

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

2016-2022
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 organization.

WORK EXPERIENCE

WNS Global Services Private Limited AML Analyst - Contractual From 8 May 2023 to 8 May 2024 Senior Associate - Permanent From 8 May 2024 to Till Date	8 MAY 2023 - TILL DATE
Key Responsibilities	
<ul style="list-style-type: none">• Gain experience about transaction monitoring and analysis with the necessary skills to identify and investigate suspicious activities effectively.• Research and analyze data and trends based on real-world scenarios to enhance analytical and decision-making skills.• Conducted thorough investigations and analyses of financial transactions to identify and detect 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 monitoring.• 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



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

[Click to open the file](#)

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

[Click to open the file](#)

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	

[Click to open the file](#)

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

[Click to open the file](#)

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

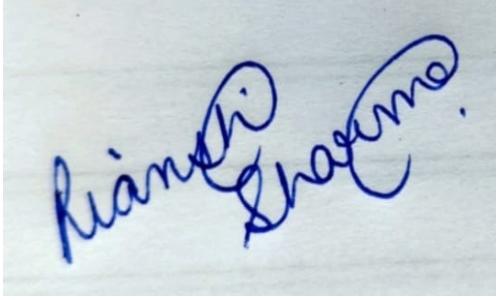
Employment Details

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.