

# Background Verification Form

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

## Applicant's CV



**CONTACT**  
+91 9041637071  
rianshisharma717@yahoo.com  
Ludhiana , Punjab

**EDUCATION**  
2022-2024  
CHITKARA UNIVERSITY  
Master of Business Management  
2019 - 2022  
SRI AUROBINDO COLLEGE OF COMMERCE AND MANAGEMENT, LUDHIANA.  
B.COM, Finance

**SKILLS**

- KYC Profile
- Transaction Monitoring
- Teamwork
- Time Management
- Leadership
- Effective Communication
- Critical Thinking
- Adverse Media Search
- Knowledge of customer due diligence (CDD ) and enhanced due diligence (EDD) processes.

**LANGUAGES**

- English
- Hindi

## RIANSHI SHARMA

KYC-AML ANALYST

### PROFILE

Dedicated and detail-oriented Anti-Money Laundering Analyst with experience in financial crime detection and prevention. Proven expertise in analyzing complex transactions, conducting risk assessments, and ensuring compliance with regulatory requirements. Adept at utilizing advanced analytical tools and methodologies to identify suspicious activities and implement effective mitigation strategies. Strong communication and collaboration skills, committed to safeguarding organizational integrity and contributing to a robust compliance culture. Seeking to leverage my skills and experience to enhance AML efforts at your organisation.

### WORK EXPERIENCE

WNS Global Services Private Limited 8 MAY 2023 - TILL DATE

AML Analyst - Contractual From 8 May 2023 to 8 May 2024  
Senior Associate - Permanent From 8 May 2024 to Till Date

#### Key Responsibilities

- Gain experience about transaction monitoring and analysis with the necessary skills to identify and investigate suspicious activities effectively.
- Practical exercises and case studies allowed on real-world scenarios to enhance analytical and decision-making skills.
- Conducted thorough investigations and analyses of financial transactions to identify and report suspicious activity in accordance with Anti-Money Laundering (AML) regulations.
- Monitored and reviewed customer transactions using AML software to detect patterns indicative of potential money laundering or fraudulent activity.
- Investigate suspicious transactions triggered by system generated application (SAS)
- Prepare KYC Profile of the customer with the help of available valid documents to compare the transaction with profile
- Send RFI email to the business to inform them about all red flags determined while doing analysis for further investigation
- Performed detailed analyses to detect patterns, trends, anomalies, and schemes in transactions and Check for any kind of sanctions, internal, PEP or Adverse hit on customer.
- Write detailed report after the transaction monitoring analysis

## Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

  
सत्यमेव जयते

भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
PSRPS9439F



नाम/ Name  
RIANSHI SHARMA

पिता का नाम/ Father's Name  
RAJAN SHARMA

जन्म की तारीख /  
Date of Birth  
30/11/2001

12062022

PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed

## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | RIANSHI SHARMA    |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 9041637071        |
| Father's Name             | MR. RAJAN SHARMA  |
| Spouse's Name             | N/A               |
| Date of Birth             | 30-11-2001        |
| Age                       | 23 years 5 months |
| Gender                    | female            |
| Alternative Mobile Number | 7009394500        |
| Aadhar Card Number        | 541045433206      |
| Aadhar Card Number        | 9041637071        |
| Pan Card Number           | PSRPS9439F        |
| Nationality               | INDIAN            |
| Marital Status            | Single            |

## Permanent Address

|          |                                |
|----------|--------------------------------|
| House no | 96-A MODEL GRAM, KOCHAR MARKET |
| Street   | MODEL GRAM, KOCHAR MARKET      |
| District | LUDHIANA                       |
| City     | LUDHIANA                       |
| State    | Punjab                         |
| Pincode  | 141001                         |

## Current Address

|          |                                  |
|----------|----------------------------------|
| House no | 578- SHRIMATI SANTOSH YADAV ROAD |
| Street   | SECTOR 31                        |
| District | GURUGRAM                         |
| City     | GURUGRAM                         |
| State    | Haryana                          |
| Pincode  | 122001                           |

## LATEST EMPLOYMENT 1

|  |                      |
|--|----------------------|
| I am a Fresher and do not have any prior employment experience |                      |
| Name of the Employer:  | WNS GLOBAL SERVICES  |
| Job Location:  | GURUGRAM             |
| Employee ID:   | 461667               |
| Designation:   | SENIOR ASSOCIATE     |
| UAN Number:  | 102078099007         |
| From Date:   | 08-05-2023           |
| To Date:   | 16-05-2025           |
| Name of the Reporting Manager:                                 | RAJ KAUR             |
| Manager's Contact No:  | 9916532204           |
| Manager's Contact Email:                                       |                      |
| Reasons for leaving:   | BETTER OPPORTUNITY   |
| HR Name:   | PARUL SHARMA         |
| HR Contact No:   |                      |
| HR Email ID:   | parul.sharma@wns.com |
| Last Salary Drawn:   | 44797.00             |
| 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:  | WNS GLOBAL SERVICES  |
| Job Location:  | GURUGRAM             |
| Employee ID:   | 461667               |
| Designation:   | SENIOR ASSOCIATE     |
| UAN Number:  | 102078099007         |
| From Date:   | 08-05-2023           |
| To Date:   | 16-05-2025           |
| Name of the Reporting Manager:                                 | RAJ KAUR             |
| Manager's Contact No:  | 9916532204           |
| Manager's Contact Email:                                       |                      |

## LATEST EMPLOYMENT 1

|                          |                      |
|--------------------------|----------------------|
| Reasons for leaving:     | BETTER OPPORTUNITY   |
| HR Name:                 | PARUL SHARMA         |
| HR Contact No:           |                      |
| HR Email ID:             | parul.sharma@wns.com |
| Last Salary Drawn:       | 44797.00             |
| Position Type:           | permanent            |
| Agency Details:          |                      |
| Resignation Acceptance   | 1                    |
| Relieving Letter         |                      |
| Latest 3 months pay slip | 1                    |

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## POST GRADUATION

|  |                          |
|--|--------------------------|
| I haven't done my Post Graduation                      |                          |
| College Name:  | CHITKARA BUSINESS SCHOOL |
| College Location:                                      | RAJPURA                  |
| University Name:                                       | CHITKARA UNIVERSITY      |
| Major / Specialisation                                 | FINANCE & BANKING        |
| Course / Qualification:                                | MBA                      |
| Part Time/ Full Time:                                  | full_time                |
| Roll Number / Register Number:                         | 2220982657               |
| From:  | 01-09-2022               |
| To:  | 29-08-2024               |
| Marksheet  |                          |
| Provisional Certificate / Diploma / Other Certificates |                          |
| Degree Certificate                                     | 1                        |
| I haven't done my Post Graduation                      |                          |
| College Name:  | CHITKARA BUSINESS SCHOOL |
| College Location:                                      | RAJPURA                  |
| University Name:                                       | CHITKARA UNIVERSITY      |
| Major / Specialisation                                 | FINANCE & BANKING        |
| Course / Qualification:                                | MBA                      |
| Part Time/ Full Time:                                  | full_time                |
| Roll Number / Register Number:                         | 2220982657               |
| From:  | 01-09-2022               |
| To:  | 29-08-2024               |
| Marksheet  |                          |
| Provisional Certificate / Diploma / Other Certificates |                          |
| Degree Certificate                                     | 1                        |

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## GRADUATION

|  |  |
|--|--|
| I haven't done my Graduation                           |  |
| College Name:  | SRI AUROBINDO COLLEGE OF COMMERCE AND MANAGEMENT |
| College Location:                                      | LUDHIANA   |
| University Name:                                       | PUNJAB UNIVERSITY                                |
| Major / Specialisation                                 | FINANCE  |
| Course / Qualification:                                | BCOM HONS  |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | 19072692   |
| From:  | 01-07-2019                                       |
| To:  | 30-05-2022                                       |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates |  |
| Degree Certificate                                     |  |
| I haven't done my Graduation                           |  |
| College Name:  | SRI AUROBINDO COLLEGE OF COMMERCE AND MANAGEMENT |
| College Location:                                      | LUDHIANA   |
| University Name:                                       | PUNJAB UNIVERSITY                                |
| Major / Specialisation                                 | FINANCE  |
| Course / Qualification:                                | BCOM HONS  |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | 19072692   |
| From:  | 01-07-2019                                       |
| To:  | 30-05-2022                                       |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates |  |
| Degree Certificate                                     |  |

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## 12TH STANDARD

|                                 |  |
|---------------------------------|--|
| I haven't done my 12th Standard |  |
| School Name/College Name:       | SACRED HEART CONVENT SCHOOL                                    |
| School Location:                | LUDHIANA   |
| Board Name/University Name:     | CBSE   |
| Major Subjects                  | ACCOUNTS, ECONOMICS, BUSINESS STUDIES, ENGLISH, COMMERCIAL ART |
| Course / Qualification:         | COMMERCE   |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 2749606  |
| From:                           | 02-05-2018   |
| To:                             | 02-05-2019   |
| Marksheet                       | 1  |
| I haven't done my 12th Standard |  |
| School Name/College Name:       | SACRED HEART CONVENT SCHOOL                                    |
| School Location:                | LUDHIANA   |
| Board Name/University Name:     | CBSE   |
| Major Subjects                  | ACCOUNTS, ECONOMICS, BUSINESS STUDIES, ENGLISH, COMMERCIAL ART |
| Course / Qualification:         | COMMERCE   |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 2749606  |
| From:                           | 02-05-2018   |
| To:                             | 02-05-2019   |
| Marksheet                       | 1  |

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## PROFESSIONAL REFERENCE 1

|                           |                     |
|---------------------------|---------------------|
| Name of the Person:       | ANSHUL BHANOT       |
| Designation:              | SENIOR ASSOCIATE    |
| Contact No:               | 7508700256          |
| Email ID:                 |                     |
| Name of the Organisation: | WNS GLOBAL SERVICES |
| Name of the Person:       | ANSHUL BHANOT       |
| Designation:              | SENIOR ASSOCIATE    |
| Contact No:               | 7508700256          |
| Email ID:                 |                     |
| Name of the Organisation: | WNS GLOBAL SERVICES |

## PROFESSIONAL REFERENCE 2

|                           |                     |
|---------------------------|---------------------|
| Name of the Person:       | MEHAK               |
| Designation:              | SENIOR ASSOCIATE    |
| Contact No:               | 9805810225          |
| Email ID:                 |                     |
| Name of the Organisation: | WNS GLOBAL SERVICES |
| Name of the Person:       | MEHAK               |
| Designation:              | SENIOR ASSOCIATE    |
| Contact No:               | 9805810225          |
| Email ID:                 |                     |
| Name of the Organisation: | WNS GLOBAL SERVICES |

| POST GRADUATION             |                      |
|-----------------------------|----------------------|
| University / Institute Name | N/A                  |
| Course                      | N/A                  |
| Specialization Major        | N/A                  |
| Start Date                  | N/A                  |
| End Date                    | N/A                  |
| Gap Status                  | 0 years and 0 months |

| GRADUATION                  |                      |
|-----------------------------|----------------------|
| University / Institute Name | N/A                  |
| Course                      | N/A                  |
| Specialization Major        | N/A                  |
| Start Date                  | N/A                  |
| End Date                    | N/A                  |
| Gap Status                  | 0 years and 0 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 Deails   |   |
|---------------------|---|
| Years of Experience | 2 |
| No of Employment    |   |

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