

Background Verification Form

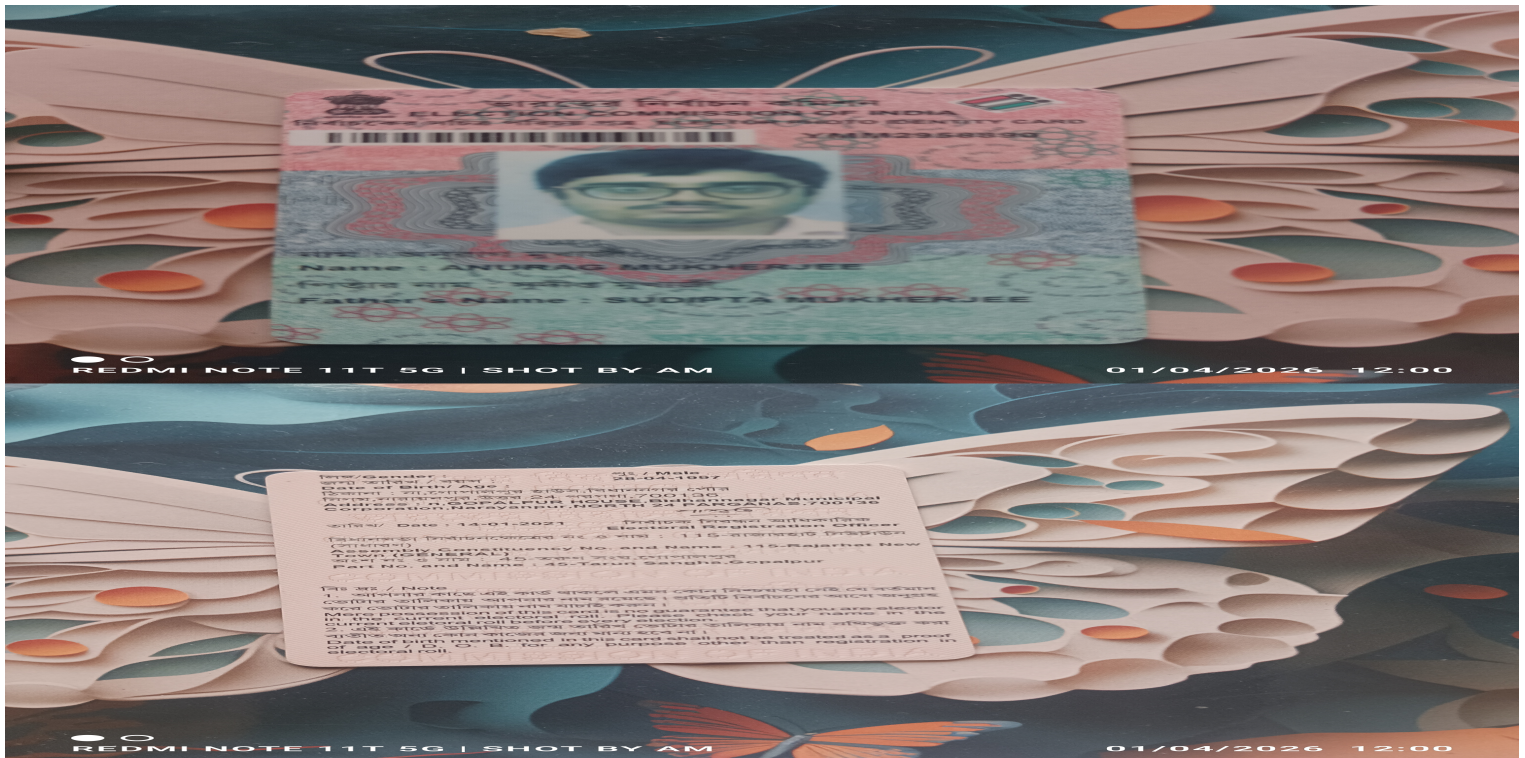
Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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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	29 years 0 months
Gender	male
Alternative Mobile Number	8981131572
Aadhar Card Number	540359914755
Aadhar Card Number	N/A
Pan Card Number	CMMPM1927Q
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	House No 3, Rainbow Residency, Jhilmil Park, Gopalpur House
Street	Gopalpur House, Rajarhat- Newtown , North 24 Parganas -700136
District	N/A
City	KOLKATA
State	WB
Pincode	700136

Current Address

House no	House No 3, Rainbow Residency, Jhilmil Park, Gopalpur House
Street	Gopalpur House, Rajarhat- Newtown , North 24 Parganas -700136
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, PWC SDC KOLKATA
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 AND HEALTH REASONS
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:	41236
Position Type:	permanent
Current Status:	relieved_pending_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, PWC SDC KOLKATA
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 AND HEALTH REASONS
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:	41236
Position Type:	permanent
Current Status:	relieved_pending_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 (DELOITTE USI)
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:	SOMOSHUBRA ROYCHOWDHURY
Manager's Contact No:	
Manager's Contact Email:	SOROYCHOWDHURY@DELOITTE.COM
Reasons for leaving:	PERSONAL REASONS
HR Name:	PRIYANKA SHARMA
HR Contact No:	
HR Email ID:	PRIYANKASHARMA94@DELOITTE.COM/USIHYDEV@DELOITTE.COM
Last Salary Drawn:	42698
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 EX-EMPLOYMENT-2	
Name of the Employer:	DELOITTE TAX SERVICES INDIA PRIVATE LIMITED (DELOITTE USI)
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:	SOMOSHUBRA ROYCHOWDHURY

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	SOROYCHOWDHURY@DELOITTE.COM
Reasons for leaving:	PERSONAL REASONS
HR Name:	PRIYANKA SHARMA
HR Contact No:	
HR Email ID:	PRIYANKASHARMA94@DELOITTE.COM/USIHYDEVR@DELOITTE.COM
Last Salary Drawn:	42698
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
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 (EY GDS)
Job Location:	KOLKATA
Employee ID:	EMPLOYEE NO:3130196 / GPN : IN010118323
Designation:	ASSOCIATE
UAN Number:	101736040880
From Date:	31-01-2022
To Date:	09-08-2022
Name of the Reporting Manager:	KARUNA TYAGI/ GEETIKA CHUGH
Manager's Contact No:	
Manager's Contact Email:	KARUNA.TYAGI@GDS.EY.COM
Reasons for leaving:	PERSONAL REASONS
HR Name:	AYSHA ERAM SAIFULLA
HR Contact No:	
HR Email ID:	AYSHA.ERAM.SAIFULLA@GDS.EY.COM /MYHR.GDS@XE04.EY.COM
Last Salary Drawn:	25917
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 (EY GDS)
Job Location:	KOLKATA
Employee ID:	EMPLOYEE NO:3130196 / GPN : IN010118323
Designation:	ASSOCIATE
UAN Number:	101736040880
From Date:	31-01-2022

PREVIOUS EMPLOYMENT 3

To Date:	09-08-2022
Name of the Reporting Manager:	KARUNA TYAGI/ GEETIKA CHUGH
Manager's Contact No:	
Manager's Contact Email:	KARUNA.TYAGI@GDS.EY.COM
Reasons for leaving:	PERSONAL REASONS
HR Name:	AYSHA ERAM SAIFULLA
HR Contact No:	
HR Email ID:	AYSHA.ERAM.SAIFULLA@GDS.EY.COM /MYHR.GDS@XE04.EY.COM
Last Salary Drawn:	25917
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 (EY GDS)
Job Location:	KOLKATA
Employee ID:	EMPLOYEE NO: 3130196/ GPN : IN010118323
Designation:	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 REASONS
HR Name:	SUPARNA RAJU / ANKIT ANEJA
HR Contact No:	
HR Email ID:	SUPARNA.RAJU@GDS.EY.COM/ MYHR.GDS@XE04.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 (EY GDS)
Job Location:	KOLKATA
Employee ID:	EMPLOYEE NO: 3130196/ GPN : IN010118323
Designation:	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 REASONS
HR Name:	SUPARNA RAJU / ANKIT ANEJA
HR Contact No:	
HR Email ID:	SUPARNA.RAJU@GDS.EY.COM/ MYHR.GDS@XE04.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
College Location:	KOLKATA
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	ACCOUNTS AND FINANCE
Course / Qualification:	MASTERS OF COMMERCE (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):	09-09-2018
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
College Location:	KOLKATA
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	ACCOUNTS AND FINANCE
Course / Qualification:	MASTERS OF COMMERCE (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):	09-09-2018
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:	31-08-2015
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:	31-08-2015
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, ACCOUNTS, ECONOMICS, MATHS, ENGLISH, BENGALI
Course / Qualification:	PASSED - COMMERCE STREAM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	UNIQUE ID (ROLL NO) - 5535398 REGISTRATION NO: 2158274/085
From:	01-04-2014
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, ACCOUNTS, ECONOMICS, MATHS, ENGLISH, BENGALI
Course / Qualification:	PASSED - COMMERCE STREAM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	UNIQUE ID (ROLL NO) - 5535398 REGISTRATION NO: 2158274/085
From:	01-04-2014
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:	HOWRAH
Board Name/University Name:	I.C.S.E BOARD
Major Subjects	SCIENCE, MATHS, HISTORY CIVICS, GEOGRAPHY, BENGALI, COMMERCIAL APLICATION, ENGLISH
Course / Qualification:	PASSED - GENERAL STREAM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	INDEX NO (ROLL NO): T/4608/027
From:	03-04-2012
To:	13-05-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ROSE BUD SCHOOL
School Location:	HOWRAH
Board Name/University Name:	I.C.S.E BOARD
Major Subjects	SCIENCE, MATHS, HISTORY CIVICS, GEOGRAPHY, BENGALI, COMMERCIAL APLICATION, ENGLISH
Course / Qualification:	PASSED - GENERAL STREAM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	INDEX NO (ROLL NO): T/4608/027
From:	03-04-2012
To:	13-05-2013
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	2018-09-09
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	2015-08-31
End Date	2018-07-03
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	M.C KEJRIWAL VIDYAPEETH
Start Date	2014-04-01

SECONDARY

School Name	ROSE BUD SCHOOL
Start Date	2012-04-03
End Date	2013-05-13

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	Click to view attached document	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.