

Background Verification Form

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

Applicant's CV

ISHA

Senior Associate

Detail-oriented KYC and AML professional with over 3 years of experience in financial services and regulatory operations specializing in the end-to-end KYC lifecycle, AML compliance, and due diligence. Proven ability to manage KYC onboarding, risk assessment for high-risk global client portfolios. Skilled in transaction monitoring, PEP and sanction screening, source of fund analysis, and ownership verification.

EXPERIENCE



Senior Associate - Genpact

February 2025 - Present

- Managed end-to-end KYC operations for diverse global client portfolios, ensuring accuracy in client onboarding, periodic refresh, remediation, and KYC review processes.
- Conducted detailed Enhanced Due Diligence (EDD) including ultimate beneficial ownership verification, source of funds/income analysis, PEP reviews, and negative alert.
- Maintained and updated process documentation to reflect current controls, workflows, and regulatory requirements.
- Collaborate with cross-functional teams to resolve escalations related to compliance issues.



Client Service Executive - Bajaj Capital

Dec 2023 - Feb 2025

- Oversee KYC onboarding and periodic reviews for customer accounts, ensuring adherence to Customer Due Diligence (CDD).
- Analyzed customer profiles to identify AML red flags and collaborated with compliance teams for timely remediation.
- Provided high-quality multi-channel customer support (calls, emails, walk-ins), maintaining a client satisfaction rate.



Relationship Manager - IIFL Securities Ltd.

Feb 2022 - Dec 2023

- Tailored client service approaches according to individual profiles, boosting customer engagement and satisfaction.
- Conducted transaction monitoring and anomaly detection to flag suspicious activities, supporting the compliance team in mitigating financial risks.

EDUCATION



Master of Business Administration

Indira Gandhi National Open University | 2025 - 2027



Bachelor of Art's(English Hons.)

Delhi University | 2020 - 2024



CONTACT

ishai8932@gmail.com

+91 9105949984

LinkedIn

CORE SKILLS

Anti-Money Laundering (AML)
Know Your Customer (KYC)
Enhanced Due Diligence (EDD)
Customer Due Diligence (CDD)
Transaction Monitoring
Suspicious Activity Reporting
PEP Screening
Regulatory Compliance
Risk Assessment & Mitigation
Process Improvement
Cross-Functional Collaboration

TOOLS & TECHNOLOGIES

Salesforce
Zoho CRM
World-Check
Actimize/SAS AML
Microsoft Office Suite (Excel, Word, PowerPoint)

CERTIFICATIONS

Anti-Money Laundering Concepts:
AML, KYC And Compliance - Udemy

Anti-Money Laundering
Specialization - Coursera






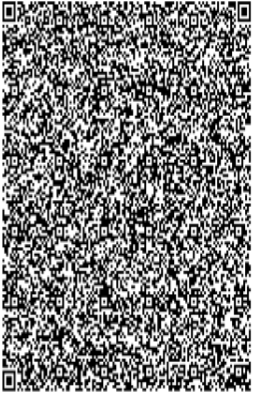
Diploma In AML And KYC - Alison

LANGUAGES

English - Advance

Hindi - Native

Govt ID #1

 भारत सरकार Government of India		 भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
	ईशा ISHA जन्म तिथि/DOB: 22/01/2002 महिला/ FEMALE	पता: D/O: कुलदीप, 38, बनी सराय, मेरठ सिटी, रामनगर, मेरठ, उत्तर प्रदेश - 250002 Address: D/O: Kuldeep, 38, BANI SARAI, meerut City, PO: ramnagar, DIST: Meerut, Uttar Pradesh - 250002	
Aadhaar no. issued: 03/04/2014		Details as on: 22/10/2025	
<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) 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).</p>		XXXX XXXX 9807 VID : 9103 3393 8547 5097	
मेरा आधार, मेरी पहचान		1947 help@uidai.gov.in www.uidai.gov.in	

Personal Information

Full Name	Isha
Former Name / Maiden Name	N/A
Mobile Number	9105949984
Father's Name	Kuldeep
Spouse's Name	N/A
Date of Birth	22-01-2002
Age	23 years 9 months
Gender	female
Alternative Mobile Number	7668798433
Aadhar Card Number	680426259807
Aadhar Card Number	9105949984
Pan Card Number	AONPI0634P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	38
Street	BANI SARAI
District	N/A
City	Meerut
State	UP
Pincode	250002

Current Address

House no	801, T-7
Street	Pyramid urban sector 67A
District	N/A
City	Gurugram
State	HR
Pincode	122101

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703417550
Designation:	Senior Associate
UAN Number:	102031301727
From Date:	13-02-2025
To Date:	26-10-2025
Name of the Reporting Manager:	Vivek Sachan
Manager's Contact No:	7428929195
Manager's Contact Email:	vivek.sachan@genpact.com
Reasons for leaving:	seeking career growth and better compensation
HR Name:	Mansi Gupta
HR Contact No:	8791668600
HR Email ID:	mansi.gupta1@genpact.com
Last Salary Drawn:	37159
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:	Genpact
Job Location:	Gurgaon
Employee ID:	703417550
Designation:	Senior Associate
UAN Number:	102031301727
From Date:	13-02-2025
To Date:	26-10-2025
Name of the Reporting Manager:	Vivek Sachan
Manager's Contact No:	7428929195
Manager's Contact Email:	vivek.sachan@genpact.com

LATEST EMPLOYMENT 1

Reasons for leaving:	seeking career growth and better compensation
HR Name:	Mansi Gupta
HR Contact No:	8791668600
HR Email ID:	mansi.gupta1@genpact.com
Last Salary Drawn:	37159
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Bajaj Capital
Job Location:	Gurgaon
Employee ID:	10-38179
Designation:	Executive - Client Service
UAN Number:	102031301727
From Date:	18-12-2023
To Date:	06-02-2025
Name of the Reporting Manager:	Prajwal Mehra
Manager's Contact No:	9650778767
Manager's Contact Email:	
Reasons for leaving:	Pursuing better pay or work-life balance
HR Name:	Neetu
HR Contact No:	7557363204
HR Email ID:	neetu.kumari1@bajajcapital.com
Last Salary Drawn:	31211
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Bajaj Capital
Job Location:	Gurgaon
Employee ID:	10-38179
Designation:	Executive - Client Service
UAN Number:	102031301727
From Date:	18-12-2023
To Date:	06-02-2025
Name of the Reporting Manager:	Prajwal Mehra
Manager's Contact No:	9650778767
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Pursuing better pay or work-life balance
HR Name:	Neetu
HR Contact No:	7557363204
HR Email ID:	neetu.kumari1@bajajcapital.com
Last Salary Drawn:	31211
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	IIFL Securities Ltd
Job Location:	Gurgaon
Employee ID:	FI-210AP75
Designation:	Relationship Manager
UAN Number:	
From Date:	28-02-2022
To Date:	14-12-2023
Name of the Reporting Manager:	Kapil Sheoran
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	Vishal Dutt
HR Contact No:	9917570170
HR Email ID:	vishaldutt.k@iiflpartner.com
Last Salary Drawn:	22000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	IIFL Securities Ltd
Job Location:	Gurgaon
Employee ID:	FI-210AP75
Designation:	Relationship Manager
UAN Number:	
From Date:	28-02-2022
To Date:	14-12-2023
Name of the Reporting Manager:	Kapil Sheoran
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Career Growth
HR Name:	Vishal Dutt
HR Contact No:	9917570170
HR Email ID:	vishaldutt.k@iiflpartner.com
Last Salary Drawn:	22000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Ram Lal Anand College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	English Hons.
Course / Qualification:	successfully Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20058511026
From:	24-08-2020
To:	12-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Graduation	
College Name:	Ram Lal Anand College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	English Hons.
Course / Qualification:	successfully Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20058511026
From:	24-08-2020
To:	12-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	City Vocational Public School
School Location:	Meerut
Board Name/University Name:	C.B.S.E.
Major Subjects	Arts
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21687366
From:	01-04-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	City Vocational Public School
School Location:	Meerut
Board Name/University Name:	C.B.S.E.
Major Subjects	Arts
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21687366
From:	01-04-2019
To:	13-07-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Hemant Varshney
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	LatentView
Name of the Person:	Hemant Varshney
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	LatentView

PROFESSIONAL REFERENCE 2

Name of the Person:	Chirag Mohniya
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Act24
Name of the Person:	Chirag Mohniya
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Act24

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.

Isha		22-10-2025
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.