Background Verification Form

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

Applicant's CV

Utkarsh Singh Tiwari

utkarshsinghtiwari063@gmail.com | +91 98933 65042 | LinkedIn Profile

Professional Summary

Detail-oriented and enthusiastic Commerce graduate with foundational knowledge in banking, AML/KYC processes, and due diligence workflows. Skilled in compliance screening, transaction monitoring, and report writing. Familiar with MS Excel (Pivot Tables, VLOOKUP), with strong analytical and communication abilities. Eager to apply academic knowledge in a professional banking environment, with a keen attention to detail and experience to build expertise in compliance and risk management.

Skills and Knowledge
- Compliance Screening & Due Diligence
- Fraud Detection & AML/KYC Awareness
- Understanding of AML and Credit
- MS Excel (Pivot Tables, VLOOKUP), Word, PowerPoint
- Report Writing & Documentation
- Analytical & Problem-Solving Skills
- Strong Attention to Detail

Education and Training
Bachelor of Commerce — Dyal Singh College, University of Delhi
Graduation Year: June 2025 | CGPA: 7.0

Class 12th — Seetanjali Public School, Rewa, Madhya Pradesh
Year of Completion: 2022 | Percentage: 84.6%

Class 10th — Seetanjali Public School, Rewa, Madhya Pradesh
Year of Completion: 2020 | Percentage: 80.6%

Achievements and Activities
- Awarded 'Research Member of the Month' twice in the Entrepreneurship Society, Dyal Singh College
- 3rd Position in Business Plan Competition (ENSO) — Proposed 'Investo', a startup investing platform

Positions of Responsibility
General Secretary — Nyte Gaming and Pop Culture Society
Feb 2024 - October 2024
- Managed society operations including event planning and meeting coordination.

Public Relations Head — Nyte Society
December 2023 - May 2024
- Coordinated media outreach, press releases, and event publicity across college and local platforms.

Research Member — Entrepreneurship Society
September 2023 - August 2024
- Drafted research proposals and assisted in grant documentation.

Coordinator — Aaliva Theatre Society
December 2023 - May 2024
- Designed and implemented sound design for live productions to enhance audience experience.

Govt ID #1

Personal Information

Full Name	Utkarsh Singh Tiwari
Former Name / Maiden Name	N/A
Mobile Number	9893385042
Father's Name	Brijendra Singh tiwari
Spouse's Name	N/A
Date of Birth	02-01-2004
Age	21 years 9 months
Gender	male
Alternative Mobile Number	9993416975
Aadhar Card Number	240742206450
Aadhar Card Number	9893385042
Pan Card Number	CFLPT5930C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	LIG 231
Street	Padamdhar Colony
District	N/A
City	Rewa
State	MP
Pincode	486001

Current Address

House no	176/1, B.N Sharma House
Street	Near Apna Bazaar
District	Hari Nagar
City	Delhi
State	DL
Pincode	110014

House no	176/1, B.N Sharma House
Street	Near Apna Bazaar

GRADUATION

I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Lodhi Road, New Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22021503110
From:	02-11-2022
To:	16-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Lodhi Road, New Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22021503110
From:	02-11-2022
To:	16-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Geetanjali Public School
School Location:	Maidani, Rewa, Madhya Pradesh
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English, Physical Education
Course / Qualification:	Senior Secondary (Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19659320
From:	01-04-2021
To:	22-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Geetanjali Public School
School Location:	Maidani, Rewa, Madhya Pradesh
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English, Physical Education
Course / Qualification:	Senior Secondary (Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19659320
From:	01-04-2021
To:	22-07-2022
Marksheet	1

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PROFESSIONAL REFERENCE 1	
Name of the Person:	Aadarsh Singh Tiwari
Designation:	Senion Consultant
Contact No:	9993416975
Email ID:	Aadarshsinghtiwari@gmail.com
Name of the Organisation:	Accenture
Name of the Person:	Aadarsh Singh Tiwari
Designation:	Senion Consultant
Contact No:	9993416975
Email ID:	Aadarshsinghtiwari@gmail.com
Name of the Organisation:	Accenture

PROFESSIONAL REFERENCE 2

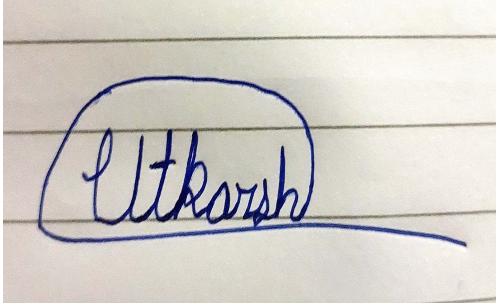|	
Name of the Person:	Shivam Jaiswal
Designation:	IT Manager
Contact No:	7011683366
Email ID:	Shivamj23@gmail.com
Name of the Organisation:	Adidas
Name of the Person:	Shivam Jaiswal
Designation:	IT Manager
Contact No:	7011683366
Email ID:	Shivamj23@gmail.com
Name of the Organisation:	Adidas

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.

Utkarsh Singh Tiwari		27-10-2025
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.

Education	Employment	Government ID / Address Proof