

Background Verification Form

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

Applicant's CV

Rishabh

Email: kharwalrishabh94@gmail.com | Phone: +1 647-833-8609/8626832549 | Location: Canada (Willing to relocate to India)

Professional Summary

Detailed-oriented and analytical graduate with a Bachelor's degree in Economics and International Business education, seeking an entry-level position in AML (Anti-Money Laundering) and Financial Crime Compliance in India. Strong understanding of financial systems, documentation accuracy, risk awareness, and regulatory compliance through audits, sales, and operational roles. Skilled in handling transactions, maintaining records, monitoring customer activities, and ensuring adherence to company policies. Eager to build a career in AML/KYC, financial crime compliance, and risk management while contributing to organizational integrity and regulatory compliance.

Core Competencies

- AML & KYC Fundamentals
- Sanctions Knowledge
- Financial Crime Compliance Awareness
- Attention to Detail
- Strong Oral, Word & Outlook
- Communication & Investigation Support
- Record Keeping & Process Accuracy

Professional Experience

Heaters and Scissors Inc., Brampton, Canada

Accountant & Webber | Aug 2025 - March 2026

- Maintain accurate product and transaction records ensuring documentation accuracy.
- Handle customer inquiries and verify order details to ensure compliance with company procedures.
- Support operational processes by reviewing technical specifications and ensuring correct product handling.
- Develop attention to detail and analytical thinking useful for financial monitoring and compliance tasks.

Shield Security Group, Canada

Concierge / Customer Service Representative | Jan 2023 - Jan 2025

- Maintained incident reports and visitor logs with high accuracy and confidentiality.
- Monitored daily activities and escalated suspicious or unusual situations.
- Handled documentation and ensured proper reporting procedures were followed.
- Strengthened risk awareness, monitoring, and compliance-oriented decision-making.

Education

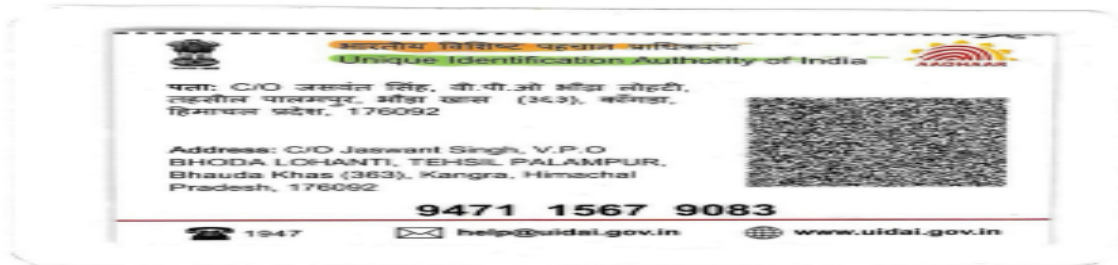
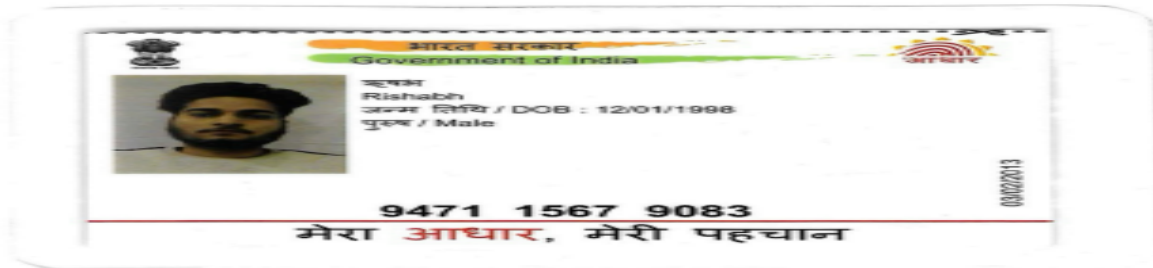
- Information Systems Business Analysis - Northern College, Toronto (2023)
- International Business Management - Northern College, Toronto (2022)
- Bachelor of Arts in Economics - Vinayaka Mission's Siksha University, India (2015 - 2018)

Languages

English (Fluent)

Hindi (Native)

Govt ID #1



Personal Information

Full Name	Rishabh
Former Name / Maiden Name	N/A
Mobile Number	8626832548
Father's Name	Jaswant Singh
Spouse's Name	Perna Kamal Raj
Date of Birth	13-01-1998
Age	28 years 3 months
Gender	male
Alternative Mobile Number	8894141751
Aadhar Card Number	947115679083
Aadhar Card Number	N/A
Pan Card Number	CDPPR1962L
Nationality	Indian
Marital Status	Married

Permanent Address

House no	-
Street	VPO BHODA LOHANTI
District	BHODA
City	PALAMPUR
State	HP
Pincode	176092

Current Address

House no	-
Street	VPO BHODA LOHANTI
District	BHODA
City	PALAMPUR
State	HP
Pincode	176092

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Heaters and Sensors Inc.
Job Location:	Canada
Employee ID:	H&C-047
Designation:	Welder
UAN Number:	
From Date:	18-08-2026
To Date:	15-03-2026
Name of the Reporting Manager:	Owner name - Vicky
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Moving Back to India
HR Name:	
HR Contact No:	
HR Email ID:	Info@heatersandsensors.com
Last Salary Drawn:	19
Position Type:	temporary
Current Status:	relieved_completed_fnf
Agency Name (if third party):	This is a labour job in Canada and it was paying 19\$ an hour. And here we do not have concept of fnf and providing the letters. Also its a small warehouse and there is no HR. The owner hired me. I am attaching last 3 months payslips and tax documents.
Agency Details:	This is a labour job in Canada and it was paying 19\$ an hour. And here we do not have concept of fnf and providing the letters. Also its a small warehouse and there is no HR. The owner hired me. I am attaching last 3 months payslips and tax documents.
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0

LATEST EMPLOYMENT 1

Name of the Employer:	Heaters and Sensors Inc.
Job Location:	Canada
Employee ID:	H&C-047
Designation:	Welder
UAN Number:	
From Date:	18-08-2026
To Date:	15-03-2026
Name of the Reporting Manager:	Owner name - Vicky
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Moving Back to India
HR Name:	
HR Contact No:	
HR Email ID:	Info@heatersandsensors.com
Last Salary Drawn:	19
Position Type:	temporary
Current Status:	relieved_completed_fnf
Agency Name (if third party):	This is a labour job in Canada and it was paying 19\$ an hour. And here we do not have concept of fnf and providing the letters. Also its a small warehouse and there is no HR. The owner hired me. I am attaching last 3 months payslips and tax documents.
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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	0
Name of the Employer:	Shield Security Group
Job Location:	Canada
Employee ID:	001292
Designation:	Conceirge/ Security and Patrolling Guard
UAN Number:	
From Date:	21-01-2023
To Date:	25-01-2025
Name of the Reporting Manager:	Christine Li (HR)
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Quit
HR Name:	
HR Contact No:	
HR Email ID:	office@shieldsecuritygroup.ca
Last Salary Drawn:	17.60
Position Type:	Part time/Full time
Agency Details:	This was a labour job in Canada which I started part time as a student and then I continued this job.
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	Shield Security Group
Job Location:	Canada
Employee ID:	001292
Designation:	Conceirge/ Security and Patrolling Guard
UAN Number:	

EX EMPLOYMENT 2

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To Date:	25-01-2025
Name of the Reporting Manager:	Christine Li (HR)
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Quit
HR Name:	
HR Contact No:	
HR Email ID:	office@shieldsecuritygroup.ca
Last Salary Drawn:	17.60
Position Type:	Part time/Full time
Agency Details:	This was a labour job in Canada which I started part time as a student and then I continued this job.
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Northern College
College Location:	Toronto, Canada
University Name:	Northern College
Major / Specialisation	International Business Management and Information Systems Business Analysis
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202001478
From (Approx):	08-01-2022
To (Approx):	20-08-2023
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Northern College
College Location:	Toronto, Canada
University Name:	Northern College
Major / Specialisation	International Business Management and Information Systems Business Analysis
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202001478
From (Approx):	08-01-2022
To (Approx):	20-08-2023
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Vinayaka Missions Sikkim University
College Location:	SikKim, Gangtok
University Name:	Vinayaka Missions Sikkim University
Major / Specialisation	Economics
Course / Qualification:	Bachelor of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A21520100121
From:	01-06-2015
To:	04-04-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Vinayaka Missions Sikkim University
College Location:	SikKim, Gangtok
University Name:	Vinayaka Missions Sikkim University
Major / Specialisation	Economics
Course / Qualification:	Bachelor of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A21520100121
From:	01-06-2015
To:	04-04-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Crescent Public Senior Secondary School
School Location:	Himachal Pradesh
Board Name/University Name:	Himachal Pradesh Board of School Education
Major Subjects	Commerce
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	152250587
From:	01-06-2014
To:	06-03-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Crescent Public Senior Secondary School
School Location:	Himachal Pradesh
Board Name/University Name:	Himachal Pradesh Board of School Education
Major Subjects	Commerce
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	152250587
From:	01-06-2014
To:	06-03-2015
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Viveka Foundations
School Location:	Himachal Pradesh
Board Name/University Name:	CBSE
Major Subjects	ALL
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2249529
From:	04-06-2012
To:	20-03-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Viveka Foundations
School Location:	Himachal Pradesh
Board Name/University Name:	CBSE
Major Subjects	ALL
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2249529
From:	04-06-2012
To:	20-03-2013
Marksheet	1

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POST GRADUATION

University / Institute Name	Northern College
Course	IBM +ISBA
Specialization Major	IBM +ISBA
Start Date	2022-01-08
End Date	2023-08-20
Gap Status	3 years and 9 months

GRADUATION

University / Institute Name	Vinayaka Missions Sikkim University
Course	BA (Economics)
Specialization Major	Economics
Start Date	2015-06-01
End Date	2018-04-04
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Crescent Public Senior Secondary School
Start Date	2014-06-01

SECONDARY

School Name	Viveka Foundations
Start Date	2012-06-04
End Date	2013-03-20

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.

Rishabh		22-04-2026
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.