

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### Mousumi Parida

Balasore, Odisha – 756003  
mousumiparida027@gmail.com  
+91-7750990288  
www.linkedin.com/in/mousumi-parida-74026b20a

#### Profile

BBA Finance graduate with hands-on experience in financial reporting, KYC/AML compliance, and cost analysis. Skilled in Advanced Excel, Tally, and financial analysis. Strong analytical mindset with exposure to client coordination and compliance processes.

#### Experience

- KYC Associate – Slice Small Finance Bank , Bengaluru – May 2025 – November 2025**
- Performed client due diligence by verifying identities and reviewing documentation.
- Maintained compliance with financial regulations , reducing risk of fraud and money laundering.
- Assessed customer risk profiles and ensured accurate record – keeping for audits.
- Finance & Sales Intern. Utkal Polywave Industries Pvt.Ltd.,Balasore , Odisha (2023)**
- Managed financial entries & sales tracking in Tally.
- Assisted in client coordination and internal financial reporting.
- Supported industrial product marketing strategies.

#### Education

- BBA (Finance)-Centurion University of Technology and Management(CGPA - 7.89) | 2021–2024**
- Pre-University (PCB) – Maharishi Vidya Mandir, CBSE |**
- High school – Kendriya Vidyalaya Sangathan, CBSE |**

#### Skills

- Technical Skills :** Advance Excel , Canva , Tally , PowerPoint , Photoshop , Python
- Domain Skills :** KYC/AML , Taxation , Compliance , Finance , Reporting & Analysis
- Soft Skills :** Analytical Thinking , Client Coordination & Communication.

#### Projects

- Financial Statement Analysis – KFC –** Conducted ratio analysis and identified profitability gaps.
- Cost Analysis – Skyridder Pvt. Ltd :** Proposed cost reduction strategies with financial impacts assessment.

#### Certifications

- Sales & Distribution | Finance – Utkal Polywave Industries Pvt. Ltd**

#### Language

- English ★★★★★
- Hindi ★★★★★
- Odia ★★★★★

#### Extra Curricular

- Taekwondo (KVS Regional Level)
- Athletics
- Reading motivational books

Govt ID #1



## Personal Information

Full Name	Mousumi parida
Former Name / Maiden Name	N/A
Mobile Number	7750990288
Father's Name	Chakradhar parida
Spouse's Name	N/A
Date of Birth	27-03-2002
Age	23 years 11 months
Gender	female
Alternative Mobile Number	9777086408
Aadhar Card Number	438725820229
Aadhar Card Number	N/A
Pan Card Number	GBVPP3750A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	backside of reliance petrol pump, remuna, januganj , balasore , odisha
Street	ganeshswar pur
District	remuna
City	balasore
State	OR
Pincode	756019

## Current Address

House no	backside of reliance petrol pump, remuna, januganj , balasore , odisha
Street	ganeshwar pur
District	remuna
City	balasore
State	OR
Pincode	756019

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	slice small finance bank
Job Location:	bangalore
Employee ID:	107457
Designation:	Kyc associate
UAN Number:	102078123824
From Date:	15-05-2025
To Date:	04-11-2025
Name of the Reporting Manager:	Anbarasan E
Manager's Contact No:	
Manager's Contact Email:	ambarsan.e@slicebank.com
Reasons for leaving:	health issues
HR Name:	sandra thomas
HR Contact No:	
HR Email ID:	sandra.thomas@slicebank.com
Last Salary Drawn:	25601.00
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	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	slice small finance bank
Job Location:	bangalore
Employee ID:	107457
Designation:	Kyc associate
UAN Number:	102078123824
From Date:	15-05-2025
To Date:	04-11-2025
Name of the Reporting Manager:	Anbarasan E

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	ambarsan.e@slicebank.com
Reasons for leaving:	health issues
HR Name:	sandra thomas
HR Contact No:	
HR Email ID:	sandra.thomas@slicebank.com
Last Salary Drawn:	25601.00
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	0



[www.sliceit.com](http://www.sliceit.com)

[help@sliceit.com](mailto:help@sliceit.com)

+91-9148595496

**SSFB/HR/2025/101344**

**To,**

**Name:** Mousumi Parida

**Emp ID:** 107457

**Department:** KYC (Product Operations)

#### **RELIEVING CUM EXPERIENCE LETTER**

The resignation has been accepted by the appropriate authority. Accordingly, you have been relieved from the services of slice small finance bank limited at the close of business hours on **04-Nov-2025**.

We certify that you have been working with us from **15-May-2025** till **04-Nov-2025** and your designation at the time of leaving was **KYC Associate (KYC Associate)**, at **Lexington\_SSFB, Bangalore, Karnataka, India, (HO)**.

We wish all the best for your future endeavors.

**For slice small finance bank limited**

**Authorized Signatory**

**This is a computer-generated document.**



slice small finance bank limited  
CIN : U65100AS2016PLC017505

Registered Office: Unit no 2D2, Second floor, Fortune Central, Dr B.N Saikia Road, Near Old Regional Passport Office, Guwahati, Beltola, Kamrup, Assam, India, 781028

## 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:	centurion university of technology and management bhubaneswar, odisha
College Location:	bhubneswar
University Name:	centurion university of technology and management bhubaneswar, odisha
Major / Specialisation	finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210409120038
From:	21-09-2021
To:	06-05-2024
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	centurion university of technology and management bhubaneswar, odisha
College Location:	bhubneswar
University Name:	centurion university of technology and management bhubaneswar, odisha
Major / Specialisation	finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210409120038
From:	21-09-2021
To:	06-05-2024
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Reg. No. 210409120038

Sl. No. 0077/09-21/2024

CENTURION UNIVERSITY OF TECHNOLOGY AND MANAGEMENT, ODISHA



Centurion  
UNIVERSITY

Shaping Lives...  
Empowering Communities...

(Estd. Vide Odisha Act 4 of 2010 & u/s 2 (f) of UGC Act, 1956)

**MOUSUMI PARIDA**

having fulfilled the academic requirements successfully

during the academic year 2023-24

has this day been admitted by the

Governing Body

to the Degree of

**Bachelor of Business Administration**

in

**Finance Management**

Given under the seal of the University



Dated: 07th December, 2024



Vice Chancellor

Scan QR code to verify on Blockchain

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	maharishi vidya mandir balasore, odisha
School Location:	balasore
Board Name/University Name:	CBSE
Major Subjects	PCB
Course / Qualification:	PCB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12601426
From:	01-04-2019
To:	22-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	maharishi vidya mandir balasore, odisha
School Location:	balasore
Board Name/University Name:	CBSE
Major Subjects	PCB
Course / Qualification:	PCB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12601426
From:	01-04-2019
To:	22-03-2021
Marksheet	1

1003161

रजि. नं.  
Regn.No.

B221/15417/0012



**केन्द्रीय माध्यमिक शिक्षा बोर्ड**  
**CENTRAL BOARD OF SECONDARY EDUCATION**  
अंक विवरणिका सह प्रमाण पत्र  
**MARKS STATEMENT CUM CERTIFICATE**  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021  
**SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021**



यह प्रमाणित किया जाता है कि  
This is to certify that **MOUSUMI PARIDA**

अनुक्रमिक  
Roll No. **12601426**

माता का नाम  
Mother's Name **GITANJALI PARIDA**

पिता/संरक्षक का नाम  
Father's / Guardian's Name **CHAKRADHAR PARIDA**

विद्यालय  
School **15417 MAHARISHI VIDYA MANDIR SAHDEV KHUNTA BALASORE OD**  
की शैक्षणिक उपलब्धियां निम्नानुसार है has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तिक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./प्र. अं./क./LA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	052	020	072	SEVENTY TWO	C2
042	PHYSICS	034	030	064	SIXTY FOUR	D1
043	CHEMISTRY	031	029	060	SIXTY	D2
044	BIOLOGY	027	030	057	FIFTY SEVEN	D2
048	PHYSICAL EDUCATION	030	030	060	SIXTY	D2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./प्र. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **30-07-2021**

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक उपलब्धि, अनुपस्थित क्षेत्र में शैक्षणिक विभाग द्वारा अपने स्वयं पर बोर्ड द्वारा जारी शैक्षणिक प्रमाण की जाती है।  
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.  
परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर पर जारी है।  
In the changed subject code, the test result is given under 100 marks.

परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya vidyalaya balasore, odisha
School Location:	balasore
Board Name/University Name:	CBSE
Major Subjects	mathematics, science , social studies , english , hindi
Course / Qualification:	mathematics, science , social studies , english , hindi
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6101381
From:	07-04-2008
To:	09-04-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya vidyalaya balasore, odisha
School Location:	balasore
Board Name/University Name:	CBSE
Major Subjects	mathematics, science , social studies , english , hindi
Course / Qualification:	mathematics, science , social studies , english , hindi
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6101381
From:	07-04-2008
To:	09-04-2018
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका  
MARKS STATEMENT

माध्यमिक विद्यालय परीक्षा, 2018  
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **MOUSUMI PARIDA**

अनुक्रमांक Roll No. **6101381**

माता का नाम Mother's Name **GITANJALI PARIDA**

पिता/संरक्षक का नाम Father's / Guardian's Name **CHAKRADHAR PARIDA**

जन्म तिथि Date of Birth **27/03/2002** **27TH MARCH TWO THOUSAND TWO**

विद्यालय School **08301-KENDRIYA VIDYALAYA I G MARG BALASORE OD**

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तिक MARKS OBTAINED			स्थितीय श्रेण्ड POSITIONAL GRADE
		लिखित THEORY	अं. म. I/A/ प्र. प्र.	योग TOTAL	
101	ENGLISH COMM.	071	016	087	A2
002	HINDI COURSE-A	060	017	077	B1
041	MATHEMATICS	042	014	056	C1
086	SCIENCE	054	015	069	B1
087	SOCIAL SCIENCE	047	015	062	C1

संक्षिप्तों का अर्थ : **Abbreviations**

AB : अनुपस्थित Absent

अं. म. : आंतरिक मूल्यांकन

I A : Internal Assessment

प्र. / प्र. : प्रायोगिक / Practical

परिणाम Result

**PASS**

दिल्ली Delhi  
दिनांक Dated :

**29/05/2018**

परीक्षा नियंत्रक  
Controller of Examinations

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

## SECONDARY

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

## Employment Deals

Years of Experience	0.6
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 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.

Mousumi Parida		20-03-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).