

Background Verification Form

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

Applicant's CV

ANJALI CHAWLA
Process Associate

+91 7988716813
anjalichawla680@gmail.com
Gurugram
www.linkedin.com/in/anjali-chawla11

SUMMARY
Fraud Analyst with a track record of detecting and preventing financial fraud, mitigating risks, and ensuring regulatory compliance. Analyzed transaction patterns, uncovered fraudulent activities, and leveraged fraud detection tools to identify anomalies. Developed and implemented fraud prevention strategies, collaborated with cross-functional teams to improve investigative and mitigation processes, and optimized fraud detection, and protected financial assets through real-time monitoring and risk mitigation.

EDUCATION
University of Delhi - 74.04% (First division)
Bachelor of Commerce (Honours)
Vishwakarma Public School - 81.04%
Senior Secondary

SKILLS
Fraud Detection & Prevention
Team Collaboration
Data Analysis
SaferPayment and TSYS

EXPERIENCE
Process Associate | GENPACT September 2023 - Present
Led fraud risk assessments as a Subject Matter Expert (SME), trained fraud analysts, and implemented strategies that cut fraud exposure by 50%. Monitored high-risk transactions, detected anomalies, and ensured 100% adherence to AML/KYC standards. Worked on application fraud cases and performed Customer Due Diligence (CDD) to verify identities, assess risk, and mitigate fraud. Investigated 1,500+ fraud alerts monthly using a live fraud detection tool, evaluating risk factors and identifying and halting fraud on a single card, preventing a \$1.3 million financial loss. Recommended and implemented fraud investigations, decreased case resolution time, minimized manual reviews, and expedited fraud-related inquiries with timely resolutions, maintained professional interactions, and achieved 100% client satisfaction.

Hamari Pahchan NGO | Volunteer Intern January 2022 - February 2022
Speeched at a social awareness campaign that raised funds for hunger relief and expanded NGO outreach. Executed community service initiatives that delivered measurable social impact.

CERTIFICATIONS
AML/KYC Genpact
Fraud (Practitioner) - Genpact
MS Excel

AWARDS & RECOGNITION
Star Performer Award
Quarterly Recognition
Quarterly Highest Rating Incentives

HOBBIES
Cooking
Dance

Govt ID #1



Personal Information

Full Name	Anjali
Former Name / Maiden Name	N/A
Mobile Number	7988716813
Father's Name	Rajender Kumar
Spouse's Name	N/A
Date of Birth	2001-07-23
Gender	female
Aadhar Card Number	354716647404
Pan Card Number	CTMPA4915R
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	37/4 Shivaji Colony, Rohtak
Pin Code	124001
Mobile Number	7988716813
Current State	Haryana
Current Landmark	Near Ambition Library
Current Address Stay No.	9050263875
Nearest Police Station	Police station, janta colony, rohtak

Current Address

Current Address	37/4 Shivaji Colony, Rohtak
Pin Code	124001
Mobile Number	7988716813
Current State	Haryana
Current Landmark	Near Ambition Library
Current Address Stay No.	9050263875
Nearest Police Station	Police station, janta colony, rohtak

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurugram, Badshahpur, sector 69
Employee ID:	703371726
Designation:	Process Associate
UAN Number:	102001095884
From Date:	2023-09-20
To Date:	2025-04-10
Name of the Reporting Manager:	Bhavisha Arora
Manager's Contact No:	
Manager's Contact Email:	Bhavisha.Arora@genpact.com
Reasons for leaving:	Career opportunity
HR Name:	Pritpal Singh
HR Contact No:	
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	21996
Position Type:	permanent
Agency Details:	
Resignation Acceptance	true
Relieving Letter	
Latest 3 months pay slip	true

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of December-2024

D.O.J	: 20-Sep-2023	DOJ GE	: 20-Sep-2023	Code	: 689264	OHRID	: 703371726
MOP	: ICICI	Name	: MISS Anjali,Anjali				
SB A/C No	: 061001003180	Gender	: Female				
Paid Period	: 31	Designation	: Associate				
PAN	: CTMPAA4915R	Location	: Gurgaon Badshahpur - IN Office				
PF NO	: PYKRP00450530000162595	UAN Number	: 102001095884	Tax Regime:	New		
Earnings				Deductions			
Description	Monthly	Arrears	Total	Description	Amount		
BASIC	19665	0	19665	PF			2360
VIC	3000	0	3000	ESI			170
CELL PHONE	350	0	350	Haryana LWF			31
BROADBAND	1000	0	1000	Transport Deduction			900
GrossPay	24015	0	24015	GrossDeduction			3461

NetPay 2024 (Rupees twenty thousand five hundred and fifty four only)

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of January-2025

D.O.J	: 20-Sep-2023	DOJ GE	: 20-Sep-2023	Code	: 689264	OHRID	: 703371726
MOP	: ICICI	Name	: MISS Anjali,Anjali				
SB A/C No	: 061001003180	Gender	: Female				
Paid Period	: 31	Designation	: Associate				
PAN	: CTMPAA4915R	Location	: Gurgaon Badshahpur - IN Office				
PF NO	: PYKRP00450530000162595	UAN Number	: 102001095884	Tax Regime:	New		
Earnings				Deductions			
Description	Monthly	Arrears	Total	Description	Amount		
BASIC	19665	0	19665	PF			2360
VIC	4000	0	4000	ESI			178
CELL PHONE	350	0	350	Haryana LWF			31
BROADBAND	1000	0	1000	Transport Deduction			450
GrossPay	25015	0	25015	GrossDeduction			3019

NetPay 21996 (Rupees twenty one thousand nine hundred and ninety six only)

Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of February-2025

D.O.J	: 20-Sep-2023	DOJ GE	: 20-Sep-2023	Code	: 689264	OHRID	: 703371726
MOP	: ICICI	Name	: MISS Anjali,Anjali				
SB A/C No	: 061001003180	Gender	: Female				
Paid Period	: 28	Designation	: Associate				
PAN	: CTMPAA4915R	Location	: Gurgaon Badshahpur - IN Office				
PF NO	: PYKRP00450530000162595	UAN Number	: 102001095884	Tax Regime:	New		
Earnings				Deductions			
Description	Monthly	Arrears	Total	Description	Amount		
BASIC	19665	0	19665	PF			2360
VIC	4000	0	4000	ESI			178
CELL PHONE	350	0	350	Haryana LWF			31
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NetPay 21996 (Rupees twenty one thousand nine hundred and ninety six only)

Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025

REMINDER: Please quote your OHRID in all future correspondence with payroll.

EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	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:	
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	true
College Name:	Aditi Mahavidyalaya
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	B.com honours
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19002504018
From:	2019-07-25
To:	2022-06-15
Marksheet	true
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

नामांकन संख्या

Enrol No. 19ADTMBCOH000018

अनुक्रमांक

Roll No. 19002504018



University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरांत
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर

अंजलि सुपुत्री राजेन्द्र कुमार

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified
for the degree of Bachelor of Commerce (Honours Course)

Anjali D/o Rajender Kumar

was awarded the said degree at the Convocation held in 2023.

Division : First

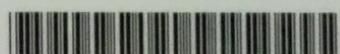
Yikes Cupka

कुलसचिव

दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023
Delhi, Dated the 25th February, 2023



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कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

926420

GRADUATION

I haven't done my Graduation	
College Name:	Aditi Mahavidyalaya
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	B.com honours
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19002504018
From:	2019-07-25
To:	2022-06-15
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

नामांकन संख्या

Enrol No. 19ADTMBCOH000018

अनुक्रमांक

Roll No. 19002504018



University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरांत
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर

अंजलि सुपुत्री राजेन्द्र कुमार

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified
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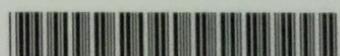
Yikes Cupka

कुलसचिव

दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023
Delhi, Dated the 25th February, 2023



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कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

926420

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Vishwakarma Public School
School Location:	Kath Mandi, Rohtak, Haryana
Board Name/University Name:	CBSE
Major Subjects	English, Business Studies, Accountancy, Mathematics
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2686948
From:	2018-04-02
To:	2019-03-30
Marksheet	true

027195

संख्या /
S.No.55CC02019

0793323

रजि. नं.
Regn.No.

C219/04152/0053

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate ANJALI

अनुक्रमांक Roll No. 2686948

माता का नाम Mother's Name RANI

पिता/संरक्षक का नाम Father's/Guardian's Name RAJENDER KUMAR

विद्यालय School 04152-VISHWAKARMA PUBLIC SCHOOL KATHMANDI ROHTAK HRY

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	084	XXX	084	EIGHTY FOUR	A2
054	BUSINESS STUDIES	067	020	087	EIGHTY SEVEN	A2
055	ACCOUNTANCY	071	020	091	NINETY ONE	A1
041	MATHEMATICS	046	XXX	046	FORTY SIX	C2
034	HIND.MUSIC VOCAL	029	070	099	NINETY NINE	A2
500	WORK EXPERIENCE					A1
502	HEALTH & PHY. EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated :

02-05-2019

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Priyanka Dey
Designation:	Management Trainee
Contact No:	8588824009
Email ID:	
Name of the Organisation:	Genpact

PROFESSIONAL REFERENCE 2

Name of the Person:	Meenu Singh
Designation:	Process Associate
Contact No:	8860038706
Email ID:	
Name of the Organisation:	Genpact

GRADUATION

University / Institute Name	University of Delhi
Course	B.com honours
Specialization Major	Commerce
Start Date	2019-07-25
End Date	2022-07-15
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	Vishwakarma public school, rohtak
Start Date	2018-04-02
End Date	2019-03-30
Gap Status	1 years and 1 months

SECONDARY

School Name	Vishwakarma public school, rohtak
Start Date	2016-04-01
End Date	2017-03-31

Employment Details

Years of Experience	1.5
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2023-09-20
End Date	2025-04-10

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

A handwritten signature in blue ink, appearing to read "Anjali", is written over a horizontal blue line. The signature is fluid and cursive, with a clear 'A' and 'j' at the beginning.

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.