

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRS -NEW Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Nupur Chatterjee
Former Name / Maiden Name	NA
Mobile Number	9341680400
Father's Name	Manoj Kumar Chatterjee
Spouse's Name	N/A
Date of Birth	1999-10-15
Gender	female
Aadhar Card Number	426546403049
Pan Card Number	BXMPC8068A
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Bagbera Railway Colony, Q.no - 534/8, Near Railway High School
Pin Code	831002
Mobile Number	9341680400
Current State	Jharkhand
Current Landmark	Near Railway High School
Current Address Stay No.	9534090797
Nearest Police Station	Bagbera

## Current Address

Current Address	D Block, First Floor, Flat No. 3, Rajpur Kurd, New Delhi
Pin Code	110068
Mobile Number	9341680400
Current State	New Delhi
Current Landmark	Near Baba Dairy
Current Address Stay No.	9534090797
Nearest Police Station	Maidan Garhi

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

Nupur Chatterjee

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Balboa Tech Pvt Ltd.
Job Location:	Gurugram
Employee ID:	BT081
Designation:	Title Review Specialist
UAN Number:	102080825416
From Date:	2024-05-13
To Date:	2025-03-20
Name of the Reporting Manager:	Chhavi Mahajan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I began my career in the compliance domain, and over time, I have developed a strong foundation in this field. I am now eager to return to my core expertise, enhance my knowledge, and apply my skills more effectively in a compliance-focused role.
HR Name:	
HR Contact No:	
HR Email ID:	nitika.rajpal@fundingshield.com
Last Salary Drawn:	32751
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HDFC Bank
Job Location:	Kolkata
Employee ID:	N20334
Designation:	Trainee
UAN Number:	NA
From Date:	2023-09-30
To Date:	2024-05-04
Name of the Reporting Manager:	Joy Basu
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	mitika.wadhawan1@hdfcbank.com
Last Salary Drawn:	24508
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Tata Consultancy Services
Job Location:	Kolkata
Employee ID:	2054138
Designation:	Trainee
UAN Number:	NA
From Date:	2021-07-08
To Date:	2022-03-23
Name of the Reporting Manager:	Rajat Sen
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For Pursuing MBA
HR Name:	
HR Contact No:	
HR Email ID:	s.sen2@tcs.com
Last Salary Drawn:	13000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

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:	
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:	Arka Jain University
College Location:	Jamshedpur
University Name:	Jain University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	AJU/211483
From:	2021-12-01
To:	2023-06-15
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

17-0027709



**ARKA JAIN University**  
Jharkhand

Gamharla, Saraikela Kharsawan, Jharkhand (India) - 832108  
Established by the State Legislature of Jharkhand through  
the ARKA JAIN University Act and Recognised by UGC

**STATEMENT OF MARKS**  
Master of Business Administration

**Name :** NUPUR CHATTERJEE **Registration No :** AJU/211483  
**Father's Name :** MANOJ KUMAR CHATTERJEE **Year of Registration :** 2021  
**Mother's Name :** CHAITALI CHATTERJEE **Session :** 2021-23  
**Program Name :** Master of Business Administration (MBA) **Examination :** 1<sup>st</sup> Semester  
**Month/Year :** Mar 2022

S.No	Subject Name	Max Marks	Pass Marks	Total	Grade	Credits
1	Managerial Skills for Effectiveness	100	40	72	B+	4
2	Financial Reporting-Statements and Analysis	100	40	77	B+	4
3	Marketing Management	100	40	75	B+	4
4	Organizational Behaviour	100	40	74	B+	4
5	Quantitative techniques	100	40	84	A	4
6	Managerial Economics	100	40	79	B+	4
7	Entrepreneurship Development	100	40	74	B+	4

**Result : PASS**

**SGPA**  
**Equivalent Percentage**

**8.14**  
**81.40%**

**Date : 13- MAY - 2022**

*(Signature)*  
**Checked & Verified by**

*(Signature)*  
**Controller of Examinations**



17-0027768



**ARKA JAIN**  
**University**  
Jharkhand

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**STATEMENT OF MARKS**  
Master of Business Administration

Name : NUPUR CHATTERJEE  
Father's Name : MANOJ KUMAR CHATTERJEE  
Mother's Name : CHAITALI CHATTERJEE  
Program Name : Master of Business Administration (MBA)

Registration No : AJU/211483  
Year of Registration : 2021  
Session : 2021-23  
Examination : 2<sup>nd</sup> Semester  
Month/Year : Jul 2022

S.No	Subject Name	Max Marks	Pass Marks	Total	Grade	Credits
1	Business Communication	100	40	69	B	4
2	Human Resource Management	100	40	85	A	4
3	Marketing Research	100	40	75	B+	4
4	Corporate Finance	100	40	69	B	4
5	Computer Application For Business	100	40	59	C+	4
6	Legal and Business Environment	100	40	72	B+	4
7	Corporate Strategy and Indian Ethics	100	40	71	B+	4

**Result : PASS**

**SGPA**  
**Equivalent Percentage**

**7.57**  
**75.70%**

Date : 21-SEP-2022

*Harmal*

Checked & Verified by

*Pranav Thakur*

Controller of Examinations



17-0030121



**ARKA JAIN**  
**University**  
Jharkhand

Gamharla, Sorakela Kharsawan, Jharkhand (India) - 832108

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the ARKA JAIN University Act and Recognised by UGC

### STATEMENT OF MARKS

Master of Business Administration

Name : NUPUR CHATTERJEE

Registration No : AJU/211483

Father's Name : MANOJ KUMAR CHATTERJEE

Year of Registration : 2021

Mother's Name : CHAITALI CHATTERJEE

Semester : 2021-23

Program Name : Master of Business Administration (MBA)

Examination : 3<sup>rd</sup> Semester

Month/Year : Jan 2023

S.No	Subject Name	Max Marks	Pass Marks	Total	Grade	Credits
1	Integrated Marketing Communication	100	40	62	B	4
2	Consumer Behaviour	100	40	70	B+	3
3	Sales and Distribution Management	100	40	59	C+	4
4	Investment Analysis and Portfolios Analysis	100	40	68	B	4
5	Managing Banks and Financial Institutions	100	40	64	B	4
6	Taxation	100	40	63	B	4
7	Corporate Internship Project	100	40	82	A	3

Result : PASS

SGPA  
Equivalent Percentage

7.19

71.90%

Date 25-MAR-2023

Checked & Verified by

Controller of Examinations

*Pranay Thakur*

*Pranay Thakur*



17-0026695


**ARKA JAIN**  
**University**  
 Jharkhand

 Gamharia, Seraikela Kharsawan, Jharkhand (India) – 832108  
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 the ARKA JAIN University Act and Recognised by UGC

**STATEMENT OF MARKS**

Master of Business Administration

**Name :** NUPUR CHATTERJEE  
**Father's Name :** MANOJ KUMAR CHATTERJEE  
**Mother's Name :** CHAITALI CHATTERJEE  
**Program Name :** Master of Business Administration (MBA)

**Registration No. :** AJU/211483  
**Year of Registration :** 2021  
**Session :** 2021-23  
**Examination :** 4<sup>th</sup> Semester  
**Month/Year :** May 2023

S.No	Subject Name	Max Marks	Pass Marks	Total	Grade	Credits
1	Digital & Social Media Marketing	100	40	76	B+	4
2	International Marketing	100	40	60	B	4
3	Services Marketing	100	40	67	B	4
4	Financial Markets and Services	100	40	66	B	4
5	Behavioral Finance	100	40	80	A	4
6	International Finance	100	40	61	B	4
7	Dissertation	100	40	92	A+	3
<b>Result : PASS</b>		<b>SGPA</b>		<b>7.78</b>		
		<b>Equivalent Percentage</b>		<b>77.80%</b>		

Date 23- JUN - 2023

Checked &amp; Verified by

Controller of Examinations

## GRADUATION

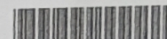
I haven't done my Graduation	
College Name:	Jamshedpur Women's College
College Location:	Jamshedpur
University Name:	Kolhan University
Major / Specialisation	Accounts
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18BCOM23522
From:	2018-04-10
To:	2021-09-21
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	





**JAMSHEDPUR WOMEN'S COLLEGE, JAMSHEDPUR**  
(A CONSTITUENT AUTONOMOUS COLLEGE OF KOLHAN UNIVERSITY)  
COLLEGE WITH POTENTIAL FOR EXCELLENCE BY UGC, "A" GRADE COLLEGE BY NAAC

Serial No : 20213126  
Publication Date : 25/08/2021



Issue Date : 21/09/2021

**STATEMENT OF MARKS**

Name : NUPUR CHATTERJEE

Reg No : JWC201801674

Roll No : 18BCOM23522

Course : BACHELOR OF COMMERCE

Core : ACCOUNTS

Batch : 2018-21

PAPER NAME	PAPER TYPE	FULL MARKS	MARKS OBTAINED	CREDIT	GRADE POINT	GRADE LETTER	CREDIT x GRADE POINT
<b>Semester - I</b>							
FINANCIAL ACCOUNTING	CORE	100	77	6	10	O	60
BUSINESS LAW	CORE	100	87	6	10	O	60
MICRO ECONOMICS	GE	100	78	6	10	O	60
ENGLISH COMMUNICATION	AECC	50	30	2	7	B+	14
<b>S.G.P.A : 9.7</b>		<b>350</b>	<b>272</b>	<b>20</b>			<b>194</b>
<b>Semester - II</b>							
CORPORATE ACCOUNTING	CORE	100	82	6	10	O	60
CORPORATE LAWS	CORE	100	78	6	10	O	60
MACRO ECONOMICS	GE	100	64	6	7	B+	42
ENVIRONMENTAL STUDIES	AECC	50	39	2	10	O	20
<b>S.G.P.A : 9.1</b>		<b>350</b>	<b>263</b>	<b>20</b>			<b>182</b>
<b>Semester - III</b>							
HUMAN RESOURCE MANAGEMENT	CORE	100	77	6	10	O	60
INCOME-TAX LAW AND PRACTICE	CORE	100	71	6	9	A+	54
PRINCIPLES OF MANAGEMENT	CORE	100	81	6	10	O	60
BUSINESS STATISTICS	GE	100	80	6	10	O	60
E-COMMERCE	SEC	50	40	2	10	O	20
<b>S.G.P.A : 9.77</b>		<b>450</b>	<b>349</b>	<b>26</b>			<b>254</b>
<b>Semester - IV</b>							
COST ACCOUNTING	CORE	100	68	6	8	A	48
BUSINESS MATHEMATICS	CORE	100	78	6	10	O	60
COMPUTER APPLICATION IN BUSINESS	CORE	100	89	6	10	O	60
INDIAN ECONOMY	GE	100	63	6	7	B+	42
ENTREPRENEURSHIP	SEC	50	38	2	10	O	20
<b>S.G.P.A : 8.85</b>		<b>450</b>	<b>336</b>	<b>26</b>			<b>230</b>
<b>Semester - V</b>							
PRINCIPLES OF MARKETING	CORE	100	55	6	6	B	36
FINANCIAL MANAGEMENT	CORE	100	60	6	7	B+	42
MANAGEMENT ACCOUNTING	DSE	100	69	6	8	A	48
ORGANISATIONAL BEHAVIOR	DSE	100	74	6	9	A+	54
<b>S.G.P.A : 7.5</b>		<b>400</b>	<b>258</b>	<b>24</b>			<b>180</b>
<b>Semester - VI</b>							
AUDITING AND CORPORATE GOVERNANCE	CORE	100	85	6	10	O	60
GOODS AND SERVICE TAX	CORE	100	84	6	10	O	60
FUNDAMENTAL OF INVESTMENT	DSE	100	84	6	10	O	60
INDUSTRIAL RELATION AND LABOUR LAWS	DSE	100	80	6	10	O	60
<b>S.G.P.A : 10</b>		<b>400</b>	<b>333</b>	<b>24</b>			<b>240</b>
<b>TOTAL :</b>		<b>2400</b>	<b>1811</b>	<b>140</b>			<b>1280</b>

Full Marks  
2400

Marks Obtained  
1811

Percentage  
75.46

CGPA  
9.14

Grade  
O

Result  
First Class with Distinction

F - FAIL

P - PASS

C - AVERAGE

B - ABOVE AVERAGE

B+ - GOOD

A - VERY GOOD

A+ - EXCELLENT

O - OUTSTANDING

Tabulator

Nupur Chatterjee  
06.02.22



Controller of Examination

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	D.A.V Public School
School Location:	Jamshedpur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7673474
From:	2016-04-01
To:	2018-05-26
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Chhavi Mahajan
Designation:	Team lead - Operations
Contact No:	8527938012
Email ID:	Chhavi1706@gmail.com
Name of the Organisation:	Balboa Tech Pvt Ltd

## PROFESSIONAL REFERENCE 2

Name of the Person:	Urdesh Paul
Designation:	Assistant Manager
Contact No:	7003726829
Email ID:	urdesht@gmail.com
Name of the Organisation:	HDFC Bank



POST GRADUATION	
University / Institute Name	Arka Jain University
Course	MBA
Specialization Major	Finance
Start Date	2021-12-01
End Date	2023-06-15
Gap Status	0 years and 3 months

GRADUATION	
University / Institute Name	Jamshedpur Women's College
Course	B.COM
Specialization Major	Accounts
Start Date	2018-04-10
End Date	2021-09-21
Gap Status	No Gap

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

## SENIOR SECONDARY

School Name	D.A.V Public School
Start Date	2016-04-01
End Date	2018-05-26
Gap Status	46 years and 3 months

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	3
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2021-07-08
End Date	2022-03-23

Employment (2)	
Employment Type	employed
Start Date	2023-09-30
End Date	2024-05-04

GAP:1 year(s) 6 month(s) 7 day(s)

Employment (3)	
Employment Type	employed
Start Date	2024-05-13



Employment (3)

End Date	2025-03-20
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GAP:9 day(s)