

# Background Verification Form

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

## Applicant's CV

### SHRITI BHARTI

Gurugram, Haryana +91-7209425754  
[shruti.bharti104@gmail.com](mailto:shruti.bharti104@gmail.com) [linkedin.com/in/shruti-bharti-897bb3266](https://www.linkedin.com/in/shruti-bharti-897bb3266)

#### PROFESSIONAL SUMMARY

Detail-oriented and analytical professional with a strong foundation in financial compliance and investigative processes. Seeking Junior Analyst role in Financial Crime Investigations with expertise in financial analysis, data validation, and regulatory compliance. Proficient in research methodologies, complex documentation review, and MS Excel with a keen eye for identifying irregularities and supporting AML/KYC processes.

#### CORE COMPETENCIES

**AML/Compliance:** Anti-Money Laundering, KYC Reviews, Transaction Monitoring, Sanctions Screening  
**Investigation Skills:** Research & Analysis, Fraud Detection, Documentation Review, Risk Assessment  
**Technical Skills:** MS Excel (Advanced), Data Validation, Financial Analysis, Reporting  
**Regulatory Knowledge:** Compliance Frameworks, Financial Regulations, Internal Controls  
**Professional Skills:** Attention to Detail, Independent Work, Analytical Thinking, Verbal/Written Communication

#### PROFESSIONAL EXPERIENCE

**Bharti AXA Life Insurance Co. Ltd.** Gurugram  
*Financial Analyst Intern* Apr 2024 – Jun 2024

- Conducted financial data extraction and validation, analyzing transaction patterns and portfolio performance
- Performed detailed reconciliation and variance analysis, identifying discrepancies and potential irregularities
- Supported compliance monitoring by reviewing financial documentation and ensuring adherence to regulatory standards
- Developed investigative reports using Excel pivot tables and VLOOKUP for trend analysis and pattern identification
- Collaborated with cross-functional teams to maintain data integrity and accuracy in financial reporting systems

#### EDUCATION

**Post Graduate Diploma in Management (PGDM)**  
*Financial Management*  
Xavier Institute of Social Service, Ranchi 2023–2025  
CGPA: 7.50/10.0 — *Relevant Coursework: Risk Management, Financial Regulations, Corporate Governance*

**Bachelor of Commerce (Hons.)**  
*Accounting & Finance*  
Ranchi Women's College, Ranchi 2019–2022  
Percentage: 75.61% — *Relevant Coursework: Auditing, Business Law, Financial Reporting*

#### CERTIFICATIONS & ACHIEVEMENTS

**Certifications:**

- SEBI Investor Certification Examination – Securities and Exchange Board of India
- Excel Bootcamp – Advanced Excel, Data Analysis, Pivot Tables
- ChatGPT Bootcamp – Business Analytics Applications
- Foundations of Stock Trading – Investment & Financial Planning

**Achievements:**

- Finalist – Trade Trek Competition (Financial Analysis)
- Finalist – Steels-a-thon 2023 (Problem-Solving Competition)
- Event Organizer – Vigilance Week Function, CCL Office Ranchi

#### TECHNICAL SKILLS

**Analytical Tools:** MS Excel (Advanced Formulas, Pivot Tables, VLOOKUP), Data Analysis  
**Research Tools:** Financial Databases, Documentation Analysis, Pattern Recognition  
**Compliance:** Regulatory Reporting, Risk Assessment, Internal Controls  
**Soft Skills:** Rotational Shift Flexibility, Independent Work, Team Collaboration

#### DECLARATION

I hereby declare that all information provided is accurate and complete. I am willing to work in rotational shifts and relocate to Bengaluru/Hyderabad as required.

SHRITI BHARTI

Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
GNLPB1452B

नाम/ Name  
SHRITI BHARTI

पिता का नाम/ Father's Name  
SUNIL KUMAR PRAJAPATI

जन्म की तारीख/  
Date of Birth  
10/04/2001

12082022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Shriti Bharti
Former Name / Maiden Name	N/A
Mobile Number	7209425754
Father's Name	Sunil Kumar Prajapati
Spouse's Name	N/A
Date of Birth	09-04-2001
Age	24 years 10 months
Gender	female
Alternative Mobile Number	9308740809
Aadhar Card Number	276443249403
Aadhar Card Number	N/A
Pan Card Number	GNLPB1452B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	33
Street	Purulia Road , Dangra toli
District	N/A
City	Ranchi
State	JH
Pincode	834001

## Current Address

House no	1010
Street	Gurugram, Haryana
District	Sector 17-B
City	Gurugram
State	HR
Pincode	122001

## 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	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Xavier Institute of Social service
College Location:	Ranchi, Jharkhand
University Name:	Xavier Institute of Social service
Major / Specialisation	Financial Management
Course / Qualification:	Post Graduation Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	XISS/FM/23-25/035
From (Approx):	01-08-2023
To (Approx):	03-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Xavier Institute of Social service
College Location:	Ranchi, Jharkhand
University Name:	Xavier Institute of Social service
Major / Specialisation	Financial Management
Course / Qualification:	Post Graduation Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	XISS/FM/23-25/035
From (Approx):	01-08-2023
To (Approx):	03-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



## GRADUATION

I haven't done my Graduation	
College Name:	Ranchi Women's College
College Location:	Ranchi, Jharkhand
University Name:	Ranchi University
Major / Specialisation	Accounts Honours
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19BCAC236
From:	01-07-2019
To:	02-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Ranchi Women's College
College Location:	Ranchi, Jharkhand
University Name:	Ranchi University
Major / Specialisation	Accounts Honours
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19BCAC236
From:	01-07-2019
To:	02-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# Ranchi Women's College, Ranchi

(An Autonomous College under Ranchi University)

(Examination Department)

## Statement of Marks

No. : 19/RWC/238155



Issue Date : August 03, 2022

Following are the marks obtained by **SHRITI BHARTI** Registration No. 19BCAC236, Roll No. 19BCAC236, Session 2019-2022 in Bachelor of Commerce Accounts(H), 3 Years Degree Course Examination-2022 held in the Month of May-2022.

Semester 1					
Subject Details	F.M.	P.M.	Marks	Cr.	
CC-1 ACT-CC1	100	40	69	6	
CC-2 ACT-CC2	100	40	71	6	
GE-1 MEC-GE1	100	40	65	6	
GE-1 BO-GE1	100	40	63	6	
AECC-1 NH-HN1	50	20	26	2	
ENG-MB1	50	20	29		
SGPA : 7.92	TOTAL : 323			26	

Semester 3					
Subject Details	F.M.	P.M.	Marks	Cr.	
CC-5 ACT-CC5	100	40	87	6	
CC-6 ACT-CC6	100	40	65	6	
CC-7 ACT-CC7	100	40	71	6	
GE-3 MAEC-GE3A	100	40	76	6	
GE-3 MOEC-GE3B	100	40	71	6	
SEC-1 SEC-1	75	30	61	2	
Practical	25	10	24		
SGPA : 8.44	TOTAL : 455			32	

Semester 5					
Subject Details	F.M.	P.M.	Marks	Cr.	
CC-11 ACT-CC11	100	40	73	6	
CC-12 ACT-CC12	100	40	73	6	
DSE-1 ACT-DSE-I	100	40	83	6	
DSE-2 ACT-DSE-II	100	40	66	6	
SGPA : 8.25	TOTAL : 295			24	

Semester 2					
Subject Details	F.M.	P.M.	Marks	Cr.	
CC-3 ACT-CC3	100	40	64	6	
CC-4 ACT-CC4	100	40	68	6	
GE-2 BST-GE2	100	40	70	6	
GE-2 BMG-GE2	100	40	74	6	
AECC-2 AECC2	100	40	96	2	
SGPA : 8.15	TOTAL : 372			26	

Semester 4					
Subject Details	F.M.	P.M.	Marks	Cr.	
CC-8 ACT-CC8	100	40	80	6	
CC-9 ACT-CC9	100	40	84	6	
CC-10 ACT-CC10	100	40	92	6	
GE-4 IEC-GE4A	100	40	92	6	
GE-4 IBS-GE4B	100	40	76	6	
SEC-2 SEC-2	100	40	84	2	
SGPA : 9.38	TOTAL : 508			32	

Semester 6					
Subject Details	F.M.	P.M.	Marks	Cr.	
CC-13 ACT-CC13	100	40	75	6	
CC-14 ACT-CC14	100	40	74	6	
DSE-3 ACT-DSE-III	100	40	80	6	
DSE-4 ACT-DSE-IV	100	40	86	6	
SGPA : 8.75	TOTAL : 315			24	

Full Marks : 3000 Grand Total : 2268  
Honours Full Marks : 1800 Honours Total : 1361

G.Total Percentage : 75.6% CGPA : 8.51  
Honours Percentage : 75.61% GRADE : A+

Result : First Class With Distinction  
Date of Result : 27/07/2022

Tabulator

Tabulator

Controller of Examinations

N.B. : Total Academic Credit 164. Candidates obtaining 40% or more but have obtained less than 60% are declared to have passed in Second Class; 60% or more are declared to have passed in First Class. 75% or more are declared to have First Class with Distinction. F.M. = Full Marks, P.M. = Pass Marks, Marks = Marks Obtained, Cr. = Credit.

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ursuline Intermediate College
School Location:	Ranchi, Jharkhand
Board Name/University Name:	Jharkhand Academic Council
Major Subjects	Commerce
Course / Qualification:	Intermediate of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20670
From:	01-07-2017
To:	14-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ursuline Intermediate College
School Location:	Ranchi, Jharkhand
Board Name/University Name:	Jharkhand Academic Council
Major Subjects	Commerce
Course / Qualification:	Intermediate of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20670
From:	01-07-2017
To:	14-05-2019
Marksheet	1



# JHARKHAND ACADEMIC COUNCIL RANCHI

## INTERMEDIATE EXAMINATION - 2019

### MARKS STATEMENT

M. S. No. : 030738



The following are the marks obtained by **SHRITI BHARTI**

College / +2 School **URSULINE INTER COLLEGE RANCHI  
DT-RANCHI**

Roll Code **11066** Roll No. **20670** Registration No. **11066-RC-0677-17** at the Annual

Intermediate of **COMMERCE** Examination, 2019 held in the month of February, 2019

SUBJECT NAME	Full Marks	Pass Marks	MARKS OBTAINED				R		Result
			Theory	Practical	CCE	Total	Th.	Pr.	
<b>01. COMPULSORY CORE LANGUAGE :</b>									
ENGLISH A	100	033	086			086	D		
<b>02. COMPULSORY / ELECTIVE :</b>									
ACCOUNTANCY	100	033	051	019		070			
BUSINESS STUDIES	100	033	068			068			
<b>03. OPTIONAL :</b>									
ENTREPRENEURSHIP	100	033	058	028		086	D		
BUSINESS MATHEMATICS	100	033	086			086	D		
<b>04. ADDITIONAL :</b>									
<b>Aggregate</b>	<b>THREE HUNDRED NINETY SIX</b>					<b>396</b>			<b>1ST DIVISION</b>
<b>Marks 500</b>									



D - Distinction in Subject.

Ranchi, Dated : May 14, 2019

*B. Pr.*  
Secretary

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Bishop's school
School Location:	Ranchi, Jharkhand
Board Name/University Name:	Indian Certificate of Secondary Education
Major Subjects	Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6495545
From:	10-03-2005
To:	29-04-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Bishop's school
School Location:	Ranchi, Jharkhand
Board Name/University Name:	Indian Certificate of Secondary Education
Major Subjects	Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6495545
From:	10-03-2005
To:	29-04-2017
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI  
INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2017

No. TD 10047604



1172590/075

**STATEMENT OF MARKS**

Name **SHRITI BHARTI**  
of **BISHOP'S SCHOOL, RANCHI**  
UNIQUE ID **6495545**  
Daughter of  
Smt **ANITA DEVI**  
Shri **SUNIL KUMAR PRAJAPATI**

**SUBJECTS**

External Examination

**ENGLISH**

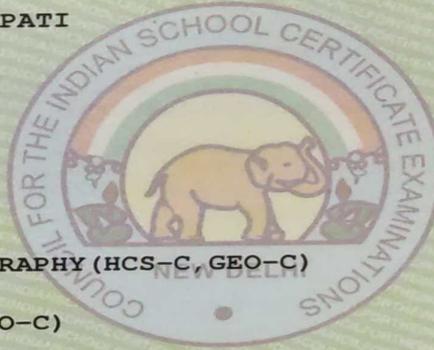
**HINDI**

**HISTORY, CIVICS & GEOGRAPHY (HCS-C, GEO-C)**

**MATHEMATICS**

**SCIENCE (PHY-D, CHE-D, BIO-C)**

**COMPUTER APPLICATIONS**



**Percentage Marks**

**57 FIVE SEVEN**  
**89 EIGHT NINE**  
**59 FIVE NINE**  
**44 FOUR FOUR**  
**52 FIVE TWO**  
**77 SEVEN SEVEN**

**Internal Assessment**

**SUPW & COMMUNITY SERVICE**

**Grade**

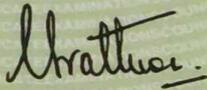
**B**

**Date of birth as certified by the (in words) Tenth April Two Thousand One Head of the School at the time of (in figures) 10.04.2001 registration**

**RESULT - PASS CERTIFICATE AWARDED**

**Date of declaration of Result - 29.05.2017**

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

  
Chief Executive & Secretary

(See Overleaf)

## POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	2023-08-01
End Date	2025-05-03
Gap Status	53 years and 7 months

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	N/A
Start Date	N/A

## SECONDARY

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

## 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.

Shriti Bharti		25-02-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).