

# Background Verification Form

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

## Applicant's CV

Name: Ayush Srivastava  
Contact: +91 7080024859 |imb2022018@iitk.ac.in | Location: Gurgaon

**Summary**  
MBA in Finance with 5 years of expertise in **fraud detection, AML/KYC compliance**, and financial crime investigations. Proficient in leveraging **SQL, SAS AML, and data analytics** to uncover anomalies, mitigate risks, and ensure regulatory compliance. Practitioner with a track record of reducing 100+ false positives **within a month** and reducing false positives by 20%. Skilled in **EDD (Enhanced Due Diligence), CDD (Customer Due Diligence), client onboarding, and periodic reviews**. Seeking to apply analytical rigor and investigative skills as a **KYC Analyst** to enhance compliance frameworks and safeguard organizational integrity.

### Core Competencies

- **KYC/AML Compliance:** **EDD (Enhanced Due Diligence), CDD (Customer Due Diligence), Client Onboarding, Periodic Reviews, Regulatory Reporting, SAR Filing, Risk Mitigation.**
- **Fraud Investigation:** Financial Crime Risk Assessment, Transaction Monitoring, Anomaly Detection, Forensic Analysis
- **Data Science:** SAS AML, SQL, Power BI, Tableau, Bloomberg, Factiva, Capital IQ
- **Certifications:** AML/KYC Practitioner, Six Sigma Green Belt (Process Optimization), CFI Corporate Finance
- **Soft Skills:** Stakeholder Collaboration, Agile Methodology, Critical Thinking, Reporting & Documentation

### Professional Experience

**Senior Associate, Genpat | Gurgaon, India (Sep 2024 – Present)**

- Conducted fraud risk assessments and **transaction monitoring** (EDD) for clients, detecting 100+ suspicious activity attempts with 95% AML compliance.
- Leveraged **SQL** and **SAS AML** to analyze transaction data, identifying 52M in anomalous patterns and supporting audit trails for regulatory investigations.
- Collaborated with cross-functional teams to redesign compliance **workflows**, reducing false positives by 20% and enhancing fraud detection accuracy.
- Prepared **Regulatory Reports** (KYC, AML) for various clients, ensuring timely submissions and adherence to regulatory requirements.
- Conducted **EDD (Enhanced Due Diligence)** and **CDD (Customer Due Diligence)** for high-risk clients, ensuring compliance with **KYC regulations**.
- Streamlined **client onboarding** by 30% through efficient documentation and ensuring compliance with **AML/KYC standards**.
- Performed periodic reviews of client accounts to ensure ongoing compliance with regulatory requirements.

**Management Trainee, Jyotiwalla | New Delhi (May 2023 – July 2023)**

- Automated fraud risk flags in CRM systems, improving **client onboarding efficiency** by 30% while aligning with operational risk frameworks.
- Prepared **internal audit reports** to identify red flags and mitigate potential risks.
- Supported periodic reviews of client accounts to identify and mitigate potential risks.

**Financial Analyst, Fundstrum | Pune (Aug 2020 – May 2022)**

- Conducted secondary market research to identify red flags in client portfolios, supporting audit-ready fraud risk reporting.
- Developed **internal audit reports** to monitor compliance with AML/KYC regulations and ensure operational efficiency.
- Assisted in **client onboarding** processes by conducting **CDD (Customer Due Diligence)** and ensuring compliance with **KYC regulations**.

### Education

**MBA (Finance & Operations) | Indian Institute of Information Technology, Allahabad (GPA: 7.6/10)**

• Relevant Courses: Financial Accounting, Risk Management, Forensic Accounting, Corporate Governance

**B.Com | Lucknow Christian Degree College, Lucknow (Grade-A)**

### Certifications & Achievements

- **Certifications:** AML/KYC Practitioner, Six Sigma Green Belt, CFI Corporate Finance, Google Business Analytics
- **Case Competitions:**
  - Top 10 in IIM Rohtak's CASCADIA 1.0 (Finance & Risk Management Case Study).
  - 2nd position in IIT Dharwad's STOCKZ (Stock Market Simulation Competition) (Finals linked financial risks).
  - Held 21st rank out of 256 teams in a trading competition (STOCKZ) organized by IIT Dharwad.
- **Leadership:** Organized workshops on **Risk mitigation strategies** as Operations Coordinator, WE CONSULT Club (III-A).

### Technical Skills

- **Tools:** SAS AML, SQL, Power BI, Tableau, Bloomberg, Factiva, Capital IQ
- **Methodologies:** Agile, Six Sigma, Root Cause Analysis

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## Personal Information

Full Name	Ayush Srivastava
Former Name / Maiden Name	NA
Mobile Number	7080024859
Father's Name	Nawal Kishore Srivastava
Spouse's Name	N/A
Date of Birth	1998-12-11
Gender	male
Aadhar Card Number	946430710125
Pan Card Number	MFEPS0177K
Nationality	INDIAN
Marital Status	Single

## Permanent Address

Permanent Address	E4/8 Sector-L Aliganj kursi Road , lucknow
Pin Code	226024
Mobile Number	7080024859
Current State	Uttar Pradesh
Current Landmark	Purana Hanuman mandir
Current Address Stay No.	N/A
Nearest Police Station	Aliganj Police Station

## Current Address

Current Address	Bharat homes Pg Kaushal chowk Sector -69 Badshahpur
Pin Code	122101
Mobile Number	7080024859
Current State	Haryana
Current Landmark	Genpact Sector 69
Current Address Stay No.	N/A
Nearest Police Station	Police Station Badshahpur

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurugram
Employee ID:	703406602
Designation:	Senior Associate
UAN Number:	102088126059
From Date:	2024-09-30
To Date:	2025-04-15
Name of the Reporting Manager:	Mohammed Zeeshan Khan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reasons as mentioned in Exit form at Genpact.
HR Name:	
HR Contact No:	
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	25897
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

Click to open the file

## 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	
College Name:	Indian Institute of Information Technology , Allahabad
College Location:	Prayagraj
University Name:	Indian Institute of Information Technology , Allahabad
Major / Specialisation	Finance & Operations(SCM)
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Imb20222018
From:	2022-08-01
To:	2024-05-15
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	Lucknow Christian Degree college
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Commerce
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180450030094
From:	2017-08-08
To:	2020-09-30
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:	Central Academy
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	English Core, Economics, Physical Education, Business Studies, Accountancy
Course / Qualification:	12th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5685313
From:	2016-04-04
To:	2017-05-28
Marksheet	1

[Click to open the file](#)

## PROFESSIONAL REFERENCE 1

Name of the Person:	Manyata Harishankar Yadav
Designation:	
Contact No:	8104235206
Email ID:	
Name of the Organisation:	Genpact

## PROFESSIONAL REFERENCE 2

Name of the Person:	Mohd. Hidayatullah
Designation:	
Contact No:	8881347034
Email ID:	
Name of the Organisation:	Genpact



## Employment Details

Employment Details	
Years of Experience	
No of Employment	0

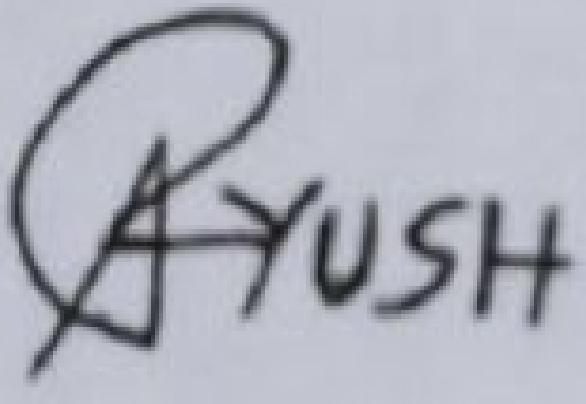
## Declaration and Authorization

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 black ink, appearing to read "Prush". The signature is fluid and cursive, with a large, stylized 'P' on the left and the word "Prush" following it.

## 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).