

Background Verification Form

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

Applicant's CV

Utkarsh Singh Tiwari

utkershsinghitiwari0633@gmail.com | +91 98933 85042 | [LinkedIn Profile](#)

Professional Summary

Detail-oriented and motivational professional with a strong background in customer service, sales, and operations management. Skilled in leading teams, streamlining processes, and driving growth. Passionate about helping others succeed and achieving organizational goals.

Skills and Knowledge: Strong analytical and problem-solving skills, proficiency in Microsoft Office (Word, Excel, PowerPoint), attention to detail, and a commitment to compliance and ethical standards.

Skills and Knowledge

- Compliance Screening & Due Diligence
- Fraud Detection & Financial Crime Awareness
- Understanding of ESMAK and GRC

Understandings of SAK and CIVETS, Report Writing & Documentation, Assessment & Evaluation, Communication & Interpersonal SKILLS, strong Attention to Detail

Education and Training

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

Class 12th, Government Public School, Rewa, Madhya Pradesh
YEAR OF COMPLETION: 2022 | PERCENTAGE: 84.6%

Class 10th - Geetanjali Public School, Rewa, Madhya Pradesh
Year of Completion: 2020 | Percentage: 80.69%

Achievements and Activities

- Awarded 'Research Member of the Month' twice in the Entrepreneurship Society, Dyal Singh College.
- Position in Business Plan Competition (ENSO) – Proposed 'Investor', a startup investing platform.

Positions of Responsibility
General Secretary — Nyte Sampling and

General Secretary, Nyte Gaming and Pop Culture Society
• Managed society operations including event planning and meeting coordination.

Public Relations Head — Nyte Society
December 2023 — May 2024

December 2023 – May 2024
Coordinate media outreach, press releases, and event publicity across college and local

Research Member – Entrepreneurship Society

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

**Coordinator — AstiVa Theatre Society
December 2022 — May 2023**

December 2022 — May 2023
Developed and implemented sound design for live productions to enhance audience experience.

Govt ID #1



Government of India



AADHAAR

रक्षणा / INFORMATION

आधार पहचान का प्रमाण है, जागरूकता या जननीतियों का नहीं। जननीतियों के प्रमाण के लक्षणों पर ध्यान दिलायें।

- **इस आधार** पर कोई जननीतियों द्वारा नियमित प्रबंधनालय द्वारा कोई अधिकारी को नियुक्त नहीं किया जाता है। इसके बजाय आधार को एक संस्कृत प्राप्ति के रूप में संदर्भित करता है जो एक संस्कृत प्राप्ति को करने के लिए वेबसाइट www.uidai.gov.in पर उपलब्ध सुनिश्चित प्राप्ति को करने के लिए एक अन्य विकल्प है।
- **आधार** को कोई व्यक्ति नहीं बदल सकता।
- **पहचान** और **कार्ड** के बारे में जान करना आधार के लिए जागरूकी की तरीख से प्रयोग 10 वर्ष से ज्यादा करना आधार के लिए अवश्यक कहाया जाएगा।
- **आधार** को कोई सरकारी और नियंत्रित सरकारी पार्क-सरकारी वायरलोकेशनों का लाभ लेने में सक्षमता नहीं है।
- **आधार** के अन्यान्य नियमों नियंत्रित और नियंत्रित आवधि रखते हैं।
- **आधार** संस्कृत का लाभ लेने के लिए प्रयोगान्वयन एवं जागरूकता करें।
- **आधार** को कोई व्यक्ति नहीं बदल सकता। इसके बजाय आधार सुनिश्चित करने के लिए **आधार/जननीतियों संस्कृत/जननीति** का लाभ लेना चाहिए।
- **आधार** को नाम करने का लाभ सहायता लेने के लिए बाध्य है।
- **Aadhaar** is proof of identity, not of citizenship or date of birth (DOB). DOB is to be mentioned in Aadhaar card as per the document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online Aadhaar self-service kiosk or Aadhaar QR code reader or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar card as per changes from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Aadhaar is available with your email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar biometrics to ensure security of Aadhaar card and Aadhaar QR code.
- Entities seeking Aadhaar are obliged to seek consent.



राष्ट्रीय विशिष्ट पहचान प्राप्तिकरण
Unique Identification Authority of India

पता:
पर्यावरण विभाग, पर्यावरण एवं संतरण वी-231, मरिद फॉर्म,
पर्यावरण विभाग केन्द्र, त्रिपुरा, शेरा, रोड,

Address:
Parivahan Singh Tiwari, L.I.G-231, Inland
tempat padmavati colony dikhobazar, Hizur, PO: Rewa,
Madhya Pradesh - 486001



XXXX XXXX 6450
VID : 9140 8562 6598 1058

1947

help@uidai.gov.in

www.uidai.gov.in

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

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

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

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

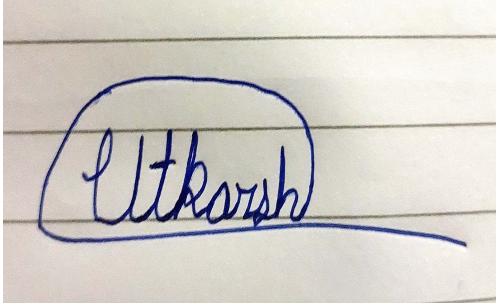
Employment Details

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.