

Background Verification Form

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

Applicant's CV

SWEETY KUMARI

Sukhrali sector 17, Gurugram

Email -sweetygb1998@gmail.com

Mobile - 8178655858

Objective

Detail-oriented and analytical associate with sound knowledge in AML/KYC operations. Capable of working in challenging environments. Seeking a role to take the next career step where I can utilize my skills to the best and contribute towards organizational goals.

PROFESSIONAL EXPERIENCE

WNS Global Services Private Limited

MARCH 2022 - Present

Designation: AML/KYC Analyst

Responsibilities include:

- Performing AML checks for individuals on behalf of FINTECH Company and filing SAR accordingly
- Transaction monitoring of suspected accounts triggered via agent alert, system alert and banking partner alert.
- Analyzing the transaction history and KYC profile of user to identify the predicate offence like Money laundering, Money mule, Sanction, PEP Fake KYC, Duplicate account, Card not present fraud, Authorized push payment and other financial crimes).
- Performing all-round checks on individuals and taking appropriate action against the individuals if found in suspicion.
- Rejecting, Off boarding and reporting of suspected users to different jurisdictions like NCA and FR.

ACADEMIC/PROFESSIONAL QUALIFICATION

- Masters in MBA from G.L.Bajaj Institute of Management and Research, Greater Noida, Uttar Pradesh in 2019-2021.
- Bachelor in BCA from L.N. Mishra College of Business Management, Muzaffarpur, Bihar in 2016-2019.

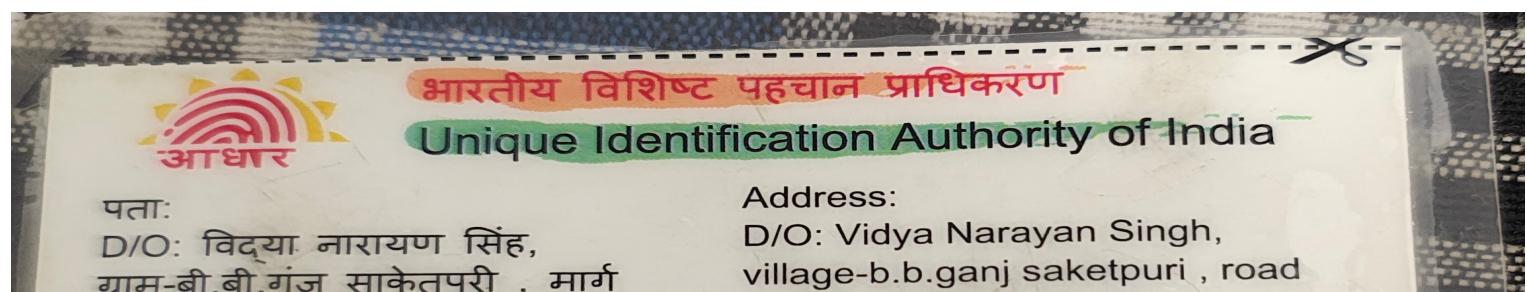
SKILLS

- Enhance due diligence, Fraud investigation, jira, slack, Customer due diligence, suspicious activity reporting, Anti money Laundering, Financial crime investigation.

Govt ID #1



Govt ID #2



Personal Information

Full Name	Sweety Kumari
Former Name / Maiden Name	N/A
Mobile Number	8210091021
Father's Name	Vidya Narayan singh
Spouse's Name	N/A
Date of Birth	20-05-1998
Age	27 years 3 months
Gender	female
Alternative Mobile Number	8210091021
Aadhar Card Number	278332773394
Aadhar Card Number	8210091021
Pan Card Number	ITYPK2661C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Street 1
Street	Shiv Mandir
District	44, Chhalera
City	Noida
State	UP
Pincode	201303

Current Address

House no	Saket puri B.B ganj muzaffarpur
Street	Road number 2
District	Muzaffarpur
City	Muzaffarpur
State	BR
Pincode	842001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Sweety Kumari
Job Location:	Gurgaon
Employee ID:	00388260
Designation:	Senior Associate
UAN Number:	101808328674
From Date:	25-03-2022
To Date:	04-05-2025
Name of the Reporting Manager:	Shyed Aasif
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	George.steven@wns.com
Last Salary Drawn:	27622
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:	Sweety Kumari
Job Location:	Gurgaon
Employee ID:	00388260
Designation:	Senior Associate
UAN Number:	101808328674
From Date:	25-03-2022
To Date:	04-05-2025
Name of the Reporting Manager:	Shyed Aasif
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	George.steven@wns.com
Last Salary Drawn:	27622
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	G.L Bajaj institute of management and Research
College Location:	Greater Noida
University Name:	AKTU
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1908010700214
From:	01-08-2019
To:	01-07-2021
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	G.L Bajaj institute of management and Research
College Location:	Greater Noida
University Name:	AKTU
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To:	01-07-2021
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	L.N Mishra college of Business management
College Location:	Bhagwanpur Muzaffarpur
University Name:	B.R Ambedkar Bihar University
Major / Specialisation	Computer Application
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	165017
From:	01-08-2016
To:	01-07-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	L.N Mishra college of Business management
College Location:	Bhagwanpur Muzaffarpur
University Name:	B.R Ambedkar Bihar University
Major / Specialisation	Computer Application
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	165017
From:	01-08-2016
To:	01-07-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	L.P SAHI COLLEGE PATHI, MUZAFFARPUR
School Location:	Pathi Muzaffarpur
Board Name/University Name:	B.S.E.B
Major Subjects	Mathmatics
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10153
From:	01-08-2014
To:	06-10-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	L.P SAHI COLLEGE PATHI, MUZAFFARPUR
School Location:	Pathi Muzaffarpur
Board Name/University Name:	B.S.E.B
Major Subjects	Mathmatics
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10153
From:	01-08-2014
To:	06-10-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Anas khan
Designation:	Senior Associate
Contact No:	+91 92103 41092
Email ID:	khananas9654@gmail.com
Name of the Organisation:	Wns
Name of the Person:	Anas khan
Designation:	Senior Associate
Contact No:	+91 92103 41092
Email ID:	khananas9654@gmail.com
Name of the Organisation:	Wns

PROFESSIONAL REFERENCE 2

Name of the Person:	Shikha kumari
Designation:	Senior Associate
Contact No:	+91 79038 80950
Email ID:	shikhakumari7543@gmail.com
Name of the Organisation:	WNS
Name of the Person:	Shikha kumari
Designation:	Senior Associate
Contact No:	+91 79038 80950
Email ID:	shikhakumari7543@gmail.com
Name of the Organisation:	WNS

POST GRADUATION

University / Institute Name	AKTU
Course	MBA
Specialization Major	Marketing
Start Date	2019-08-01
End Date	2021-08-02
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	B.R.A.B.U
Course	BCA
Specialization Major	Computer Application
Start Date	2016-08-01
End Date	2019-07-02
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	L.P Sahi college pathai
Start Date	2014-07-02

SECONDARY

School Name	HIGH school Bhagwanpur
Start Date	2013-03-01
End Date	2014-06-05

Employment Details

Years of Experience	3
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	Click to view attached document	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.