

# Background Verification Form

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

## Applicant's CV

**KARTHIK GOUD**

**CAREER OBJECTIVE**  
Analytical & quality-oriented professional with a keen eye for detail and a strong sense of responsibility. Right source India Pvt Ltd. With my extensive experience in implementing Quality framework, conducting AML investigations, identifying root causes for defects & offering corrective actions for quality improvement. I am up for a new challenge in Quality Management with a leading organization where I can leverage my skills and experience to drive operational excellence and innovation.

**EXPERIENCE**  
Process Specialist  
Tropic Digital / May 2020 – November 2024  
Responsibilities:

- Responsible for conducting comprehensive Enhanced Due Diligence (EDD), Periodic Reviews and Remediations for various products/business lines on all high-risk accounts for international clients.
- Provide Subject Matter Expertise on potential key risks identified during the KYC process, including PEPs, Sanctions, negative news screening, PEPs, collection of required UBO/partner documentation, customer activity reviews, client risk rating, etc.
- Conduct periodic reviews of existing clients and risk score customers with the help of Relationship Managers of the segment.
- Making sure that IDVA Documents and KYC information accurate are received from the clients for the account opening.
- Perform KYC reviews and remediations on customers' accounts/Client on boarding Accounts and monitored customer accounts via internal search.
- Collaborate with the internal teams and identification of the customer and various legal documents of the entity and performing periodical reviews of the same.
- Review the new client on boarding request received through internal systems based on client type.
- Conduct periodic reviews, investigation, Anti money Laundering (AML), BSA and other Regulatory standards, Operational and Reputational Risk.

**EDUCATION**  
Aurora Degree & PG college (Post-graduation)  
Girraj Government College (Graduation)  
Visw Junior College for arts & science (Intermediate)  
Z P High School (SSC)

**PROFESSIONAL SKILLS**  
Know Your Customer  
Customer Due Diligence  
Enhanced Due Diligence  
AML Investigations  
PEPs, Negative News  
Onboarding KYC Reviews  
Transaction Monitoring  
Suspicious Activity Report  
Sanctions Screening

**ADDITIONAL SKILLS**  
Lexis Nexis  
World Check  
Dow Jones

**Associate**  
Optum Global Solutions India/ February 2018 – February 2019

Responsibilities:

- Conducted EDD/CDD reviews for corporate and institutional clients.
- Extensive KYC/AML reviews, remediation, on-boarding and event driven projects.
- To ensure KYC/AML reviews, remediation, on-boarding and event driven projects are accurate.
- Up to End KYC/AML/CDD/Enhanced Due Diligence (EDD) for high risk identified profiles, in addition, conducting further research on the client to assess the risks.
- Due diligence on high - risk accounts, politically exposed persons (PEPs), Corporates, Partnerships to ensure compliance with regulatory guidelines like Bank Secrecy Act and US PATRIOT Act.
- Global screening, negative news, responsibility of gathering information required to complete customer due diligence (CDD) activities via direct client contact, in the context of Renewal and Contract termination.
- Complete KYC on boarding for new and pre-existing customer (KYC Refresh) by reviewing client presentation.
- Expertise in configuring and optimizing transaction monitoring systems for enhanced fraud detection.
- Ability to fine-tune risk parameters, thresholds, and alerts to match business needs.
- Knowledge of various regulatory requirements like OFAC, EU & HMT.
- Understanding of Suspicious Activity Reporting (SAR) procedures, filing, and regulatory reporting.
- Handling high escalation cases for suspicious transactions or activities.
- Providing detailed analysis and lead investigations into potential cases of money laundering and fraud, ensuring timely compliance with regulatory deadlines.

**Sr. Associate**  
Associate Digital Solutions (Collabera Technologies) / August 2017 – February 2018

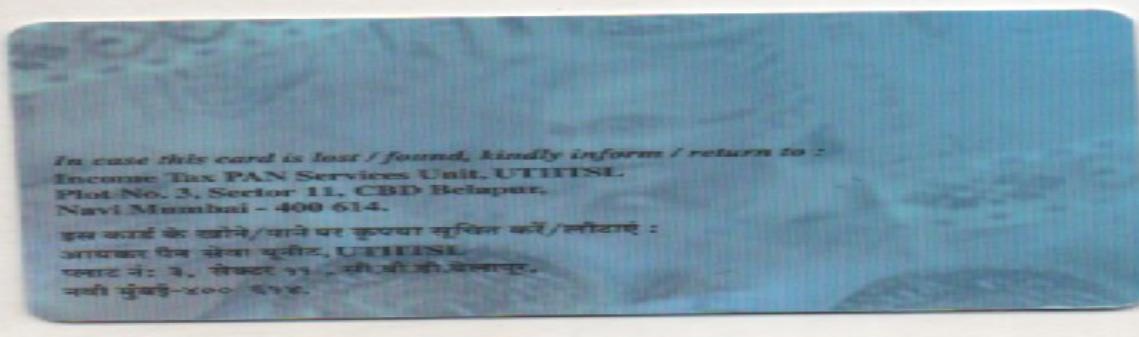
Responsibilities:

- Conducting name searches of entities and individuals against Sanctions lists, Caution lists.
- Identification of PEP's as per Policy and escalating to Financial Crime Team for required approvals and if any adverse information found on entity or principals escalating the same to Financial Crime Team for Enhance due diligence.
- Global screening of entities and policies and procedures are fully implemented which are in line with Global Standards by performing approval and quality checks.
- Screening with help of Regulatory Data Corporation (RDC) / World Check. And understanding the business, identification of key signatories, ownership drill down, and misuse.
- Screening the profile on the basics of Clients/Entity and related parties' information like Name, Date of Birth/Incorporation, Location, Employment details, Citizenship/Nationality, Country of Birth etc. on RDC/World Check.

I hereby declare that all the information furnished above is true and best to my knowledge.

KARTHIK GOUD

Govt ID #1



## Personal Information

Full Name	Dhora Karthik Goud
Former Name / Maiden Name	N/A
Mobile Number	9133229891
Father's Name	Dhora Viswas Goud
Spouse's Name	N/A
Date of Birth	25-01-1992
Age	33 years 11 months
Gender	male
Alternative Mobile Number	9553876691
Aadhar Card Number	887286128016
Aadhar Card Number	N/A
Pan Card Number	CJBPD0977K
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	H. No. 2-89, Nandipet Mandalam
Street	Noothpally
District	Noothpally
City	Nizamabad
State	TG
Pincode	503212

## Current Address

House no	H. No. 2-89, Nandipet Mandalam
Street	Noothpally
District	Noothpally
City	Nizamabad
State	TG
Pincode	503212

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Thryve Digital health LLP
Job Location:	Hyderabad
Employee ID:	5040591
Designation:	Process Specialist
UAN Number:	
From Date:	11-05-2020
To Date:	08-11-2024
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Project Ramp down
HR Name:	
HR Contact No:	
HR Email ID:	Exit_Support@thryvedigital.com
Last Salary Drawn:	594740
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Thryve Digital health LLP
Job Location:	Hyderabad
Employee ID:	5040591
Designation:	Process Specialist
UAN Number:	
From Date:	11-05-2020
To Date:	08-11-2024
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Project Ramp down
HR Name:	
HR Contact No:	
HR Email ID:	Exit_Support@thryvedigital.com
Last Salary Drawn:	594740
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Optum Global Solutions (India) Pvt Ltd
Job Location:	Hyderabad
Employee ID:	001325742
Designation:	Claims Associate
UAN Number:	
From Date:	19-02-2018
To Date:	03-02-2019
Name of the Reporting Manager:	Chittaranjan Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	info@optum.com
Last Salary Drawn:	237538
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Optum Global Solutions (India) Pvt Ltd
Job Location:	Hyderabad
Employee ID:	001325742
Designation:	Claims Associate
UAN Number:	
From Date:	19-02-2018
To Date:	03-02-2019
Name of the Reporting Manager:	Chittaranjan Kumar

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	info@optum.com
Last Salary Drawn:	237538
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Aurora Degree & PG college
College Location:	Hyderabad
University Name:	Osmania University
Major / Specialisation	Commerce
Course / Qualification:	Master of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	105113408004
From (Approx):	01-08-2013
To (Approx):	19-12-2025
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Aurora Degree & PG college
College Location:	Hyderabad
University Name:	Osmania University
Major / Specialisation	Commerce
Course / Qualification:	Master of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	105113408004
From (Approx):	01-08-2013
To (Approx):	19-12-2025
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Girraj Government College
College Location:	Nizamabad
University Name:	Osmania University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500510401538
From:	01-06-2010
To:	23-06-2013
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0
I haven't done my Graduation	
College Name:	Girraj Government College
College Location:	Nizamabad
University Name:	Osmania University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500510401538
From:	01-06-2010
To:	23-06-2013
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0

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## POST GRADUATION

University / Institute Name	Aurora Degree & PG college
Course	Master of Commerce
Specialization Major	Commerce
Start Date	2013-08-01
End Date	2015-09-19
Gap Status	0 years and 2 months

## GRADUATION

University / Institute Name	Girraj Government College
Course	Bachelor of Commerce
Specialization Major	Commerce
Start Date	2010-06-01
End Date	2013-06-23
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	Vasu Junior College for Arts & Science
Start Date	2008-06-01

## SECONDARY

School Name	Z P High School
Start Date	2007-06-01
End Date	2008-05-15

## Employment Details

Years of Experience	5
No of Employment	3

## Employment (1)

Employment Type	employed
Start Date	2020-05-11
End Date	2024-11-08

## Employment (2)

Employment Type	employed
Start Date	2018-02-19
End Date	2019-02-03

No gap

## Employment (3)

Employment Type	employed
Start Date	2017-08-14

## Employment (3)

End Date	2018-02-10
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No gap

## 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.

Dhora Karthik Goud	<i>For BGV purpose D. Karthik goud 27th Dec 2025</i>	26-12-2025
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).