

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	
<ul style="list-style-type: none">• Advance Excel• Excel proficiency• Time management	<ul style="list-style-type: none">• Enhanced due diligence• Decision-making• Risk analysis
EXPERIENCE	
Analyst, 09/2023 - Current	
Teleperformance - Gurgaon	
<ul style="list-style-type: none">• 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	
<ul style="list-style-type: none">• Maintained accurate, 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 customer 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

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
CHIPV5820N		
नाम / Name SAKSHI VERMA		
पिता का नाम / Father's Name MUKESH VERMA		
जन्म की तारीख / Date of Birth 18/10/2002		
 हस्ताक्षर / Signature		57386

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	10000000721980	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	GNNGN00252970000375578	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		

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	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		

Gross Earnings	24,911.00	Total Deductions	1,473.00
----------------	-----------	------------------	----------

In words (₹) : Twenty Three Thousand Four Hundred Thirty Eight Only	Net Salary : 23,438.00
---	------------------------

Income Tax Calculation for the financial Year 2025-2026

Particular	Cumulative	Projected	Current	Annual	Details Of Exemption U/S 10			
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				
					Monthly Tax deducted in Salary			
					Month	One Time Tax	Monthly Tax	Total Tax
Salary For The Year					June	0.00	0.00	0.00
					June	0.00	0.00	0.00
Gross Salary								
Gross Taxable Income								
Less : Standard Deduction								
Net Taxable Income (Rounded Off)								
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			
Average Tax Payable per Month					0.00			



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	GNNGN00252970000375578	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	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		

Gross Earnings	24,411.00	Total Deductions	1,463.00
----------------	-----------	------------------	----------

In words (₹) : Twenty Two Thousand Nine Hundred Forty Eight Only	Net Salary : 22,948.00
--	------------------------

Income Tax Calculation for the financial Year 2025-2026

Particular	Cumulative	Projected	Current	Annual	Details Of Exemption U/S 10			
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				
					Monthly Tax deducted in Salary			
					Month	One Time Tax	Monthly Tax	Total Tax
Salary For The Year					July	0.00	0.00	0.00
					July	0.00	0.00	0.00
Gross Salary								
Gross Taxable Income								
Less : Standard Deduction					75,000.00			
Net Taxable Income (Rounded Off)					164,940.00			
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			
Average Tax Payable per Month					0.00			

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		
Gross Earnings		22,411.00			Total Deductions	1,448.00
In words (₹) : Twenty Thousand Nine Hundred Sixty Three Only				Net Salary : 20,963.00		
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		
Salary For The Year					244,432.00	
Gross Salary					244,432.00	
Gross Taxable Income					244,432.00	
Less : Standard Deduction					75,000.00	
Net Taxable Income (Rounded Off)					169,440.00	
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	
Average Tax Payable per Month					0.00	

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 Deails	
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.