

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Anisha Sharon Baliga
Former Name / Maiden Name	N/A
Mobile Number	9038692090
Father's Name	Chandra Shekhar Baliga
Spouse's Name	Sudipta Sankha Mukhopadhyay
Date of Birth	15-05-1992
Age	33 years 6 months
Gender	female
Alternative Mobile Number	9038692090
Aadhar Card Number	290451247438
Aadhar Card Number	9038692090
Pan Card Number	BIMPB2231D
Nationality	Indian
Marital Status	Married

Permanent Address

House no	RB 2/1
Street	Raghunathpur, Teghoria
District	Rajarhat, Gopalpur, North 24 Parganas
City	Kolkata
State	WB
Pincode	700059

Current Address

House no	Nayabasan Cooperative Housing Society Limited, Plot number CE/I/C/12
Street	Action Area 1 C
District	New Town, North 24 Parganas
City	Kolkata
State	WB
Pincode	700156

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG INDIA SERVICES LLP
Job Location:	Kolkata
Employee ID:	141508
Designation:	ASSISTANT MANAGER
UAN Number:	100700705357
From Date:	30-10-2023
To Date:	
Name of the Reporting Manager:	Avik Basu
Manager's Contact No:	9830065751
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	Anuj Patil
HR Contact No:	
HR Email ID:	anujpatil@kpmg.com
Last Salary Drawn:	114127
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG INDIA SERVICES LLP
Job Location:	Kolkata
Employee ID:	141508
Designation:	ASSISTANT MANAGER
UAN Number:	100700705357
From Date:	30-10-2023
To Date:	
Name of the Reporting Manager:	Avik Basu
Manager's Contact No:	9830065751
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career Growth
HR Name:	Anuj Patil
HR Contact No:	
HR Email ID:	anujpatil@kpmg.com
Last Salary Drawn:	114127
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

Resignation

Anisha Baliga

Person Number 141508

Reason Career Growth

Effective 19-Nov-2025

Termination Details

Name Anisha Baliga

Legal Employer KPMG India Services LLP

Notification Date 22-Aug-2025

Termination Date 19-Nov-2025

Personal Email ID baligaanisha92@gmail.com

I confirm, my personal email ID can be used to communicate for alumni network

Yes

I confirm that I have read exit guidelines in TalentKonnect and People Handbook

Yes

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	PricewaterhouseCoopers Service Delivery Center Kolkata Private Limited
Job Location:	Kolkata
Employee ID:	504323
Designation:	Senior Associate 2
UAN Number:	100700705357
From Date:	04-04-2016
To Date:	21-10-2023
Name of the Reporting Manager:	Parthasarathi Mitra
Manager's Contact No:	9830888493
Manager's Contact Email:	
Reasons for leaving:	career growth
HR Name:	
HR Contact No:	
HR Email ID:	pwcscdc@xa.pwc.com
Last Salary Drawn:	209647
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	PricewaterhouseCoopers Service Delivery Center Kolkata Private Limited
Job Location:	Kolkata
Employee ID:	504323
Designation:	Senior Associate 2
UAN Number:	100700705357
From Date:	04-04-2016
To Date:	21-10-2023
Name of the Reporting Manager:	Parthasarathi Mitra
Manager's Contact No:	9830888493
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	career growth
HR Name:	
HR Contact No:	
HR Email ID:	pwcscd@xa.pwc.com
Last Salary Drawn:	209647
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Goenka College of Commerce & Business Administration
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:	GCC/II/15
From:	01-07-2013
To:	31-08-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Goenka College of Commerce & Business Administration
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:	GCC/II/15
From:	01-07-2013
To:	31-08-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Serial No. : 02

GMC/15/02/IX

UNIVERSITY OF CALCUTTA

GOENKA COLLEGE OF COMMERCE & BUSINESS ADMINISTRATION

M. COM. PART - II EXAMINATION 2015

The following is the statement of marks obtained by **ANISHA SHARON BALIGA**

ROLL : GCC/II/15 No. : 0002 Registration No. : A01-2112-1777-10

at the aforesaid Examination, 2015 (held in August 2015)

Paper	Half or Group	PAPER CONTENT	Full Marks	Marks Obtained	PAPER TOTAL	
					Full Marks	Marks Obtained
2.1		(CORE PAPERS)			50	31
2.2		Strategic Management			50	29
2.3		Information Systems & Computer Applications			50	27
2.4		Financial Markets & Financial Engineering			50	25
2.5		Financial Management & Business Valuation			50	36
2.6		Strategic Cost & Management Accounting			50	33
2.7		Auditing & Assurance Service			50	39
2.8		(ELECTIVE PAPERS)			50	30
2.9		Group I : Accounting and Finance			50	29
2.10		Corporate Financial Accounting and Reporting			50	40
		Financial Statement Analysis			500	319
		International Finance			500	317
		Security Analysis and Portfolio Management			1000	636
* REMARKS		First Class	GRAND TOTAL		636	

For pass a minimum of 40% marks to be obtained in aggregate

(Part - I & Part - II Examinations taken together)

FIRST CLASS = 60% and Above. SECOND CLASS = Less than 60%

ENKA COLLEGE OF COMMERCE & BUSINESS ADMINISTRATION ADMISSIONS

Principals

GRADUATION

I haven't done my Graduation	
College Name:	St.Xavier's College
College Location:	Kolkata
University Name:	Autonomous under university of Calcutta
Major / Specialisation	B.Com Hons Marketing Management
Course / Qualification:	1st Class
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A01-2112-1777-10
From:	01-07-2010
To:	31-05-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	St.Xavier's College
College Location:	Kolkata
University Name:	Autonomous under university of Calcutta
Major / Specialisation	B.Com Hons Marketing Management
Course / Qualification:	1st Class
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A01-2112-1777-10
From:	01-07-2010
To:	31-05-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



ST. XAVIER'S COLLEGE
[AUTONOMOUS]
UNDER
UNIVERSITY OF CALCUTTA



Course :B.COM (Three Year Hons.)

Specialisation: MARKETING MANAGEMENT

CONSOLIDATED STATEMENT OF MARKS obtained by

Registration No. A01-2112-1777-10 Session : 2010-2011 Roll No : 1001 Name : ANISHA SHARON BALIGA

Semester	Subject Code	Full Marks	Qualifying Marks	Marks Obtained	% of Marks	Credits
I	BAMA3101	50	20	35	70	4
	FACA3101	50	20	25	50	4
	MECA3101	50	20	31	62	4
	POMA3101	50	20	33	66	4
	CENG1101	50	20	33	66	1
	CHIN1101	50	20	32	64	1
	EVSA1101	50	20	23	46	1
Total		350	140	212	61	19
II	CMAA3201	50	20	39	78	4
	FACA3202	50	20	25	50	4
	BRFA3202	50	20	30	60	3
	BSTA3201	50	20	29	58	3
	MECA3202	50	20	37	74	3
	ORBA3202	50	20	40	80	3
	CHIN1202	50	20	26	52	1
Total		400	160	250	63	22
III	BMSA3301	50	20	34	68	4
	BRFA3302	50	20	23	46	3
	CMAA3302	50	20	30	60	3
	DTXA3301	50	20	28	56	3
	EBEA3301	50	20	41	82	3
	ITBA3301	50	20	27	54	3
	MECA3303	50	20	29	58	3
Total		350	140	212	61	22
IV	BMSA3401	50	20	30	60	3
	COLA3401	50	20	24	48	3
	EIBA3401	50	20	26	52	3
	FNMA3401	50	20	33	66	3
	IEBA3401	50	20	22	44	3
	ITAA3451	50	20	28	56	3
	ITXA3401	50	20	28	56	3
Total		400	160	222	56	22
V	MCAA3501	100	40	71	71	7
	PMKA3501	100	40	67	67	7
	SOMA3501	100	40	66	66	7
	Total	300	120	204	68	21
	CMBA3601	100	40	65	65	7
VI	RMSA3601	100	40	58	58	7
	PSBA3601	100	40	92	92	4
	Total	300	120	215	72	18
Co-Curricular Activities Credits		2100	840	1315	62.62	130
Grand Total						

First Class (I) : 60% or above

Second Class (II): 40% to 59.9% , 'F' indicates unsuccessful

Note: Subject details are mentioned overleaf

Place : Kolkata. Date : 14/06/2013

A.C. James

Controller of Examinations

Shashi

Principal

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	S.E.Rly.Mixed HR.SEC.School (E.M) Kharagpur
School Location:	Kharagpur
Board Name/University Name:	ISC
Major Subjects	English, Environmental Education, Hindi, Economics, Commerce, Accounts, Mathematics.
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8404/078
From:	01-04-2008
To:	31-03-2010
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	S.E.Rly.Mixed HR.SEC.School (E.M) Kharagpur
School Location:	Kharagpur
Board Name/University Name:	ISC
Major Subjects	English, Environmental Education, Hindi, Economics, Commerce, Accounts, Mathematics.
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8404/078
From:	01-04-2008
To:	31-03-2010
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St.Agnes School
School Location:	Kharagpur
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, EVS, History, Civics, Geography, Mathematics, Science, Economics
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/4439/046
From:	01-01-1995
To:	31-03-2008
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St.Agnes School
School Location:	Kharagpur
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, EVS, History, Civics, Geography, Mathematics, Science, Economics
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/4439/046
From:	01-01-1995
To:	31-03-2008
Marksheet	1

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POST GRADUATION

University / Institute Name	Goenka College of Commerce & Business Administration
Course	M.Com
Specialization Major	Accounts and Finance
Start Date	2013-07-01
End Date	2015-08-31
Gap Status	0 years and 2 months

GRADUATION

University / Institute Name	St.Xavier's College
Course	B.Com
Specialization Major	Marketing Management
Start Date	2010-07-01
End Date	2013-05-31
Gap Status	40 years and 6 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

Employment Details

Years of Experience	9
No of Employment	2

Employment (1)

Employment Type	
Start Date	
End Date	

Employment (2)

Employment Type	
Start Date	
End Date	

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.

Anisha Sharon Baliga	Click to view attached document	17-11-2025
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.