	

RESULT: PASSED

OVERALL GRADE: B+

Malay Roy

DEPUTY SECRETARY (EXAMINATION)

PLEASE SEE REVERSE

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Jagadbandhu Institution
School Location:	Kolkata
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	General
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C49381G0099
From:	01-01-2003
To:	01-02-2012
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Jagadbandhu Institution
School Location:	Kolkata
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	General
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C49381G0099
From:	01-01-2003
To:	01-02-2012
Marksheet	1

NO. K/340920

INDEX NO. A3-013

West Bengal Board Of Secondary Education



MARK SHEET OF MADHYAMIK PARIKSHA
(SECONDARY EXAMINATION) 2012

ROLL C49381G

NO. 0099



NAME ABIR BHATTACHARJEE

S ~~XXX~~ OF LATE GOUTAM BHATTACHARJEE

APPEARING FROM BALLYGUNGE JAGADBANDHU INSTITUTION

HIS ~~XXX~~ COMBINATION OF SUBJECTS (IN SYMBOLS) BFL ESL

SUBJECTS	FULL MARKS			MARKS OBTAINED			
	WRITTEN	ORAL	TOTAL	WRITTEN	ORAL	TOTAL	GRADE
COMPULSORY SUBJECTS							
FIRST LANGUAGE	90	10	100	56	10	66	A
SECOND LANGUAGE	90	10	100	66	10	76	A
MATHEMATICS	90	10	100	48	10	58	B+
PHYSICAL SCIENCE	90	10	100	54	08	62	A
LIFE SCIENCE	90	10	100	48	08	56	B+
HISTORY	90	10	100	41	08	49	B+
GEOGRAPHY	90	10	100	44	09	53	B+
OPTIONAL ELECTIVE SUBJECT			100				
GRAND TOTAL →	420 (Four Hundred Twenty)			OVERALL GRADE : A			
RESULT →	P						

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

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.

J Ghosh
Deputy Secretary (Exam.)

Sant. Prasad Sinha
Secretary

GRADUATION

University / Institute Name	University of Calcutta
Course	B.Com.
Specialization Major	Financial Accounting
Start Date	2014-06-01

SECONDARY

School Name	Jagadbandhu Institution
Start Date	2003-01-01
End Date	2012-02-01

Employment Deails

Years of Experience	1.5
No of Employment	0
Start Date	2012-03-01
End Date	2014-05-01
Gap Status	0 years and 1 months

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.

Abir Bhattacharjee		11-05-2026
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.