

Background Verification Form

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

Applicant's CV



SHRUTI GUPTA

8745011724

shrutigupta9800@gmail.com

Delhi - 110092

OBJECTIVE

Detail-oriented and highly motivated graduate with a strong understanding of Anti-Money Laundering (AML) and KYC (Know Your Customer) regulations and compliance. Skilled in diverse financial environment. Quick learner with excellent research abilities and a keen interest in financial crime prevention. Looking for an opportunity to contribute to a compliance team and enhance my expertise in AML/KYC operations.

EDUCATION

March ,2017	Plato Public School
	Metriculation
March,2019	Plato Public School
	Senior Secondary School
2019-2022	Zakir Hussain Delhi College
	Ba Program (Economics and Tax Procedures and Practices)
2024-2025	Amity University
	Masters of Business Administration

SKILL

- Transaction Monitoring
- MS PowerPoint
- MS Word
- MS Excel

STRENGTHS

- Punctuality
- Commitment towards work
- Honesty
- Full of Passion
- Persistent

OTHER ACTIVITIES

- Reading
- Hiking
- Dance

Govt ID #1



Personal Information

Full Name	Shruti Gupta
Former Name / Maiden Name	N/A
Mobile Number	8745011724
Father's Name	Manoj Gupta
Spouse's Name	N/A
Date of Birth	11-10-2001
Age	23 years 7 months
Gender	female
Alternative Mobile Number	9810957393
Aadhar Card Number	835324393524
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	D-1
Street	Mandawali unchepar
District	Ip extension
City	New delhi
State	Delhi
Pincode	110092

Current Address

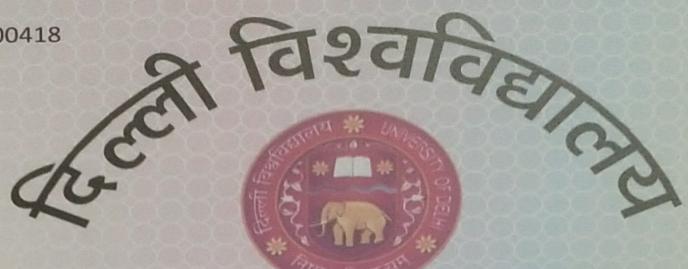
House no	D-1
Street	Mandawali unchepar
District	Ip extension
City	New delhi
State	Delhi
Pincode	110092

GRADUATION

I haven't done my Graduation	
College Name:	Zakir Hussain Delhi College
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Economics and Tax
Course / Qualification:	Ba Program
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19086501198
From:	01-08-2019
To:	30-05-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Zakir Hussain Delhi College
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Economics and Tax
Course / Qualification:	Ba Program
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19086501198
From:	01-08-2019
To:	30-05-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या
Enrol No. 19ZHCEBAPR000418

अनुक्रमांक
Roll No. 19086501198



University of Delhi

कला-स्नातक * Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरांत
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर

श्रुति गुप्ता सुपुत्री मनोज गुप्ता

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified
for the degree of Bachelor of Arts

Shruti Gupta D/o Manoj Gupta

was awarded the said degree at the Convocation held in 2023.

Division : First

Yikes Upali
कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023
Delhi, Dated the 25th February, 2023



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कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi
994763

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Plato Public School
School Location:	Ip extension
Board Name/University Name:	Central board of secondary education
Major Subjects	Commerce with maths
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9120961
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Plato Public School
School Location:	Ip extension
Board Name/University Name:	Central board of secondary education
Major Subjects	Commerce with maths
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9120961
From:	01-04-2018
To:	31-03-2019
Marksheet	1

0314117

65009/00002

बहु संख्या/
S.No. SSCE/2019/

0314117

रज. नं.
Regn.No. D219/65009/0002

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate **SHRUTI GUPTA**अनुक्रमांक Roll No. **9120961**माता का नाम Mother's Name **VINITA GUPTA**पिता/संरक्षक का नाम Father's/Guardian's Name **MANOJ GUPTA**विद्यालय School **65009 PLATO PUBLIC SCH I P EXTN PATPAR GANJ DELHI**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थिरीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	072	XXX	072	SEVENTY TWO	C1
030	ECONOMICS	068	019	087	EIGHTY SEVEN	A2
041	MATHEMATICS	070	XXX	070	SEVENTY	B2
054	BUSINESS STUDIES	058	020	078	SEVENTY EIGHT	B1
055	ACCOUNTANCY	041	020	061	SIXTY ONE	B2
048	PHYSICAL EDUCATION	056	030	086	EIGHTY SIX	A2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result **PASS**दिल्ली Delhi
दिनांक Dated : 02-05-2019

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Krishna Gupta
Designation:	Student
Contact No:	9821320413
Email ID:	krishnagupta3542@gmail.com
Name of the Organisation:	Fresher
Name of the Person:	Krishna Gupta
Designation:	Student
Contact No:	9821320413
Email ID:	krishnagupta3542@gmail.com
Name of the Organisation:	Fresher

PROFESSIONAL REFERENCE 2

Name of the Person:	Shubham Gupta
Designation:	Student
Contact No:	9773863598
Email ID:	sg981092515@gmail.com
Name of the Organisation:	Fresher
Name of the Person:	Shubham Gupta
Designation:	Student
Contact No:	9773863598
Email ID:	sg981092515@gmail.com
Name of the Organisation:	Fresher

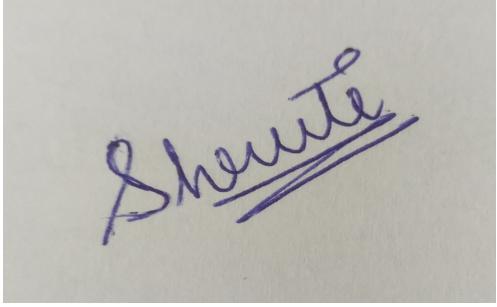
Employment Details

Years of Experience	
No of Employment	0

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	 A handwritten signature in blue ink that appears to read "Shourie". The signature is written in a cursive style and is crossed out with a single diagonal line.	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.