

# Background Verification Form

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

## Applicant's CV

**SAKSHI VERMA**  
ANALYST

Faridabad 121001 • 9310784629 • sakshiv1820@gmail.com

**PROFESSIONAL SUMMARY**

Dynamic analyst with a proven track record of Tele Performance, enhancing team collaboration and customer satisfaction through expert data analysis and visualization. Skilled in analytics and adept at streamlining processes for increased efficiency. Demonstrated ability to improve service offerings, with a focus on impactful communication and process improvement.

**SKILLS**

- Advance Excel
- Excel proficiency
- Time management
- Enhanced due diligence
- Decision-making
- Risk analysis

**EXPERIENCE**

**Analyst, 09/2023 - Current**  
Teleperformance - Gurgaon

- Ensured compliance with regulatory requirements by conducting thorough customer due diligence checks.
- Analyzed and investigated clients to conduct detailed customer due diligence and enhanced due diligence review.
- Conducted Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) for new and existing individual accounts in line with internal compliance policies.
- Reviewed customer documentation for identity, address, income, and business verification.
- Performed quality assurance checks on completed customer files, ensuring accuracy and completeness before submission for review or approval.
- Maintained KYC compliance trackers and dashboards using Microsoft Excel. Achieved 100% accuracy and TAT compliance as per client SLA.

**Intern, 09/2020 - 01/2021**  
Divya Placement Consultancy - Faridabad

- Maintained accurate and well-organized company records.
- Worked alongside senior staff members to gain industry insight and hands-on experience in various aspects of the business.
- Assisted in the development of marketing campaigns, resulting in increased brand awareness and client engagement.
- Utilized data analysis tools to track performance metrics, identifying areas for improvement and making data-driven recommendations.

**EDUCATION**

Bachelor Of Commerce: Commerce, 06/2023  
Delhi University (Kamla Nehru College) - Delhi

12th: 03/2020  
Government Girls Senior Secondary School - Faridabad

10th: 03/2018  
Government Girls Senior Secondary School - Faridabad

Govt ID #1



## Personal Information

Full Name	Sakshi verma
Former Name / Maiden Name	N/A
Mobile Number	9310784629
Father's Name	Mukesh verma
Spouse's Name	N/A
Date of Birth	18-10-2002
Age	23 years 0 months
Gender	female
Alternative Mobile Number	8076942962
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	A-438
Street	Dabua colony anandpur satsang street
District	Sector 50
City	N/A
State	HR
Pincode	121001

## Current Address

House no	A-438
Street	Dabua colony anandpur satsang street
District	Sector 50
City	N/A
State	HR
Pincode	121001

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tele performance
Job Location:	Gurgaon
Employee ID:	721980
Designation:	Analyst
UAN Number:	
From Date:	25-09-2023
To Date:	01-10-2025
Name of the Reporting Manager:	Vandana kaur
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hrindiaops@teleperformance.com
Last Salary Drawn:	22000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tele performance
Job Location:	Gurgaon
Employee ID:	721980
Designation:	Analyst
UAN Number:	
From Date:	25-09-2023
To Date:	01-10-2025
Name of the Reporting Manager:	Vandana kaur
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hrindiaops@teleperformance.com
Last Salary Drawn:	22000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

**TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED**

Teleperformance Tower ,Plot CST No 1406-A/28,Mindspace,Goregaon(West),Mumbai-400104,India



**Payslip for the month of June 2025**

Employee Code	100000000721980	Employee name	Sakshi Verma					
Date of Joining	25 Sep 2023	Date of Birth	18 Oct 2002					
Designation	ANALYST	Grade	Grade I					
Location	Gurgaon	Branch	CRM GGN DDT					
Payment Mode	Bank Transfer	Bank Name	STATE BANK OF INDIA					
Bank Account Number	38120968756	IFSC Code	SBIN0050211					
PF Account Number	GNGGN00252970000375578	Esic Account Number	6934032708					
Permanent Account Number	CHIPV5820N	UAN Number	101986057705					
Days Worked	30	LWP	0					
Arrears Days	0	Tax Regime	New Tax Regime					
Group DOJ	25 Sep 2023	Previous Monthly LOP	0					
OT Hours	0							
<b>Earnings</b>	<b>Monthly Rate</b>	<b>Current Month</b>	<b>Arrears</b>	<b>Total</b>	<b>Deductions</b>	<b>Amount</b>		
Basic Salary	10,657.00	10,657.00	0.00	10,657.00	Provident Fund	1,279.00		
House Rent Allowance	6,343.00	6,343.00	0.00	6,343.00	ESIC	154.00		
Advance Statutory Bonus	911.00	911.00	0.00	911.00	LWF Deduction	40.00		
Incentive	0.00	2,500.00	0.00	2,500.00				
Conveyance Allowance	0.00	4,500.00	0.00	4,500.00				
<b>Gross Earnings</b>		24,911.00			<b>Total Deductions</b>	1,473.00		
<b>In words (₹) : Twenty Three Thousand Four Hundred Thirty Eight Only</b>						<b>Net Salary : 23,438.00</b>		
<b>Income Tax Calculation for the financial Year 2025-2026</b>								
<b>Particular</b>	<b>Cumulative</b>	<b>Projected</b>	<b>Current</b>	<b>Annual</b>	<b>Details Of Exemption U/S 10</b>			
Basic Salary	21,314.00	95,913.00	10,657.00	127,884.00	Conveyance Exemption	0.00		
House Rent Allowance	12,686.00	57,087.00	6,343.00	76,116.00	Driver Allowance Exemption	0.00		
Advance Statutory Bonus	1,822.00	8,199.00	911.00	10,932.00	Gratuity Exemption	0.00		
Incentive	3,500.00	0.00	2,500.00	6,000.00				
Conveyance Allowance	8,000.00	0.00	4,500.00	12,500.00				
<b>Salary For The Year</b>				<b>233,432.00</b>	<b>Monthly Tax deducted in Salary</b>			
<b>Gross Salary</b>				<b>233,432.00</b>	<b>Month</b>	<b>One Time Tax</b>	<b>Monthly Tax</b>	<b>Total Tax</b>
<b>Gross Taxable Income</b>				<b>233,432.00</b>	June	0.00	0.00	0.00
Less : Standard Deduction				75,000.00	June	0.00	0.00	0.00
<b>Net Taxable Income (Rounded Off)</b>				<b>158,440.00</b>				
<b>Income Tax Deduction</b>								
87A				0.00				
Income Tax Payable				0.00				
Surcharge				0.00				
Education Cess				0.00				
Total Income Tax & Surcharge Payable				0.00				
Esop Tax to be Recovered in this Month				0.00				
Esop Tax Already Deducted				0.00				
Less Tax Deducted at source till current month				0.00				
Less Tax Deducted by Previous Employer				0.00				
Balance Tax Payable/Refundable				0.00				
<b>Average Tax Payable per Month</b>				<b>0.00</b>				

### TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED

Teleperformance Tower ,Plot CST No 1406-A/28,Mindspace,Goregaon(West),Mumbai-400104,India



#### Payslip for the month of July 2025

Employee Code	5246429	Employee name	Sakshi Verma					
Date of Joining	25 Sep 2023	Date of Birth	18 Oct 2002					
Designation	ANALYST	Grade	Grade I					
Location	Gurgaon	Branch	CRM GGN DDT					
Payment Mode	Bank Transfer	Bank Name	STATE BANK OF INDIA					
Bank Account Number	38120968756	IFSC Code	SBIN0050211					
PF Account Number	GNGGN00252970000375578	Esic Account Number	6934032708					
Permanent Account Number	CHIPV5820N	UAN Number	101986057705					
Days Worked	31	LWP	0					
Arrears Days	0	Tax Regime	New Tax Regime					
Group DOJ	25 Sep 2023	Previous Monthly LOP	0					
OT Hours	0							
<b>Earnings</b>	<b>Monthly Rate</b>	<b>Current Month</b>	<b>Arrears</b>	<b>Total</b>	<b>Deductions</b>	<b>Amount</b>		
Basic Salary	10,657.00	10,657.00	0.00	10,657.00	Provident Fund	1,279.00		
House Rent Allowance	6,343.00	6,343.00	0.00	6,343.00	ESIC	150.00		
Advance Statutory Bonus	911.00	911.00	0.00	911.00	LWF Deduction	34.00		
Incentive	0.00	2,000.00	0.00	2,000.00				
Conveyance Allowance	0.00	4,500.00	0.00	4,500.00				
<b>Gross Earnings</b>				<b>24,411.00</b>	<b>Total Deductions</b>	<b>1,463.00</b>		
<b>In words (₹) : Twenty Two Thousand Nine Hundred Forty Eight Only</b>						<b>Net Salary : 22,948.00</b>		
<b>Income Tax Calculation for the financial Year 2025-2026</b>								
<b>Particular</b>	<b>Cumulative</b>	<b>Projected</b>	<b>Current</b>	<b>Annual</b>	<b>Details Of Exemption U/S 10</b>			
Basic Salary	31,971.00	85,256.00	10,657.00	127,884.00	Conveyance Exemption	0.00		
House Rent Allowance	19,029.00	50,744.00	6,343.00	76,116.00	Driver Allowance Exemption	0.00		
Advance Statutory Bonus	2,733.00	7,288.00	911.00	10,932.00	Gratuity Exemption	0.00		
Incentive	6,000.00	0.00	2,000.00	8,000.00				
Conveyance Allowance	12,500.00	0.00	4,500.00	17,000.00				
<b>Salary For The Year</b>				<b>239,932.00</b>	<b>Monthly Tax deducted in Salary</b>			
<b>Gross Salary</b>				<b>239,932.00</b>	<b>Month</b>	<b>One Time Tax</b>	<b>Monthly Tax</b>	<b>Total Tax</b>
<b>Gross Taxable Income</b>				<b>239,932.00</b>	July	0.00	0.00	0.00
Less : Standard Deduction					July	0.00	0.00	0.00
<b>Net Taxable Income (Rounded Off)</b>				<b>164,940.00</b>				
<b>Income Tax Deduction</b>								
87A				0.00				
Income Tax Payable				0.00				
Surcharge				0.00				
Education Cess				0.00				
Total Income Tax & Surcharge Payable				0.00				
Esop Tax to be Recovered in this Month				0.00				
Esop Tax Already Deducted				0.00				
Less Tax Deducted at source till current month				0.00				
Less Tax Deducted by Previous Employer				0.00				
Balance Tax Payable/Refundable				0.00				
<b>Average Tax Payable per Month</b>				<b>0.00</b>				

**TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED**

Teleperformance Tower, Plot CST No 1406-A/28, Mindspace, Goregaon (West), Mumbai-400104, India

**Payslip for the month of August 2025**

Employee Code	5246429	Employee name	Sakshi Verma					
Date of Joining	25 Sep 2023	Date of Birth	18 Oct 2002					
Designation	ANALYST	Grade	Grade A2					
Location	Gurgaon	Branch	CRM GGN DDT					
Payment Mode	Bank Transfer	Bank Name	STATE BANK OF INDIA					
Bank Account Number	38120968756	IFSC Code	SBIN0050211					
PF Account Number	GNGGN00252970000375578	Esic Account Number	6934032708					
Permanent Account Number	CHIPV5820N	UAN Number	101986057705					
Days Worked	31	LWP	0					
Arrears Days	0	Tax Regime	New Tax Regime					
Group DOJ	25 Sep 2023	Previous Monthly LOP	0					
OT Hours	0							
Earnings	Monthly Rate	Current Month	Arrears	Total	Deductions	Amount		
Basic Salary	10,657.00	10,657.00	0.00	10,657.00	Provident Fund	1,279.00		
House Rent Allowance	6,343.00	6,343.00	0.00	6,343.00	ESIC	135.00		
Advance Statutory Bonus	911.00	911.00	0.00	911.00	LWF Deduction	34.00		
Conveyance Allowance	0.00	4,500.00	0.00	4,500.00				
<b>Gross Earnings</b>		22,411.00			<b>Total Deductions</b>	1,448.00		
<b>In words (₹) : Twenty Thousand Nine Hundred Sixty Three Only</b>						<b>Net Salary : 20,963.00</b>		
Income Tax Calculation for the financial Year 2025-2026								
Particular	Cumulative	Projected	Current	Annual	Details Of Exemption U/S 10			
Basic Salary	42,628.00	74,599.00	10,657.00	127,884.00	Conveyance Exemption	0.00		
House Rent Allowance	25,372.00	44,401.00	6,343.00	76,116.00	Driver Allowance Exemption	0.00		
Advance Statutory Bonus	3,644.00	6,377.00	911.00	10,932.00	Gratuity Exemption	0.00		
Incentive	8,000.00	0.00	0.00	8,000.00				
Conveyance Allowance	17,000.00	0.00	4,500.00	21,500.00				
<b>Salary For The Year</b>				<b>244,432.00</b>	<b>Monthly Tax deducted in Salary</b>			
<b>Gross Salary</b>				<b>244,432.00</b>	<b>Month</b>	<b>One Time Tax</b>	<b>Monthly Tax</b>	<b>Total Tax</b>
<b>Gross Taxable Income</b>				<b>244,432.00</b>	August	0.00	0.00	0.00
Less : Standard Deduction				75,000.00				
<b>Net Taxable Income (Rounded Off)</b>				<b>169,440.00</b>				
Income Tax Deduction								
87A				0.00				
Income Tax Payable				0.00				
Surcharge				0.00				
Education Cess				0.00				
Total Income Tax & Surcharge Payable				0.00				
Esop Tax to be Recovered in this Month				0.00				
Esop Tax Already Deducted				0.00				
Less Tax Deducted at source till current month				0.00				
Less Tax Deducted by Previous Employer				0.00				
Balance Tax Payable/Refundable				0.00				
<b>Average Tax Payable per Month</b>				<b>0.00</b>				

## GRADUATION

I haven't done my Graduation	
College Name:	Kamla Nehru College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20034503148
From:	01-07-2020
To:	01-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Graduation	
College Name:	Kamla Nehru College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20034503148
From:	01-07-2020
To:	01-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Government girls senior secondary school
School Location:	Faridabad
Board Name/University Name:	Haryana board of secondary education
Major Subjects	Accounts, business,maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3020138615
From:	01-03-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Government girls senior secondary school
School Location:	Faridabad
Board Name/University Name:	Haryana board of secondary education
Major Subjects	Accounts, business,maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3020138615
From:	01-03-2019
To:	31-03-2020
Marksheet	1

## PROFESSIONAL REFERENCE 1

Name of the Person:	Gauri Arora
Designation:	Analyst
Contact No:	9654231268
Email ID:	gauriarora1220@gmail.com
Name of the Organisation:	Tele performance
Name of the Person:	Gauri Arora
Designation:	Analyst
Contact No:	9654231268
Email ID:	gauriarora1220@gmail.com
Name of the Organisation:	Tele performance

## PROFESSIONAL REFERENCE 2

Name of the Person:	Gauri
Designation:	Analyst
Contact No:	8799725787
Email ID:	gauriarora12345@gmail.com
Name of the Organisation:	Tele performance
Name of the Person:	Gauri
Designation:	Analyst
Contact No:	8799725787
Email ID:	gauriarora12345@gmail.com
Name of the Organisation:	Tele performance

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	N/A
Start Date	N/A

## SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

## Employment Details

Years of Experience	2
No of Employment	1

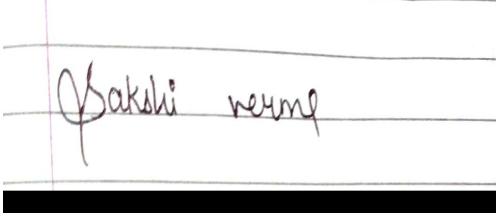
## Employment (1)

Employment Type	employed
Start Date	2023-09-25
End Date	2025-10-01

## 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.

Sakshi Verma	  	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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).