

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Mohtashim Ur Rahman

Lucknow, U.P. India | LinkedIn | +91 7905564428 | mohtashim8766@gmail.com

Professional Summary

Detail-oriented and proactive KYC/AML Analyst with 1.5 years of experience in financial crime prevention, including performing risk assessments, due diligence, and compliance monitoring. Skilled in assessing customer profiles, transaction monitoring, and identifying suspicious activities. Proficient in adhering to regulatory standards (FATF, FINRA, FCA) and ensuring a high level of accuracy in customer onboarding processes. Strong problem-solving abilities and adept at working collaboratively within cross-functional teams to support compliance and risk management objectives.

Experience

HCL Tech

Process Associate

Lucknow, Uttar Pradesh

August 2023 - February 2025

- Conducted Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) for high-risk clients to assess potential financial crime risks and ensure compliance with AML regulations.
- Reviewed and updated customer information to comply with regulatory requirements and internal policies, performing thorough KYC checks and monitoring transaction patterns for suspicious activity.
- Led the end-to-end customer onboarding process, ensuring seamless integration and adoption.
- Collaborated with compliance, legal, and risk teams to streamline the verification process. Developed and optimized onboarding workflows, reducing onboarding time by 98%.
- Analyzed and optimized customer onboarding processes, reducing friction and improving time-to-value for new clients.
- Supported internal and external audits by providing necessary documentation and answering compliance-related queries.

Expertise

- AML & KYC Regulations:** Strong knowledge of global AML/CFT regulations (e.g., FATF, BSA, FATCA) and KYC processes, including customer due diligence (CDD), enhanced due diligence (EDD), and sanctions screening.
- Onboarding Process Optimization** – Analyzing and improving onboarding workflows to enhance efficiency and customer satisfaction. Collecting and interpreting onboarding data to identify trends and optimize performance metrics.
- Investigative & Analytical Skills:** Proficient in investigating suspicious activities, analyzing financial data, and writing clear, actionable reports. Ability to identify red flags and perform risk-based assessments.
- Communication & Collaboration:** Strong interpersonal and communication skills to work effectively with cross-functional teams, train staff, and report findings to management and regulatory bodies.

Education

Chandigarh University

Masters of Business

Dr. Ram Manohar Lohia Avadh University

Masters of Commerce

Lucknow University

Bachelors of Commerce

Chandigarh, Haryana

JULY 2024 - Current

Ayodhya, Uttar Pradesh

March 2019 - JULY 2021

Lucknow, Uttar Pradesh

March 2016 - July 2019

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FNIPR1389K

नाम / Name
MOHTASHIM UR RAHMAN

पिता का नाम / Father's Name
MUJEEB UR RAHMAN

जन्म की तारीख / Date of Birth
04/04/1998



हस्ताक्षर / Signature


07310

Personal Information

Full Name	Mohtashim Ur Rahman
Former Name / Maiden Name	NA
Mobile Number	7905564428
Father's Name	Mujeeb Ur Rahman
Spouse's Name	NA
Date of Birth	03-04-1998
Age	27 years 1 month
Gender	male
Alternative Mobile Number	9335601466
Aadhar Card Number	893225917370
Aadhar Card Number	7905564428
Pan Card Number	FNIPR1389K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	527
Street	Rashida Manzil, Kakrahiya
District	Banwa
City	Barabanki
State	Uttar Pradesh
Pincode	225001

Current Address

House no	Flat no - 401, Forth Flore
Street	In front of Iqbal Faizy Hospital
District	Okhla, Jamia Nagar
City	Delhi
State	Delhi
Pincode	110020

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HCL Tech
Job Location:	Lucknow
Employee ID:	52207252
Designation:	Process Associate
UAN Number:	101765475433
From Date:	17-08-2023
To Date:	28-02-2025
Name of the Reporting Manager:	Kavitha S
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Explore new opportunities
HR Name:	Naina Madan
HR Contact No:	
HR Email ID:	naina.madan@hcltech.com
Last Salary Drawn:	250000
Position Type:	permanent
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:	HCL Tech
Job Location:	Lucknow
Employee ID:	52207252
Designation:	Process Associate
UAN Number:	101765475433
From Date:	17-08-2023
To Date:	28-02-2025
Name of the Reporting Manager:	Kavitha S
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Explore new opportunities
HR Name:	Naina Madan
HR Contact No:	
HR Email ID:	naina.madan@hcltech.com
Last Salary Drawn:	250000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Salary Payslip for the Month of February-2025

Pay Period 01.02.2025 to 28.02.2025

Mohtashim Ur Rahman

HCLTech

HCL Technologies Ltd. NV

Employee ID	: 52207252	Bank Name & Account No	: YES BANK 104191900008912
Person ID	: 52207252	Location (CWL)	: LucknowSEZ-IT03-U8-2F(1,4-9)
Designation	: Process Associate	Department	: HCL DPO VBS-VBS BFS-BFS-B
DOJ / Gender	: 17.08.2023 / Male	Band	: E0
PAN No	: FNIPR1389K	Days worked in month	: 26.00
PF // Pension No*	: HIL EPF Trust-GN/GGN/5572/636253	LWP Current/Previous Month	: 2.00/0.00
UAN No	: 101765475433	Sabbatical Leave Current/Previous Mon	: 0.00/0.00

Standard Monthly Salary	INR	Earnings	INR	Deductions	INR
Basic Salary	12,320.00	Basic Salary	11,440.00	Attendance Deduction	1,000.00
HRA	643.00	HRA	597.07	Prev. month salary hold	16,292.58
Advance Statutory Bonus	2,624.00	Advance Statutory Bonus	2,436.57	Ee ESI contribution	103.00
Operational Allowance	1,700.00	Operational Allowance	1,578.57	Ee PF contribution	1,562.00
		Carry-over fr. prev. month	16,292.58		
Total Standard Salary	17,287.00	Gross Earnings	32,344.79	Gross Deductions	18,957.58
				Net Pay	13,387.21

Income Tax Computation

Exemption U/S 10	Projected / Actual Taxable Salary	Contribution under Chapter VI A	Monthly Tax Deduction
Taxable Income till Pr. Month	163,230.57	Provident Fund	17,290.00
Current Mth Taxable income	16,052.21	Voluntary PF	0.00
Projected Standard Salary	0.00		
Taxable Ann Perks	0.00		
NPS ER contribution	0.00		
Gross Salary	179,282.78		
Standard Deduction	75,000.00		
Exemption U/S 10	0.00		
Tax on Employment (Prof. Tax)	0.00		
Income under Head Salary	104,283.00		
Int. on House Prop / Other Income	0.00		
Gross Total Income	104,283.00		
Agg of Chapter VI	0.00		
Total Income	104,283.00		
Tax on Total Income	0.00		
Tax Credit	0.00		
Health and Education cess	0.00		
Tax payable	0.00		
Tax deducted so far	0.00		
Balance Tax	0.00	Total	17,290.00
			Total 0.00

*This is a computer generated payslip and doesn't require signature or any company seal. All one time payments like PB, taxable LTA, variable pay etc will be subject to one time tax deduction at your applicable tax slab

*The current month pay slip has got generated after consideration of payroll input i.e. compensation letter, flexi declaration, one-timer payment input provided and approved transfers till 24th of this month.

*Refer PF statement in FSS (Mv HCT) for Pension No

Salary Payslip for the Month of January-2025

Pay Period 01.01.2025 to 31.01.2025

Mohtashim Ur Rahman

HCLTech

HCL Technologies Ltd. NV

Employee ID	: 52207252	Bank Name & Account No	: YES BANK 104191900008912
Person ID	: 52207252	Location (CWL)	: LucknowSEZ-IT03-U8-2F(1,4-9)
Designation	: Process Associate	Department	: HCL DPO VBS-VBS BFS-BFS-B
DOJ / Gender	: 17.08.2023 / Male	Band	: E0
PAN No	: FNIPR1389K	Days worked in month	: 30.00
PF // Pension No*	: HIL EPF Trust-GN/GGN/5572/636253	LWP Current/Previous Month	: 1.00/2.00
UAN No	: 101765475433	Sabbatical Leave Current/Previous Mon	: 0.00/0.00

Standard Monthly Salary	INR	Earnings	INR	Deductions	INR
Basic Salary	12,320.00	Basic Salary	11,922.58	Attendance Deduction	500.00
HRA	643.00	Arr. Basic Salary	2,831.74	Arr. Attendance Deduction	1,000.00
Advance Statutory Bonus	2,624.00	HRA	622.26	CF PF Monthly	326.00
Operational Allowance	1,700.00	Arr. HRA	270.13	Ee ESI contribution	126.00
		Advance Statutory Bonus	2,539.35	Ee PF contribution	1,628.00
		Arr. Advance Statutory Bo	103.74		
		Operational Allowance	1,645.16		
		Arr. Operational Allow.	-109.68		
		Arr. Extra Day Payout	47.30		
Total Standard Salary	17,287.00	Gross Earnings	19,872.58	Gross Deductions	3,580.00
				Carry Over/ On Hold	16,292.58

Income Tax Computation

Exemption U/S 10	Projected / Actual Taxable Salary		Contribution under Chapter VI A		Monthly Tax Deduction	
	Taxable Income till Pr. Month	143,357.99	Provident Fund	17,356.00	April' 24	0.00
	Current Mth Taxable income	19,872.58	Voluntary PF	0.00	May' 24	0.00
	Projected Standard Salary	16,729.35			June' 24	0.00
	Taxable Ann Perks	0.00			July' 24	0.00
	NPS ER contribution	0.00			August' 24	0.00
	Gross Salary	179,959.92			September' 24	0.00
	Standard Deduction	75,000.00			October' 24	0.00
	Exemption U/S 10	0.00			November' 24	0.00
	Tax on Employment (Prof. Tax)	0.00			December' 24	0.00
	Income under Head Salary	104,960.00			January' 25	0.00
	Int. on House Prop / Other Income	0.00			February' 25	0.00
	Gross Total Income	104,960.00			March' 25	0.00
	Agg of Chapter VI	0.00				
	Total Income	104,960.00				
	Tax on Total Income	0.00				
	Tax Credit	0.00				
	Health and Education cess	0.00				
	Tax payable	0.00				
	Tax deducted so far	0.00				
	Balance Tax	0.00	Total	17,356.00	Total	0.00

*This is a computer generated payslip and doesn't require signature or any company seal. All one time payments like PB, taxable LTA, variable pay etc will be subject to one time tax deduction at your applicable tax slab

*The current month pay slip has got generated after consideration of payroll input i.e. compensation letter, flexi declaration, one-time payment input provided and approved transfers till 24th of this month.

Salary Payslip for the Month of December-2024

Pay Period 01.12.2024 to 31.12.2024

Mohtashim Ur Rahman

HCLTech

HCL Technologies Ltd. NV

Employee ID	: 52207252	Bank Name & Account No	: YES BANK 104191900008912
Person ID	: 52207252	Location (CWL)	: LucknowSEZ-IT03-U8-2F(1,4-9)
Designation	: Process Associate	Department	: HCL DPO VBS-VBS BFS-BFS-B
DOJ / Gender	: 17.08.2023 / Male	Band	: E0
PAN No	: FNIPR1389K	Days worked in month	: 31.00
PF // Pension No*	: HIL EPF Trust-GN/GCN/5572/636253	LWP Current/Previous Month	: 0.00/2.00-
UAN No	: 101765475433	Sabbatical Leave Current/Previous Mon	: 0.00/0.00

Standard Monthly Salary	INR	Earnings	INR	Deductions	INR
Basic Salary	11,098.00	Basic Salary	11,098.00	Arr. Attendance Deduction	-1,000.00
HRA	538.00	Arr. Basic Salary	739.87	CF PF Monthly	103.00
Advance Statutory Bonus	2,532.00	HRA	538.00	Ee ESI contribution	107.00
Operational Allowance	1,700.00	Arr. HRA	35.87	Ee PF contribution	1,536.00
		Advance Statutory Bonus	2,532.00		
		Arr. Advance Statutory Bo	168.80		
		Operational Allowance	1,700.00		
		Arr. Operational Allow.	113.33		
Total Standard Salary	15,868.00	Gross Earnings	16,925.87	Gross Deductions	746.00
				Net Pay	16,179.87

Income Tax Computation

Exemption U/S 10	Projected / Actual Taxable Salary		Contribution under Chapter VI A		Monthly Tax Deduction	
	Taxable Income till Pr. Month	126,432.12	Provident Fund	18,382.00	April' 24	0.00
	Current Mth Taxable income	16,925.87	Voluntary PF	0.00	May' 24	0.00
	Projected Standard Salary	47,604.00			June' 24	0.00
	Taxable Ann Perks	0.00			July' 24	0.00
	NPS ER contribution	0.00			August' 24	0.00
	Gross Salary	190,961.99			September' 24	0.00
	Standard Deduction	75,000.00			October' 24	0.00
	Exemption U/S 10	0.00			November' 24	0.00
	Tax on Employment (Prof. Tax)	0.00			December' 24	0.00
	Income under Head Salary	115,962.00			January' 25	0.00
	Int. on House Prop / Other Income	0.00			February' 25	0.00
	Gross Total Income	115,962.00			March' 25	0.00
	Agg of Chapter VI	0.00				
	Total Income	115,962.00				
	Tax on Total Income	0.00				
	Tax Credit	0.00				
	Health and Education cess	0.00				
	Tax payable	0.00				
	Tax deducted so far	0.00				
	Balance Tax	0.00	Total	18,382.00	Total	0.00

*This is a computer generated payslip and doesn't require signature or any company seal. All one time payments like PB, taxable LTA, variable pay etc will be subject to one time tax deduction at your applicable tax slab

*The current month pay slip has got generated after consideration of payroll input i.e. compensation letter, flexi declaration, one-timer payment input provided and approved transfers till 24th of this month.

*Refer PF statement in ESS (Mv HCL) for Pension No

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Mohan Lal Verma Institute
College Location:	Barabanki
University Name:	Dr. Rammanohar Lohia Avadh University
Major / Specialisation	Commerce
Course / Qualification:	Masters in Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20340413
From:	20-05-2019
To:	20-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Mohan Lal Verma Institute
College Location:	Barabanki
University Name:	Dr. Rammanohar Lohia Avadh University
Major / Specialisation	Commerce
Course / Qualification:	Masters in Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20340413
From:	20-05-2019
To:	20-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Dr. Rammanohar Lohia Avadh University, Ayodhya
डा० राममनोहर लोहिया अवध विश्वविद्यालय, अयोध्या

Marks Sheet-2021

Student Name : MOHTASHIM UR RAHMAN

Father Name : MUJEEB UR RAHMAN

ROLL No. : 20340413

Enroll No. :

Category : REGULAR

Class : M.COM. FINAL

College : MOHAN LAL VERMA EDUCATIONAL INSTITUTE PALHARI BARABANKI



Selected Subject	MAXIMUM MARKS	MINIMUM MARKS	MARKS OBTAINED
ACCOUNTING FOR MANAGERIAL DECISION	100	25	30
FINANCIAL MANAGEMENT	100	25	33
ORGANIZATIONAL BEHAVIOUR	100	25	45
INDUSTRIAL RELATIONS	100	25	54
PRODUCTION MANAGEMENT	100	25	45
VIVA VOCE	100	36	75
Total : TWO HUNDRED AND EIGHTY-TWO	600	216	282

	Previous	Final	Grand Total 477/1100	Result/Division PASSED/THIRD
MAX MARKS	500	600		
MARKS OBT.	195	282		

Grand Total (in Words) FOUR HUNDRED AND SEVENTY-SEVEN

Disclaimer : Dr. Rammanohar Lohia Avadh University, Ayodhya is not responsible for any inadvertent error that may have crept in the results being published here on this website. The results published here are for immediate information to the examinees only and may not be considered as final result. Student should contact their respective institute for the final results.

Print

GRADUATION

I haven't done my Graduation	
College Name:	Techno Group of Institutions
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Commerce
Course / Qualification:	Bachelors in Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171770030044
From:	01-06-2016
To:	20-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Techno Group of Institutions
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Commerce
Course / Qualification:	Bachelors in Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171770030044
From:	01-06-2016
To:	20-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



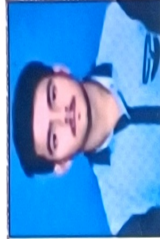
S. No. : 697249

University of Lucknow

LUCKNOW, (U.P.) INDIA

MARKSHEET

TECHNO INSTITUTE OF HIGHER STUDIES, LUCKNOW



Roll No. : 171770030044 Enrollment No. : LC/16/44121

Name of Candidate : MOHTASHIMURRAHMAN
Father's Name : MUJEEBURRAHMAN
Mother's Name : SHABANA KHATOON
Name of Examination : B. Com. (Part-III) Examination-2019

NAME OF PAPER	MARKS		
	MAX	MIN	OBTAINED
GROUP A1			
1. MACRO ECONOMICS	100	25	25
2. INDIAN ECONOMICS STRUCTURE	100	25	50
GROUP A2			
1. APPLIED AND BUSINESS STATISTICS	100	25	53
2. TRADE OF INDIA	100	25	62
GROUP B1			
1. INCOME TAX LAW AND ACCOUNTS	100	25	39
2. CONTEMPORARY AUDIT	100	25	34
GROUP B2			
1. INSURANCE LAW AND ACCOUNTS	100	25	47
2. MARKETING PRACTICE AND FINANCE	100	25	57
AGGREGATE OF PART III	800	288	367
AGGREGATE OF PART II	600	216	266
AGGREGATE OF PART I	600	216	220
GRAND TOTAL	2000	720	853

RESULT : PASSED IN THIRD DIVISION



The entries in The University Marks Register shall be final in case of any discrepancy.

Dated : 01 June 19
Lucknow

Compared and Checked by (with name & Date)

1.

2.

Controller of Examination
University of Lucknow, Lucknow

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Anand Bhawan Inter College
School Location:	Barabanki
Board Name/University Name:	ISC Board
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5736308
From:	01-01-2015
To:	01-01-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Anand Bhawan Inter College
School Location:	Barabanki
Board Name/University Name:	ISC Board
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5736308
From:	01-01-2015
To:	01-01-2016
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI

No. BP 40065584



2169849/041

081586

PASS CERTIFICATE

No divisions are awarded

This is to certify that **MOHTASHIM UR RAHMAN**

of **ANAND BHAWAN SCHOOL, BARABANKI**

UNIQUE ID 5736308

Son of

Smt **SHABANA KHATOON**

Shri MUJEEB UR RAHMAN

was awarded an

INDIAN SCHOOL CERTIFICATE (CLASS-XII)

The candidate attained at least grade **8** in **FIVE** subjects of the External Examination and at least grade **D** in the subject of Internal Assessment as given below:

SUBJECTS

External Examination

ENGLISH

HINDI

ECONOMICS

COMMERCE

ACCOUNTS

GRADE

4 FOUR

2 TWO

7 SEVEN

5 FIVE

6 SIX

Internal Assessment

SUPW & COMMUNITY SERVICE

A

EXAMINATION YEAR 2016

Date of Issue - **06.05.2016**

Chief Executive & Secretary

Chairman
Council for the Indian School
Certificate Examinations

(See Overleaf)

PROFESSIONAL REFERENCE 1

Name of the Person:	Aradhya Dwivedi
Designation:	Process Associate
Contact No:	7800609893
Email ID:	
Name of the Organisation:	HCL Tech
Name of the Person:	Aradhya Dwivedi
Designation:	Process Associate
Contact No:	7800609893
Email ID:	
Name of the Organisation:	HCL Tech

PROFESSIONAL REFERENCE 2

Name of the Person:	Akash Kumar Singh
Designation:	Associate
Contact No:	7985225852
Email ID:	
Name of the Organisation:	HCL Tech
Name of the Person:	Akash Kumar Singh
Designation:	Associate
Contact No:	7985225852
Email ID:	
Name of the Organisation:	HCL Tech

POST GRADUATION

University / Institute Name	Mohan Lal Verma Educational Institute
Course	M.Com
Specialization Major	Commerce
Start Date	2019-06-20
End Date	2021-07-20
Gap Status	No Gap

GRADUATION

University / Institute Name	Lucknow University
Course	B.Com
Specialization Major	Commerce
Start Date	2016-06-20
End Date	2019-08-20
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Anand Bhawan Inter College
Start Date	2015-04-04

SECONDARY	
School Name	Anand Bhawan High School
Start Date	2013-04-04
End Date	2014-05-19

Employment Deails	
Years of Experience	1.5
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2023-08-17
End Date	2025-02-28

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.

N/A		01-01-1970
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.