

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 | Imb202201N@iiita.ac.in | **Location:** Gurgaon

Summary
MBA in Finance with 5+ years of experience 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 adherence. Certified **Six Sigma Green Belt** and **AML Practitioner** with a track record of resolving **100+ financial crime alerts/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

- Technical Skills:** SAS, ANL, SQL, Power BI, Tableau, MS Excel (Advanced), Bloomberg, Spss, Zira

Professional Experience

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

- Conducted fraud risk assessments and transaction monitoring (Level I) for clients, resolving 100+ suspicious activity alert/month with 95% SLA compliance. Collaborated with cross-functional teams to redesign compliance workflows, reducing false positives by 20% and enhancing fraud detection accuracy. Implemented KYC (Know Your Customer) and AML (Anti-Money Laundering) checks, ensuring 100% compliance with regulatory standards. Conducted EDD (Enhanced Due Diligence) and CDD (Customer Due Diligence) for high-risk clients, ensuring compliance with KYC regulations. Utilized data analytics tools to identify trends and anomalies, while maintaining confidentiality with all client information. Performed periodic reviews of client accounts to ensure ongoing compliance with regulatory requirements.

Management Trainee, Jiyonwall | 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.
- Performed **SWOT analysis** on strategies, delivering actionable insights to strengthen internal controls.
- Supported **periodic reviews** of client accounts to identify and mitigate potential risks.

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

- Conducted secondary market research to identify red flags in asset portfolios, supporting audit-ready fraud risk reporting.
- Developed **Power BI dashboards** to monitor transactional KPIs, enabling real-time detection of irregularities.
- 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 Coursework: Financial Auditing, Risk Management, Forensic Accounting, Corporate Governance
B.Com | Lucknow Christian Degree College, Lucknow (Grade-A)

Certifications & Achievements

- **Certifications:** AMBA/ACCA Practitioner, Six Sigma Green Belt, CFI Corporate Finance, Google Business Analytics
- **Case Competitions:**
 - Top 10 in HM Rohrak's "CASCADIA 1.0 (Finance & Risk Management Case Study)"
 - 3rd Position in HM Rohrak's "2 Faces of Wealth" (300+ participants; analyzed fraud-linked financial risks)
 - Held 2nd 2500 prize in a trading competition (2022) (Oman-based)
- **Leadership:** Organized workshops on **Risk mitigation strategies** as Operations Coordinator. **WAVE CONSULT CO.** (H.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

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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:	Imb2022018
From:	2022-08-01
To:	2024-05-15
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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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

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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. Hidyatullah
Designation:	
Contact No:	8881347034
Email ID:	
Name of the Organisation:	Genpact

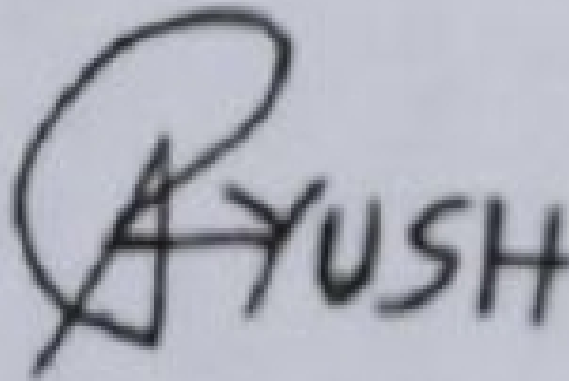
Employment Deails	
Years of Experience	
No of Employment	0

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 on a light blue background. The signature consists of a large, stylized capital 'A' followed by the word 'YUSH' in a more standard, slightly slanted capital font.

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.