

Background Verification Form

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

Applicant's CV

Tripti Rawat

KYC Associate

triptirawat636@gmail.com

Delhi India

 +91 9389203737

Detail-oriented and analytical associate with experience in transaction monitoring and AML compliance. Proficient in conducting thorough due diligence, risk assessments, and monitoring customer activities. Skilled in utilizing [KYC software/tools] to streamline processes and enhance efficiency. Committed to maintaining the highest standards of data privacy and security.

Experience

Accenture Operations Associate <ul style="list-style-type: none">Analyzed high risk financial transactions to detect and prevent money laundering, terrorist financing, and other financial crimes, adhering to regulatory compliance standards.Conducted thorough investigations using internal systems and external databases, documenting findings and escalating suspicious activity as required.Maintained high levels of accuracy and efficiency in a fast-paced environment, consistently meeting or exceeding performance targets.Collaborated with cross-functional teams to ensure timely and effective resolution of alerts and cases.Contributed in preparing detailed Suspicious Activity Reports (SARs) and other regulatory filings, ensuring compliance with relevant laws and regulations.	<i>August, 2023 - present</i>
RJESM	<i>May, 2022 - August, 2023</i>

other regulatory filings,
May 2022–August 2023

• **Ricem
Associate**
• **As Processor**

Process Associate: I was handling and worked on disputes. Solving specific forms, making billing and claim documents at private medical practice. Identify medical coding procedure or fee errors and omissions, making necessary adjustments to patient records. Worked on insurance companies with additional documentation or records (if requested) to expedite payments and worked on following up with customers regarding overdue payments. Single handedly worked on clients' queries and resolved them within the given timelines. Reporting weekly to the manager on the progress. Indexing the medical documents. Analysis and identification of medical documents.

May, 1900 Nagao, 1900

Education

Indira Gandhi National Open University December 2020 - march 2023
Master of Arts (English) December 2020 - march 2023
Hemvati Nandan Bahuguna Garhwal University
Bachelor of Science August 2017 - September 2020

- Attention to detail
- Analytical thinking
- Problem-solving
- Strong communication skills
- Time management
- Quality Audit
- Team Collaboration

Govt ID #1



आरत सरकार



आधार

आरत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0013/03051/70387

To
तुम्ही यावत
Tripti Rawat
Dharm Singh Rawat,
Gram Udyani,
Post Kandakhal,
Vill: Kandakhal,
PO: Kandakhal,
Sub-District: Kotdwara,
District: Dehradoon, State: Uttaranchal,
PIN Code: 246144,
Mobile: 76177720867

Signature Verified
Digitally Signed by [Signature]
Date: 2023-05-15 10:45:00



आपका आधार नंबर / Your Aadhaar No. :
XXXX XXXX 7321
 VID: 9177 3053 0648 0123

मेरा आधार, मेरी पहचान



आरत सरकार
Government of India



आधार

दुसरी पहचान
Tripti Rawat
जन्म तिथि/DOB: 16/05/2000
मरिल/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मस्थिति का नहीं।
इसका उपयोग सत्यापन (तीक्ष्णता प्रमाणिकाना, या अनुदान प्राप्ति/
वितरण के लिए) के लिए किया जाता है।

Aadhaar is proof of identity, not of citizenship
or birth, death, or gender. It is used for verification (online authentication) or scanning of QR code / offline XML.

XXXX XXXX 7321

Digitally Signed by [Signature]
Date: 2023-05-15 10:45:00



Government of India



सूचना / INFORMATION

- **आधार** पहचान का प्रमाण है, जानारिकता या जननारिकता का नहीं। जननारिकता के प्रमाण के दस्तावेज़ पर आधारित है।
- इस **आधार** को जन्मानुसूचितानुसार दिया जिन्हें प्रमाणानुसूचित एवं जीवी जननारिकता के जरूरी अविवाहित प्रमाणानुसूचित के द्वारा संस्थानित किया जाता थार्ड या एप्स स्टोर में डाउनलोड करके जानारिकता के लिए उपयोग करने से आधार से व्युत्पन्न एवं कोड को डिलर का उपयोग करके संबर्धित किया जाता रहाएँ।
- **आधार** विविध और सुरक्षित है।
- **आधार** को जन्मानुसूचित के लिए सामाजिक नेटवर्क के साथ जोनों में प्रयोग करना चाहिए।
- **आधार** विविध संस्कारी और व्यावहारिक के लिए सामाजिक नेटवर्क के साथ जोनों में सहायता करता है।
- **आधार** विविध और दूसरी आधारी अपेक्षित है।
- **आधार** विविध का जाता जोनों के लिए प्रयोगानुसार एवं उपलब्ध करते।
- **आधार**/विविधकार्यकारी का अवश्यक न होने के साथान्तर सुरक्षा व्युत्पन्न अविवाहित करने के लिए **आधार**/विविधकार्यकारी सर्वेन्टिकेशन युक्तिपात्र कुप्रिया का उपयोग करें।
- **आधार** का गोपनीयता वार्षिक विविध वर्ष के दौरान बाकी है।
- **Aadhaar** is proof of identity, not of citizenship. Date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online Aadhaar self-service portal (UAN) or Aadhaar app or Aadhaar service agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on mobile phones.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar number every 10 years from date of enrolment for Aadhaar.
- Aadhaar number gives you access of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Use a strong password for access of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.



गणराज्य संविधान संसदीय पारिषद्कारा
Unique Identification Authority of India



प्राप्ति:
महेश शिंदे राजन, याम अविवाहित, पोल कालापालाल,
अविवाहित व्यक्ति, पीड़ी गढ़वाल,
उत्तराखण्ड - 246144

Address:
पोल कालापालाल, ग्राम उदियार, पोल कालापालाल,
कांडाखाल, उदियाली, पीड़ी गढ़वाल, उत्तराखण्ड - 246144

XXXX XXXX 7321
VID: 9177 3053 0648 0123



14247

Personal Information

Full Name	Tripti Rawat
Former Name / Maiden Name	N/A
Mobile Number	9389203737
Father's Name	Mahesh Singh Rawat
Spouse's Name	N/A
Date of Birth	15-05-2000
Age	25 years 2 months
Gender	female
Alternative Mobile Number	7617720867
Aadhar Card Number	998816767321
Aadhar Card Number	7617720867
Pan Card Number	DQXPR3308L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Village- Udiyari
Street	Post office- Kandakhal Distt- Pauri Garhwal
District	N/A
City	Pauri Garhwal
State	UT
Pincode	246144

Current Address

House no	I-278, I block, karampura, motinagar
Street	West delhi
District	N/A
City	West delhi
State	DL
Pincode	110015

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Accenture
Job Location:	Noida DDC4A
Employee ID:	13704753
Designation:	Operation Associate
UAN Number:	
From Date:	21-08-2023
To Date:	20-07-2025
Name of the Reporting Manager:	Avinit Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	Vimal.keerti@accenture.com
Last Salary Drawn:	34984
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:	Accenture
Job Location:	Noida DDC4A
Employee ID:	13704753
Designation:	Operation Associate
UAN Number:	
From Date:	21-08-2023
To Date:	20-07-2025
Name of the Reporting Manager:	Avinit Kumar
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	Vimal.keerti@accenture.com
Last Salary Drawn:	34984
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	R1RCM
Job Location:	Gurgaon
Employee ID:	10005882
Designation:	Analyst
UAN Number:	
From Date:	20-05-2022
To Date:	18-08-2023
Name of the Reporting Manager:	Arun Bhandari
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	HROperationsTeam@R1RCM.COM
Last Salary Drawn:	15578
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	R1RCM
Job Location:	Gurgaon
Employee ID:	10005882
Designation:	Analyst
UAN Number:	
From Date:	20-05-2022
To Date:	18-08-2023
Name of the Reporting Manager:	Arun Bhandari
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	HROperationsTeam@R1RCM.COM
Last Salary Drawn:	15578
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Indira Gandhi National Open University
College Location:	Dehradun
University Name:	Indira Gandhi National Open University
Major / Specialisation	English
Course / Qualification:	Master of Arts (English)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2100987205
From:	22-01-2021
To:	17-03-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Indira Gandhi National Open University
College Location:	Dehradun
University Name:	Indira Gandhi National Open University
Major / Specialisation	English
Course / Qualification:	Master of Arts (English)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2100987205
From:	22-01-2021
To:	17-03-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	D.A.V.PG college
College Location:	Dehradun
University Name:	Hemvati Nandan Bahuguna Garhwal University
Major / Specialisation	Botany, Chemistry, Zoology
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17207140348
From:	25-08-2017
To:	07-11-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	D.A.V.PG college
College Location:	Dehradun
University Name:	Hemvati Nandan Bahuguna Garhwal University
Major / Specialisation	Botany, Chemistry, Zoology
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17207140348
From:	25-08-2017
To:	07-11-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jawahar Navodaya Vidhyalaya
School Location:	Pauri Garhwal
Board Name/University Name:	CBSE
Major Subjects	Biology, Chemistry, Physics, Hindi, English
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5827707
From:	01-04-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jawahar Navodaya Vidhyalaya
School Location:	Pauri Garhwal
Board Name/University Name:	CBSE
Major Subjects	Biology, Chemistry, Physics, Hindi, English
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5827707
From:	01-04-2016
To:	28-05-2017
Marksheet	1

7091295

57102/00030

अमा संख्या/
S.No. SSCE/2017/

1273295



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student **TRIPTI RAWAT**

अनुक्रमांक Roll No. **5827707**

माता का नाम Mother's Name **DAMYANTI DEVI**

पिता/संरक्षक का नाम Father's/Guardian's Name **MAHESH SINGH RAWAT**

विद्यालय School **57102 JNV JAIKHARIKHAL PAURI GARHWAL UK**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	053	XXX	053	FIFTY THREE	D1
302	HINDI CORE	077	XXX	077	SEVENTY SEVEN	B1
042	PHYSICS	024	026	050	FIFTY	D2
043	CHEMISTRY	033	027	060	SIXTY	C2
044	BIOLOGY	044	027	071	SEVENTY ONE	C1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

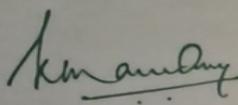
AB : अनुपस्थित Absent

परिणाम Result **PASS**

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated : 28-05-2017


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Mohd Zahoor
Designation:	Analyst
Contact No:	96509 25855
Email ID:	zahoorm740a@gmail.com
Name of the Organisation:	Accenture
Name of the Person:	Mohd Zahoor
Designation:	Analyst
Contact No:	96509 25855
Email ID:	zahoorm740a@gmail.com
Name of the Organisation:	Accenture

PROFESSIONAL REFERENCE 2

Name of the Person:	Anubhav Divedi
Designation:	Associate
Contact No:	96969 63334
Email ID:	dwivediatul005@gmail.com
Name of the Organisation:	Accenture
Name of the Person:	Anubhav Divedi
Designation:	Associate
Contact No:	96969 63334
Email ID:	dwivediatul005@gmail.com
Name of the Organisation:	Accenture

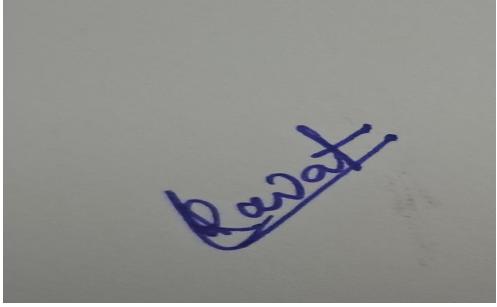
Employment Details

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 dark grey rectangular box containing a blue ink signature. The signature appears to read 'Ravat' in a stylized, cursive font, with a small 'X' drawn through it.	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.