

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMX Use of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### Achyuth Nekkali

8106190639 / achyuthn290997@gmail.com

#### Objective

Highly detail-oriented and dedicated AML/KYC with significant years of proven experience in managing and enhancing end-to-end AML/KYC and Transaction Monitoring processes. Skilled in risk assessment, compliance monitoring, and financial crime prevention. Proficient in adhering to regulatory requirements, conducting due diligence, and mitigating risks in financial operations. Adept at leveraging analytical tools and methodologies to ensure compliance with global AML standards. Strong team player with exceptional communication and problem-solving skills.

#### Skills

Transaction Monitoring  
Suspicious Activity Report  
Research & Analysis  
Risk Management  
Fraud Detection  
Screening  
Sanctions  
PEP  
Know Your Customer  
Due Diligence Review (CDD & EDD)

#### Work History

2022-08 – 2025-11

##### Process Analyst Starlite Infotech Limited

- Led investigations into suspicious activity across flagged transactions with detailed root-cause analysis.
- Conducted thorough reviews and prepared SARs for submission within mandated regulatory timelines.
- Handled escalations of high-risk cases involving politically exposed persons and complex cross-border flows.
- Provided actionable insights to senior management and compliance team through well-structured reporting.
- Collaborated with internal teams and external regulators to resolve flagged transactions and close open cases.
- Stayed current on evolving financial crime typologies and global regulatory standards (e.g., FATF, FinCEN & OFAC).
- Supported Sanctions Screening, PEP identification, and high-risk client surveillance initiatives.

- Conducted risk assessments, maintained escalation logs, and aligned procedures with international benchmarks.
- Engaged with cross-functional teams to investigate fraud cases and refine system logic based on trend analysis.
- Performed quality reviews of new client onboarding files, verifying business existence, ownership structure, and contact details using open-source and vendor tools.
- Supported onboarding teams by validating KYC documentation and ensuring completeness of CIP requirements.
- Reviewed and resolved alerts related to PEPs, negative news, and sanctions hits during onboarding and periodic reviews.
- Ensured alignment with global sanctions policies and contributed to the refinement of screening parameters for improved detection.

#### Education

B. Com Andhra University

Intermediate Sri Chaitanya Junior College

S.S.C Bhagavat High School

#### Tools

World Check

Lexis Nexis

#### Declaration

I hereby declare that the above written particulars are true to the best of my knowledge and itself.

PLACE:

DATE:

Govt ID #1



## Personal Information

Full Name	Nekkali Achyuth
Former Name / Maiden Name	N/A
Mobile Number	8106190638
Father's Name	Nekkali Achyutha Venkateswararao
Spouse's Name	N/A
Date of Birth	29-09-1997
Age	28 years 1 month
Gender	male
Alternative Mobile Number	9994211151
Aadhar Card Number	477966833094
Aadhar Card Number	9994211151
Pan Card Number	AZSPN6852E
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	4-91/A
Street	Yellamamba Colony
District	Jami
City	Vizianagaram
State	AP
Pincode	535250

## Current Address

House no	4-91/A
Street	Yellamamba Colony
District	Jami
City	Vizianagaram
State	AP
Pincode	535250

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Starlite Infotech Ltd
Job Location:	Bangalore
Employee ID:	SI/27525/2K22
Designation:	Process Analyst
UAN Number:	
From Date:	01-08-2022
To Date:	07-11-2025
Name of the Reporting Manager:	Anurag Kumaran
Manager's Contact No:	
Manager's Contact Email:	anuragkumaran@startech-online.com
Reasons for leaving:	Career Growth
HR Name:	Tanish P
HR Contact No:	
HR Email ID:	hr@startech-online.com
Last Salary Drawn:	521688
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Starlite Infotech Ltd
Job Location:	Bangalore
Employee ID:	SI/27525/2K22
Designation:	Process Analyst
UAN Number:	
From Date:	01-08-2022
To Date:	07-11-2025
Name of the Reporting Manager:	Anurag Kumaran
Manager's Contact No:	
Manager's Contact Email:	anuragkumaran@startech-online.com

## LATEST EMPLOYMENT 1

Reasons for leaving:	Career Growth
HR Name:	Tanish P
HR Contact No:	
HR Email ID:	hr@startech-online.com
Last Salary Drawn:	521688
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Andhra University
College Location:	Visakhapatnam
University Name:	Andhra University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19BC01137
From:	01-06-2019
To:	30-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Andhra University
College Location:	Visakhapatnam
University Name:	Andhra University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19BC01137
From:	01-06-2019
To:	30-07-2022
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:	Sri Chaitanya Junior College
School Location:	Visakhapatnam
Board Name/University Name:	Board of Intermediate Education
Major Subjects	Mathematics, Physics & Chemistry
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1402218535
From:	01-06-2012
To:	03-05-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sri Chaitanya Junior College
School Location:	Visakhapatnam
Board Name/University Name:	Board of Intermediate Education
Major Subjects	Mathematics, Physics & Chemistry
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1402218535
From:	01-06-2012
To:	03-05-2014
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Bhashyam High School
School Location:	Visakhapatnam
Board Name/University Name:	Board of Secondary Education
Major Subjects	Mathematics
Course / Qualification:	SSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1238115834
From:	01-06-2011
To:	24-05-2012
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Bhashyam High School
School Location:	Visakhapatnam
Board Name/University Name:	Board of Secondary Education
Major Subjects	Mathematics
Course / Qualification:	SSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1238115834
From:	01-06-2011
To:	24-05-2012
Marksheet	1

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## GRADUATION

University / Institute Name	Andhra University
Course	Bachelor of Commerce
Specialization Major	Commerce
Start Date	2019-06-01

## SECONDARY

School Name	Bhashyam High School
Start Date	2011-06-01
End Date	2012-05-24

## Employment Details

Years of Experience	3
No of Employment	1
Start Date	2012-06-01

## Employment (1)

Employment Type	employed
Start Date	2022-08-01
End Date	2025-11-07

## 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.

Achyuth Nekkali		18-11-2025
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).