

Background Verification Form

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

Applicant's CV

SNEHIL DWIVEDI

+91 9685912625 | snehildwivedi87@gmail.com | New Delhi | LinkedIn

CAREER SUMMARY

Detail-oriented and motivated Commerce graduate with conceptual knowledge of AML, KYC, CDD, sanctions screening, and transaction monitoring. Strong analytical skills with hands on academic exposure to Excel based data handling and reporting. Possess effective problem solving and communication abilities, with keen attention to detail and eagerness to build expertise in compliance and risk management. Seeking an entry level role in AML/KYC or compliance operations.

EDUCATION

Bachelor of Commerce | Awadhesh Pratap Singh University

Graduation Year: June 2024

Class XII (CBSE) | Kendriya Vidyalaya, Rewa

Year of Completion: 2021

Class X (CBSE) | Kendriya Vidyalaya, Baramulla

Year of Completion: 2019

SKILLS AND KNOWLEDGE

- AML & KYC Compliance (Conceptual)
- Compliance Screening, CDD & EDD (Basic Awareness)
- Fraud Detection & Financial Crime Awareness
- Transaction Monitoring & Risk Indicators (Conceptual)
- SOP Adherence & Process Compliance
- MS Excel (VLOOKUP, Pivot Tables, Data Analysis), MS Word & PowerPoint
- Analytical & Problem-Solving Skills
- Data Validation, Documentation & Record Management
- Communication, Teamwork & Time Management

ACADEMIC PROJECT

On Startup Ideation, Business Planning & Capital Raising

- Developed a complete business plan starting from idea generation to market launch.
- Created an inventory and stock management system using MS Excel (formulas, sheets, tracking).
- Built PowerPoint presentations to pitch the business model, financials, and growth plan.

COLLEGE ACTIVITIES & FIELD LEARNING

- Participated in a field visit to local retail shops to understand inventory management.
- Observed how businesses handle purchases, sales, and stock records.
- Prepared an academic report based on real business operations.

ADDITIONAL DETAILS

- Fresher open to rotational shifts and operational roles
- Professional attitude with strong time management and adaptability
- Strong willingness to learn risk frameworks, compliance processes, AML regulations, and banking operations

Govt ID #1

 **भारत सरकार**
Government of India

 **आधार**

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0221/01085/05602

To
सोहिल द्विवेदी
Snehil Dwivedi
C/O: Awadh Ebari Dwivedi,
house no. 29,
mantri road ward no. 02,
mantri basti,
gram dabhausa, tehsil jawa,
V/C: Dabhausa,
FC: Dabhausa,
Sub District Teonthar,
District Rewa,
State: Madhya Pradesh,
PIN Code: 486556
Mobile: 9685912625



आपका **आधार** क्रमांक / Your **Aadhaar** No. :
XXXX XXXX 8211
VID : 9103 7281 7456 9728

 **भारत सरकार**
Government of India

 **आधार**


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



सोहिल द्विवेदी
Snehil Dwivedi
उम्र (Age)/DOB: 25/11/2003
लिंग (Sex): MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
यह एक अनिवार्य पहचान प्रमाण है (अनिवार्य पहचान प्रमाण, या जन्म तिथि और/या नागरिकता प्रमाणों की जाँच के लिए प्रयोग नहीं किया जा सकता)।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 8211
VID : 9103 7281 7456 9728


भारत आधार, मेरी पहचान


 **भारत सरकार**
Government of India

 **आधार**

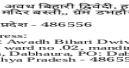
सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में त्रिगुणित जन्मतिथि के साथ के दस्तावेज पर आधारित है।
- इस आधार पत्र को यूआईडीआईआई द्वारा नियुक्त प्रमाणन एजेंसी के जॉबर ऑनलाइन प्रमाणन के द्वारा स्वयंसेवक किताब जमा चाहिए या ऐप स्टोर में उपलब्ध प्रमाणन या आधार नंबर कोड स्कैनर कोड स्कैनर या ऐप स्टोर में उपलब्ध किताब जमा चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पत्र के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों के अंतर में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।
- आधार सेवाओं का लाभ लेने के लिए प्रमाणन ऐप डाउनलोड करें।
- ऑनलाइन/ऑफलाइन या ऑनलाइन/ऑफलाइन सुविधा का उपयोग करें।
- आधार की मांग करने वाले संगठनों को आधार नंबर चाहिए।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency 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 after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

 **भारत सरकार**
Government of India

 **आधार**

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India


सोहिल द्विवेदी
Snehil Dwivedi
उम्र (Age)/DOB: 25/11/2003
लिंग (Sex): MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
यह एक अनिवार्य पहचान प्रमाण है (अनिवार्य पहचान प्रमाण, या जन्म तिथि और/या नागरिकता प्रमाणों की जाँच के लिए प्रयोग नहीं किया जा सकता)।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 8211
VID : 9103 7281 7456 9728

भारत आधार, मेरी पहचान

1947 | help@uidai.gov.in | www.uidai.gov.in

Personal Information

Full Name	Snehil Dwivedi
Former Name / Maiden Name	N/A
Mobile Number	9685912625
Father's Name	Awadh Bihari Dwivedi
Spouse's Name	N/A
Date of Birth	25-11-2003
Age	22 years 4 months
Gender	male
Alternative Mobile Number	9244140710
Aadhar Card Number	863117518211
Aadhar Card Number	N/A
Pan Card Number	HLCPD4660M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House no. 29
Street	Ward no. 02, Mandir Road, Basti
District	Dabhaura
City	Rewa
State	MP
Pincode	486556

Current Address

House no	House no. 29
Street	Ward no. 02, Mandir Road, Basti
District	Dabhaura
City	Rewa
State	MP
Pincode	486556

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:	Awadhesh Pratap Singh University
College Location:	Rewa
University Name:	Awadhesh Pratap Singh University
Major / Specialisation	Business Economics
Course / Qualification:	B.com (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2156400140
From:	15-07-2021
To:	10-09-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Awadhesh Pratap Singh University
College Location:	Rewa
University Name:	Awadhesh Pratap Singh University
Major / Specialisation	Business Economics
Course / Qualification:	B.com (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2156400140
From:	15-07-2021
To:	10-09-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

167782



अवधेश प्रताप सिंह विश्वविद्यालय, रीवा (म.प्र.)
AWADHESH PRATAP SINGH UNIVERSITY, REWA (M.P.)
GRADE SHEET

B.Com(Honours), VI SEM EXAM. JUNE-2024

ROLL NO **2156400140** NAME **SNEHIL DWIVEDI**
 ENROLL NO. 219061740054 FATHER'S/H NAME AWADH BIHARI DWIVEDI
 CATEGORY REGULAR MOTHER'S NAME KALPANA DWIVEDI
 CENTER DEPARTMENT OF BUSINESS ECONOMICS, UTD, REWA



COURSE TITLE		CREDIT	GRADE	GRADE POINT	CREDIT POINT	
Auditing & Corporate Governance - T		6	C	5	30	
Corporate Tax Planning - T		4	B+	7	28	
Entrepreneurship Skill & Innovation - T		4	B	6	24	
Field Project - P		6	B+	7	42	
TOTAL CREDIT		20	TOTAL CREDIT POINT	124		
S G P A	SEMESTER I	SEMESTER II	SEMESTER III	SEMESTER IV	SEMESTER V	SEMESTER VI
	6.80	6.30	5.80	6.80	6.90	6.20
	SEMESTER VII	SEMESTER VIII	SEMESTER IX	SEMESTER X	SGPA	6.20
					CGPA	6.47
RESULT PASS		DIVISION Second Division		PERCENTAGE		

1. The asterisk(*) adjacent to marks denotes failure. 2. The alphaner 'C' adjacent to marks denote carry forward.
 3. 'AB denotes absent.' 4. The alphaner 'PC' denotes "Paper cancelled". 5. The alphaner 'SC' denotes "Subject Canceled".

Grade	O	A+	A	B+	B	C	P	F	AB
Grade Point	10	9	8	7	6	5	4	0	0
Range of Marks	90-100	80-89	70-79	60-69	50-59	40-49	35-39	0-34	ABSENT

10 SEP 2024

University Office

Date

Reg. Pratap
 Assistant Registrar (Exam.)
 A.P.S. University, Rewa (M.P.)
 Registrar

Checked by

अनुक्रमांक (Roll No.) 2156400140

नामांकनांक (Enrolment No.) 219061740054

अवधेश प्रताप सिंह विश्वविद्यालय, रीवा

AWADHESH PRATAP SINGH UNIVERSITY, REWA



बैचलर ऑफ कॉमर्स (ऑनर्स)

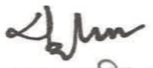
प्रमाणित किया जाता है कि श्री/श्रीमती/कु. स्नेहिल द्विवेदी ने
इस विश्वविद्यालय से सन 2024 की "बैचलर ऑफ कॉमर्स (ऑनर्स)" की परीक्षा
द्वितीय अर्थ महाविद्यालय द्विभाग / विश्वविद्यालय शिक्षण विभाग से
नियमित/स्वाध्यायी छात्र/छात्रा के रूप में द्वितीय श्रेणी में उत्तीर्ण की।
इन्हें "बैचलर ऑफ कॉमर्स (ऑनर्स)" की उपाधि प्रदान की जाती है।

BACHELOR OF COMMERCE (HONS.)

This is to certify that Shri/Smt./Ku. SNEHIL DWIVEDI has
passed the **BACHELOR OF COMMERCE (HONS.)** examination of this University from
DEPT. OF college BUSI. ECONOMICS / University Teaching Department in
the year 2024 as a Regular/Private student with SECOND Division.
The degree of **BACHELOR OF COMMERCE (HONS.)** is conferred on him / her.

अवधेश प्रताप सिंह विश्वविद्यालय
रीवा (म.प्र.) भारत
AWADHESH PRATAP SINGH UNIVERSITY
REWA (M.P.) INDIA

दिनांक
Date 11 0 MAR 2026


कुलपति
Vice-Chancellor



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Rewa
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19655631
From:	15-07-2019
To:	30-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Rewa
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19655631
From:	15-07-2019
To:	30-03-2021
Marksheet	1

1425620

54113/00106

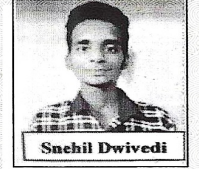
क्रम संख्या/
S.No.SSCE/2021/

1425620

रजि. नं.
Regn.No.

L221/54113/0109

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि

This is to certify that **SNEHIL DWIVEDI**

अनुक्रमांक

Roll No. **19655631**

माता का नाम

Mother's Name **KALPANA DWIVEDI**

पिता/संरक्षक का नाम

Father's / Guardian's Name **AWADH BIHARI DWIVEDI**

विद्यालय

School **54113 KENDRIYA VIDYALAYA CIVIL LINES REWA M P**

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

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	062	020	082	EIGHTY TWO	C1
302	HINDI CORE	062	019	081	EIGHTY ONE	B2
030	ECONOMICS	053	019	072	SEVENTY TWO	C1
054	BUSINESS STUDIES	061	020	081	EIGHTY ONE	B2
055	ACCOUNTANCY	056	020	076	SEVENTY SIX	B1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A2
503	GENERAL STUDIES					A2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result

PASS

दिल्ली Delhi

दिनांक Dated : 30-07-2021

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार 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.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।

In the changed subject code, the test result is given under 100 marks.

10TH STANDARD

I haven't done my 10TH Standard	0
School Name/College Name:	Kendriya Vidyalaya
School Location:	Baramulla
Board Name/University Name:	CBSE
Major Subjects	All Subjects
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2338512
From:	01-07-2018
To:	30-03-2019
Marksheet	1
I haven't done my 10TH Standard	0
School Name/College Name:	Kendriya Vidyalaya
School Location:	Baramulla
Board Name/University Name:	CBSE
Major Subjects	All Subjects
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2338512
From:	01-07-2018
To:	30-03-2019
Marksheet	1

क्र.: एस.एस.ई./2019/
S.No.: SSE/2019/

1407722

रजि. नं.
Regn.No.

C119/04428/0028

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 SNEHIL DWIVEDI

अनुक्रमांक Roll No. 2338512

माता का नाम Mother's Name KALPANA DWIVEDI

पिता/संरक्षक का नाम Father's / Guardian's Name AWADH BIHARI DWIVEDI

जन्म तिथि Date of Birth 25/11/2003 25TH NOVEMBER TWO THOUSAND THREE

विद्यालय School 04428-K V BARAMULLA J&K

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

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	046	019	065	SIXTY FIVE	C2
002	HINDI COURSE-A	050	019	069	SIXTY NINE	C2
041	MATHEMATICS	031	019	050	FIFTY	C2
086	SCIENCE	044	019	063	SIXTY THREE	B2
087	SOCIAL SCIENCE	069	019	088	EIGHTY EIGHT	B1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं.मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result PASS

दिल्ली Delhi

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 प्रारूपनुसार 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	Awadhesh Pratap Singh University
Course	B.com (Hons.)
Specialization Major	Business Economics
Start Date	2021-07-15

SECONDARY

School Name	Kendriya Vidyalaya
Start Date	2018-07-01
End Date	2019-03-30

Employment Deails

Years of Experience	
No of Employment	0
Start Date	2019-07-15
End Date	2021-03-30
Gap Status	0 years and 4 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.

Snehil Dwivedi		31-03-2026
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.