

Background Verification Form

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

Applicant's CV

RAMANDEEP SINGH

Senior Analyst - Fraud & AML Analyst - Data-Driven Decision Support
New Delhi, India | +91 98103 05220 | ramandeepsinghji1802@gmail.com

PROFESSIONAL SUMMARY

Detail-oriented Operations & Fraud Senior Analyst with 4.5 years of experience in financial crime prevention, including AML investigations, chargebacks, fraud detection, KYC verification, and compliance reviews. Proven ability to analyze transactional behavior, perform CDD/EDD reviews, evaluate red flags, and ensure strict adherence to regulatory and internal compliance frameworks. Experienced in managing high-volume case queues, supporting audits, and delivering accurate risk-based decisions in fast-paced fintech and banking environments.

CORE SKILLS

Technical: MS Excel, MS Word, MS PowerPoint, Data Analysis
Risk & Compliance: AML Investigations, KYC, CDD, EDD, Transaction Monitoring, Chargebacks, Fraud Investigation, Sanctions & PEP Screening
Professional: Analytical Thinking, Problem Solving, Decision Making, Communication, Multi-tasking

PROFESSIONAL EXPERIENCE

I-MONEY PAY | Senior Analyst (Sept 2023 – Present)

- Managed and resolved chargebacks by analyzing transaction data and identifying fraud patterns.
- Conducted AML investigations, SAR filings, and managed PEP risk assessments.
- Allocated cases, provided follow-ups, and ensured timely case resolution.
- Investigated transaction activity, KYC data, and conducted CDD and EDD reviews.

NATWEST BANK | Operational Analyst (Apr 2021 – Jul 2023)

- Monitored customer accounts for suspicious activity in line with AML and CTF regulations.
- Performed CDD, EDD, periodic reviews, sanctions, PEP, and adverse media screening.
- Identified and escalated high-risk customers and unusual activity.
- Maintained 98% accuracy in AML/KYC documentation and case management.

EDUCATION

Bachelor of Business Administration – Guru Gobind Singh Indraprastha University (2020)
Higher Secondary – CBSE (2017)

CERTIFICATIONS

Google Data Analytics Professional Certificate
Forge Virtual Internships (Data Analytics, Consulting, Visualization)
SkillUp – Introduction to Data Analytics & Data Visualization

LANGUAGES

English - Hindi - Punjabi

Govt ID #1



Personal Information

Full Name	Ramandeep Singh
Former Name / Maiden Name	N/A
Mobile Number	9810305220
Father's Name	Gurvinder Singh
Spouse's Name	N/A
Date of Birth	02-06-1999
Age	26 years 8 months
Gender	male
Alternative Mobile Number	8447045649
Aadhar Card Number	828871243777
Aadhar Card Number	N/A
Pan Card Number	JUTPS4976P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	D-22, Sudershan Park, Moti Nagar
Street	Moti Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110015

Current Address

House no	B-392, 3rd Floor, Sudershan Park, Moti Nagar
Street	Moti Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110015

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	I MONEY PAY PRIVATE LIMITED
Job Location:	Netaji Subash Place
Employee ID:	1313
Designation:	Senior Analyst
UAN Number:	
From Date:	04-09-2023
To Date:	28-02-2026
Name of the Reporting Manager:	Jeetu Yadav
Manager's Contact No:	9654622846
Manager's Contact Email:	
Reasons for leaving:	Process ramp down
HR Name:	
HR Contact No:	
HR Email ID:	noemail@gmail.com
Last Salary Drawn:	58500
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
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:	I MONEY PAY PRIVATE LIMITED
Job Location:	Netaji Subash Place
Employee ID:	1313
Designation:	Senior Analyst
UAN Number:	
From Date:	04-09-2023
To Date:	28-02-2026
Name of the Reporting Manager:	Jeetu Yadav

LATEST EMPLOYMENT 1

Manager's Contact No:	9654622846
Manager's Contact Email:	
Reasons for leaving:	Process ramp down
HR Name:	
HR Contact No:	
HR Email ID:	noemail@gmail.com
Last Salary Drawn:	58500
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	Natwest Group
Job Location:	Gurgaon
Employee ID:	8138331
Designation:	Analyst
UAN Number:	101484899219
From Date:	26-04-2021
To Date:	02-07-2023
Name of the Reporting Manager:	Mohit Malhotra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I was moving to different state
HR Name:	
HR Contact No:	
HR Email ID:	Noemail@gmail.com
Last Salary Drawn:	34000
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:	Natwest Group
Job Location:	Gurgaon
Employee ID:	8138331
Designation:	Analyst
UAN Number:	101484899219
From Date:	26-04-2021
To Date:	02-07-2023
Name of the Reporting Manager:	Mohit Malhotra

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I was moving to different state
HR Name:	
HR Contact No:	
HR Email ID:	Noemail@gmail.com
Last Salary Drawn:	34000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Sri Guru Tegh Bahadur Institute of Management and Information Technology
College Location:	New Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Business Management
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	02091101717
From:	04-08-2017
To:	30-09-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Sri Guru Tegh Bahadur Institute of Management and Information Technology
College Location:	New Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Business Management
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	02091101717
From:	04-08-2017
To:	30-09-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shaheed Bishan Singh Memorial Senior Secondary School
School Location:	New Delhi
Board Name/University Name:	CBSE Board
Major Subjects	Maths , English
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163440
From:	04-04-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shaheed Bishan Singh Memorial Senior Secondary School
School Location:	New Delhi
Board Name/University Name:	CBSE Board
Major Subjects	Maths , English
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163440
From:	04-04-2016
To:	28-05-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Shaheed Bishan Singh Memorial Senior Secondary School
School Location:	New Delhi
Board Name/University Name:	CBSE Board
Major Subjects	Maths, English
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8167608
From:	28-04-2014
To:	28-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Shaheed Bishan Singh Memorial Senior Secondary School
School Location:	New Delhi
Board Name/University Name:	CBSE Board
Major Subjects	Maths, English
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8167608
From:	28-04-2014
To:	28-05-2015
Marksheet	1

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GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

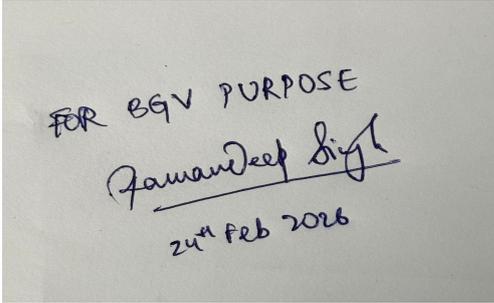
Employment Deals

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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.

Ramandeep Singh		24-02-2026
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.