

Background Verification Form

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

Applicant's CV

SHALU KUMARI

Career Objective

Secure a responsible career opportunity to fully utilize my training and skills, while making a significant contribution to the success of the company. Processing effective organizational skills and excellent working knowledge

Skills:

1. Proficiency with Microsoft Office Suite Word and PowerPoint.
2. Strong written and verbal communication.
3. Time management and prioritization.
4. Team work and collaboration.
5. Customer service and Client relations.
6. Ability to present information clearly and effectively.

Education:

Bachelor of Arts, University of Delhi, New Delhi
12 Arts, Carmel High School, Patna
10th, Dini International School, Gaya

Language:

English Hindi

6201263342
kumarishalu0006@gmail.com
119 sparkling road, Garudachar Palya, Mahadevapura, Bangalore-560048

Professional Experience:

Payment fraud analyst
- Company Name : Concentrix Daksh services India Pvt Ltd
- Period : September 17th 2024 - present
- Designation : Fraud analyst

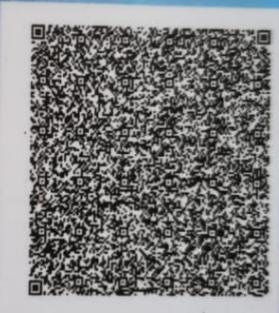
- Detecting fraudulent activities like account takeovers, spam, stolen FOPs, refund/chargeback abuse, and user exploitation of system loopholes, through in-depth fraud pattern analysis and identifying MOs across different scenarios.
- Stay updated with the latest trends in fraud schemes, fraud prevention technologies, and regulatory changes.
- Conduct market research, analysis customer behavior, develop marketing strategies, ensure customer satisfaction.
- Continuously fraud activities for unusual or suspicious activities that may indicate fraud.
- Responsible to comprehend, and having a good customer service attitude to clearly articulate the resolution.
- Conducted thorough customer due diligence (CDD) and enhanced due diligence (EDD) on high-risk clients.
- Reviewed and verified customer identity documents in compliance with KYC regulations.
- Investigated suspicious activity and escalated potential money laundering risks to compliance officers.
- Performed periodic reviews and risk assessments of existing client accounts.
- Identified and reported unusual transaction patterns through transaction monitoring systems.

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
KETPK7054H



नाम / Name
SHALU KUMARI

पिता का नाम / Father's Name
MANTU PRASAD

जन्म की तारीख / Date of Birth
06/04/2004

हस्ताक्षर / Signature
Shalu Kumari 80399

Personal Information

Full Name	Shalu Kumari
Former Name / Maiden Name	N/A
Mobile Number	6201263342
Father's Name	Mantu Prasad
Spouse's Name	N/A
Date of Birth	06-04-2004
Age	21 years 9 months
Gender	female
Alternative Mobile Number	7033315447
Aadhar Card Number	422598742533
Aadhar Card Number	N/A
Pan Card Number	KETPK7054H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	103
Street	N/A
District	Badi-Emadpur
City	Rafiganj
State	BR
Pincode	824125

Current Address

House no	WZ-185C
Street	Shiv nagar, Gali no.10
District	Janakpuri East
City	New Delhi
State	DL
Pincode	110058

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Shalu Kumari
Job Location:	Mahadevpura, banglore, karnataka, india
Employee ID:	103388290
Designation:	Fraud analyst
UAN Number:	
From Date:	17-09-2024
To Date:	12-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location issue
HR Name:	
HR Contact No:	
HR Email ID:	pragya.jaitly@concentrix.com
Last Salary Drawn:	21500
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Shalu Kumari
Job Location:	Mahadevpura, banglore, karnataka, india
Employee ID:	103388290
Designation:	Fraud analyst
UAN Number:	
From Date:	17-09-2024
To Date:	12-01-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location issue
HR Name:	
HR Contact No:	
HR Email ID:	pragya.jaitly@concentrix.com
Last Salary Drawn:	21500
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	0



Ref.: RSA/BLR/103388290/2026

Date: 14-Jan-2026

Shalu Kumari (103388290)

Subject: Acceptance of Resignation

Dear Shalu,

With reference to your resignation we hereby acknowledge the receipt and accept the same.
Your Last Day in the Organization - 12-Jan-2026.

Please note that as per the terms and conditions of your employment, in case notice period is not served/partially served by you, salary in lieu thereof will be recovered from your full and final settlement.

Please ensure that all asset clearances have been obtained by you and all pending dues/loans/AMEX credit card amount (If applicable) have been settled. In case of any pending assets/payments the same will be recovered in your Full and Final Settlement.

Also, you are required to handover the applicable asset(s) (Desktop, Laptop, Plantronics Headset, Adaptor, Permanent and Temporary ID Access Badge etc.) to the respective stakeholders for ECF clearances on or before your Last Day of Employment. However, required to submit the IT asset(s) to the concerned IT Department. Any pendency in this aspect shall make our acceptance of your resignation vide this letter suo motu as null and void. This will only be treated as valid once the pendency will be cleared off, after you submit all our assets and take clearances from the concerned departments.

As a standard procedure we take this opportunity to remind you of your continuing obligation under and in the terms of all the applicable provisions of the Non- Disclosure and Code of Ethical Business Conduct duly executed by you, which we are confident you shall duly respect.

You may contact the F&F Department for any queries you may have on settlement of your dues with the company. The Details are given below :

You can call us at our Exit Helpdesk @ 1800 572 2604 (Toll Free) between 9.00 AM to 10.00 PM (Monday to Friday) or email at full.final@concentrix.com

NOTE: This is not a "Service Certificate cum Relieving Letter". It will only be provided to you post settlement of Full & Final dues based on the clearances completed by you at the time of leaving the organization.

The date mentioned on this letter is based on the current information as you may be relieved earlier or later basis the Organization requirement. Therefore, the "Service Certificate cum Relieving Letter" will mention the exact service period/dates.

Regards,

Concentrix Daksh Services India Private Limited

CNX/SEP/ART/OFFB/RAM/4.0

This is a system generated letter and does not require any signature.

Concentrix Daksh Services India Private Limited

2nd, Floor, RMZ Infinity Plot No. 15 Phase IV, Udyog Vihar Gurugram- 122015 Haryana

Registered Address : Hindustan Times House, Level 10, K G Marg, Connaught Place, New Delhi – 110001

CIN: U72200DL1999PTC102972

info@concentrix.com | www.concentrix.com

© Concentrix Corp. All Rights Reserved. Confidential and Proprietary.

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

GRADUATION

I haven't done my Graduation	
College Name:	Bharati College
College Location:	Janakpuri
University Name:	University Of Delhi
Major / Specialisation	History Political Science
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21008501273
From:	01-07-2021
To:	23-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Bharati College
College Location:	Janakpuri
University Name:	University Of Delhi
Major / Specialisation	History Political Science
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21008501273
From:	01-07-2021
To:	23-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



दिल्ली विश्वविद्यालय
University of Delhi
Semester Examination JUNE 2024
STATEMENT OF MARKS / GRADES
BACHELOR OF ARTS



Name: SHALU KUMARI (शालू कुमार) Roll No: 21008501273 Father Name: MANTU PRASAD (मंटू प्रसाद) Mother Name: SANGITA DEVI (संगीता देवी)	Part & Semester : III & VI Enrolment Number: 21BHACBAPR000258 College: Bharati College	
---	---	---

Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(PR)	NTGR	GRPT	CRPT	PPRS	TTCR	TTCP	SGPA	RESULT	CGPA
1	62031105	English Language Through Literature	CORE	I	6	A+		A+	9	54		22	164	7.45		
2	62311103	HISTORY OF INDIA FROM EARLIEST TIMES UPTO 300 CE	CORE	I	6	B		B	6	36						
3	62321101	Introduction to Political Theory	CORE	I	6	B+		B+	7	42						
4	72052804	हिंदी भाषा और संरचना (For B.A. Prog./B.Sc.(Prog.))	AECC	I	4	A		A	8	32		22	166	7.55		7.5
5	62051203	HINDI-B	CORE	II	6	A		A	8	48						
6	62311204	HISTORY OF INDIA, C. 300 TO 1200	CORE	II	6	A+		A+	9	54						
7	62321201	INDIAN GOVERNMENT AND POLITICS	CORE	II	6	B		B	6	36		22	162	7.36		
8	72182801	ENVIRONMENTAL SCIENCE	AECC	II	4	B+		B+	7	28						
9	62031901	ENGLISH LANGUAGE THROUGH LITERATURE	CORE	III	6	B+		B+	7	42						
10	62314360	HISTORY OF INDIA C1200-1700	DSE	III	6	B+		B+	7	42		22	134	6.09		6.73
11	62324306	COMPARATIVE GOVERNMENT AND POLITICS	CORE	III	6	B+		B+	7	42						
12	62343320	WORD PROCESSING AND PRESENTATION SOFTWARE	SEC	III	4	A	A+	A+	9	36						
13	62051412	HINDI GADYA KA UDBHAV AUR VIKAS (HINDI-B)	CORE	IV	6	B		B	6	36		22	152	6.91		
14	62314402	HISTORY OF INDIA, C. 1700-1950 (NC)	DSC	IV	6	B		B	6	36						
15	62324407	INTRODUCTION TO INTERNATIONAL RELATIONS	DSE	IV	6	C		C	5	30						
16	62343416	Web designing Using HTML 5	SEC	IV	4	B+	A+	A	8	32		22	146	6.64		6.77
17	52415503	Human Resource management	GE	V	6	B		B	6	36						
18	62317520	Issues in twentieth Century World History I	DSE	V	6	A		A	8	48						
19	62327503	THEMES IN COMPARATIVE POLITICAL THEORY	DSE	V	6	B		B	6	36		22	146	6.64		6.77
20	62343502	OPEN SOURCE SOFTWARE	SEC	V	4	A	A+	A	8	32						
21	52415605	Entrepreneurship Development	GE	VI	6	B+		B+	7	42						
22	62317641	Issues in Twentieth Century World History II	DSE	VI	6	B		B	6	36		22	146	6.64		6.77
23	62327602	DEMOCRACY AND GOVERNANCE	DSE	VI	6	B		B	6	36						
24	62343635	System Administration & Maintenance	SEC	VI	4	B+	A+	A	8	32						

Grand CGPA: 7, Division: First

Result Declared On: 20 Jul 2024

Generated On: 23 Jul 2024



1595250_109_SAM

(Controller of Examinations)

Digitally Signed by:
CoE Examination, University of Delhi
Time: 23-07-2024 12:46 PM

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	CARMEL HIGH SCHOOL
School Location:	Boring road, Patna
Board Name/University Name:	ISCE
Major Subjects	English History Geography Economics Computer Science
Course / Qualification:	12th board
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7414939
From:	01-07-2019
To:	24-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CARMEL HIGH SCHOOL
School Location:	Boring road, Patna
Board Name/University Name:	ISCE
Major Subjects	English History Geography Economics Computer Science
Course / Qualification:	12th board
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7414939
From:	01-07-2019
To:	24-07-2021
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2021

No. BP 70018021

2213400/175



STATEMENT OF MARKS

Name **SHALU KUMARI**
of **CARMEL HIGH SCHOOL, PATNA**
UNIQUE ID **7414939**
Daughter of
Smt SANGITA DEVI
Shri MANTU PRASAD



SUBJECTS
External Examination
ENGLISH
HISTORY
GEOGRAPHY
ECONOMICS
COMPUTER SCIENCE

Percentage Marks

86	EIGHT	SIX
79	SEVEN	NINE
89	EIGHT	NINE
70	SEVEN	ZERO
79	SEVEN	NINE

Internal Assessment
SUPW AND COMMUNITY SERVICE

Grade

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - **24.07.2021**

Note: 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Shalu Kumari
(See Overleaf)

Shrattwa
Chief Executive & Secretary

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DINI INTNL SCHOOL AHMAD NAGAR
School Location:	CHAKAND GAYA
Board Name/University Name:	CBSE
Major Subjects	English, Sanskrit, Mathematics, Science, Social Science, Foundation of IT
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7135938
From:	01-04-2018
To:	06-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DINI INTNL SCHOOL AHMAD NAGAR
School Location:	CHAKAND GAYA
Board Name/University Name:	CBSE
Major Subjects	English, Sanskrit, Mathematics, Science, Social Science, Foundation of IT
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7135938
From:	01-04-2018
To:	06-05-2019
Marksheet	1

136341

0764704

50472/00130

रजि. नं.
Regn.No.

P119/50472/0134



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE

माध्यमिक विद्यालय परीक्षा, 2019
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that SHALU KUMARI
अनुक्रमांक Roll No. 7135938

माता का नाम Mother's Name SANGITA DEVI

पिता/संरक्षक का नाम Father's / Guardian's Name MANTU PRASAD

जन्म तिथि, Date of Birth 06-04-2004 6TH APRIL TWO THOUSAND FOUR

विद्यालय School 50472-DINI INTNL SCHOOL AHMAD NAGAR CHAKAND GAYA BR

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
184	ENGLISH LNG & LIT.	064	019	083	EIGHTY THREE	A2
122	SANSKRIT	056	017	073	SEVENTY THREE	B2
041	MATHEMATICS	038	017	055	FIFTY FIVE	C1
086	SCIENCE	058	017	075	SEVENTY FIVE	B1
087	SOCIAL SCIENCE	065	017	082	EIGHTY TWO	B1
	ADDITIONAL SUBJECT					
165	FOUNDATION OF IT	027	057	084	EIGHTY FOUR	B2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्र. / PR. : प्रायोगिक/Practical

परिणाम Result PASS

दिल्ली Delh

दिनांक Dated : 06-05-2019

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार प्रदान की जाती है।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

GRADUATION

University / Institute Name	University of Delhi
Course	BA
Specialization Major	History, Political Science
Start Date	2021-07-01

SECONDARY

School Name	DINI INTNL SCHOOL
Start Date	2018-04-01
End Date	2019-05-06

Employment Deails

Years of Experience	1.4
No of Employment	1
Start Date	2019-06-01

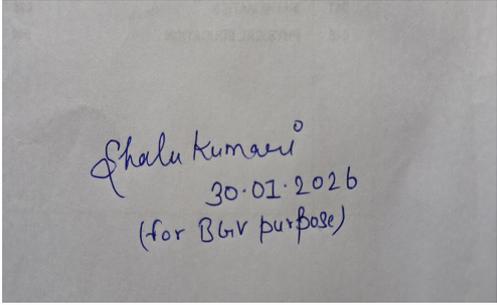
Employment (1)

Employment Type	employed
Start Date	2024-09-17
End Date	2026-01-12

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.

Shalu Kumari		29-01-2026
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.