

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

tripitirawat636@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**
Operation Associate
August, 2023- present
 - 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.
- Ritem**
Associate
May, 2022- August, 2023
 - As Process Associate, I was handling and worked on disputes.
 - Solely responsible for managing billing and claims department at private medical practice.
 - Identify medical coding procedure or fee errors and omissions, making necessary adjustments to patient accounts dependent on negotiated rates.
 - Provide insurance companies with additional documentation or records (if requested) to expedite payments and resolve denials.
 - Worked on following up with customers regarding overdue payments.
 - Single-handedly worked on clients' queries and resolved them within the given timelines. Reporting weekly dashboard matrices of the team for the onshore client.
 - Indexing the medical documents. Analysis and identification of medical documents.

Education

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

Skills

- KYC/AML Compliance
- Risk Assessment
- Regulatory Knowledge
- Data Analysis
- Customer Due Diligence
- Financial Crime Prevention
- Investigative Research
- Attention to detail
- Analytical thinking
- Problem-solving
- Strong communication skills
- Time management
- Quality Audit
- Team Collaboration

Govt ID #1

 

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

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

To
शुशी रावत
D/O: Mahesh Singh Rawat,
Gram Udiyari,
Post Kandakhal,
VTC Udiyari,
PO: Kandakhal,
Sub District: Kothdwar,
District: Pauri Garhwal,
State: Uttarakhand,
PIN Code: 246144,
Mobile: 7617720867

 

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

मेरा आधार, मेरी पहचान

 

भारत सरकार
Government of India

शुशी रावत
Tripti Rawat
जन्म तिथि/DOB: 16/05/2000
लिंग/ GENDER: FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन प्रमाणीकरण की सहायता) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 7321
मेरा आधार, मेरी पहचान

 

सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार जन्म धारका द्वारा प्रस्तुत सूचना और जानकारी से निश्चित जन्मतिथि के आधार के दस्तावेज पर आधारित है।
- इस आधार पर को यूआईडीआईआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध mAadhaar या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के सम्बंध में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विशिष्ट सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ देने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ देने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की जांच करने वाले सदस्यों देने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or 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 authentication by UIDAI-appointed authentication 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 www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail 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.

 

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
डॉ. महेश सिंह रावत, ग्राम उडियारी, पोस्ट कान्दाखल,
उडियारी, कान्दाखल, पौड़ी गढ़वाल,
उत्तरांचल - 246144

Address:
D/O: Mahesh Singh Rawat, Gram Udiyari, Post
Kandakhal, Udiyari, PO: Kandakhal, DIST: Pauri
Garhwal,
Uttarakhand - 246144



XXXX XXXX 7321
VID : 9177 3053 0648 0123

1947 | help@uidai.gov.in | www.uidai.gov.in

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

प्रश्न 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 EDUCA					A2
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 : **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 Deails	
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		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.