

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VP **Mode of Application: NORMAL BGV(EMPLOYMENT)**

## Applicant's CV

 <p><b>PRIYA JAIN</b> +91 - 92367 83665 priyajainofficial@gmail.com</p>	<p><b>PRIYA JAIN</b></p> <hr/> <p>Self-taught, detail-oriented, data-driven Business Analyst with experience in data research, performance monitoring, and compliance reporting within the Global Capability Center (GCC) industry. Skilled in Microsoft Office Suite, Python, R, Tableau, Power BI, and VBA. Adept at identifying data anomalies, ensuring reporting accuracy, and navigating complex compliance frameworks. Now seeking to contribute to KPMG's Risk Management / AML team.</p> <hr/> <p><b>WORK EXPERIENCE</b></p> <p><b>Business Research Analyst - Present</b></p> <ul style="list-style-type: none"> <li>Developed data validation and exception tracking frameworks to enhance accuracy in financial reports.</li> <li>Built dashboards for monitoring key operational metrics and early-warning risk indicators.</li> <li>Performed data analysis to identify process inefficiencies.</li> <li>Implemented data integrity checks.</li> <li>Collaborated with leadership with risk-based data insights and visualizations to inform decision-making.</li> <li>Analyzed large datasets to identify market and operational risks within client portfolios.</li> </ul> <hr/> <p><b>Business Research Analyst - Intern</b></p> <ul style="list-style-type: none"> <li>Collected, cleaned, and analyzed market and business datasets to generate insights.</li> <li>Created interactive Power BI reports to visualize startup ecosystem trends and competitive analysis.</li> </ul> <hr/> <p><b>EDUCATION</b></p> <p>Post Graduate in Management &amp; Research   2023-2026</p> <p><b>Master of Business Administration - Business Analytics</b></p> <p>Developed strong analytical thinking through case studies, real-world business problems, and projects involving predictive modelling and data interpretation.</p> <hr/> <p><b>SKILLS</b></p> <ul style="list-style-type: none"> <li><b>Data Analytics:</b> Excel, Python, R, Tableau, Power BI, KPI tracking, user behavior analysis, performance dashboards, insights.</li> <li><b>Reporting:</b> Market research, trend analysis, business reporting.</li> <li><b>Soft Skills:</b> Analytical thinking, stakeholder communication, problem-solving, data interpretation.</li> </ul>
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Govt ID #1



## Personal Information

Full Name	Priya Jain
Former Name / Maiden Name	N/A
Mobile Number	7970216332
Father's Name	Harish Chand Jain
Spouse's Name	N/A
Date of Birth	21-08-2002
Age	23 years 3 months
Gender	female
Alternative Mobile Number	7354421708
Aadhar Card Number	238339834299
Aadhar Card Number	7970216332
Pan Card Number	BMLPJ7739M
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Jain Bagichi, Ramanagr
Street	N/A
District	N/A
City	Morena
State	MP
Pincode	476001

## Current Address

House no	E-97
Street	Indira Market
District	Sector 27
City	Noida
State	UP
Pincode	201301

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Alouk Kumar
Job Location:	Noida
Employee ID:	IL/HO/2370
Designation:	Business Analyst
UAN Number:	
From Date:	31-03-2025
To Date:	30-11-2025
Name of the Reporting Manager:	Nirnya Singh
Manager's Contact No:	9311122112
Manager's Contact Email:	nirnya.singh@inductusgroup.com
Reasons for leaving:	Want to explore opportunities in AML
HR Name:	
HR Contact No:	
HR Email ID:	somya.dinkar@inductusgroup.com
Last Salary Drawn:	25000
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Alouk Kumar
Job Location:	Noida
Employee ID:	IL/HO/2370
Designation:	Business Analyst
UAN Number:	
From Date:	31-03-2025
To Date:	30-11-2025
Name of the Reporting Manager:	Nirnya Singh

## LATEST EMPLOYMENT 1

Manager's Contact No:	9311122112
Manager's Contact Email:	nirnya.singh@inductusgroup.com
Reasons for leaving:	Want to explore opportunities in AML
HR Name:	
HR Contact No:	
HR Email ID:	somya.dinkar@inductusgroup.com
Last Salary Drawn:	25000
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

1:06

NR 5G+ 71%



## Resignation from the Position of Business Analyst Inbox



**Priya Jain** Nov 18

Dear Sir, I am writing to formally resign from my position as a Business Analyst at Inductus

S

**somya.dinkar...** 3 days ago

to me, nirnya.singh, ni... ▾



Dear Priya,

This is to acknowledge receipt of your resignation letter dated 18 November 2025. Your resignation from the position of Business Analyst at Inductus Group has been accepted.

However, we regret to inform you that an immediate relieving will not be possible and after internal review, your last working day will be **30th November 2025**.

You are requested to ensure a smooth handover of your responsibilities and complete all exit formalities within the stipulated time.

We appreciate your contributions during your tenure with Inductus Group and wish you success in your future endeavors.

Best Regards,

**Somya Dinkar**

Corporate HR  
Inductus Group

New Delhi, INDIA

Phone: +91 9773578403  
Website: <https://inductusgroup.com/>

Show quoted text

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Prestige Institute of Management & Research
College Location:	Gwalior, Madhya Pradesh
University Name:	Jiwaji University
Major / Specialisation	Business Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23012031
From (Approx):	01-08-2023
To (Approx):	24-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Prestige Institute of Management & Research
College Location:	Gwalior, Madhya Pradesh
University Name:	Jiwaji University
Major / Specialisation	Business Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23012031
From (Approx):	01-08-2023
To (Approx):	24-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Kalindi College
College Location:	Patel Nagar, New Delhi
University Name:	Delhi University
Major / Specialisation	Accounting
Course / Qualification:	B.Com (Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19033504001
From:	05-08-2019
To:	02-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Kalindi College
College Location:	Patel Nagar, New Delhi
University Name:	Delhi University
Major / Specialisation	Accounting
Course / Qualification:	B.Com (Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19033504001
From:	05-08-2019
To:	02-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ganga Public H.S. School
School Location:	Morena, Madhya Pradesh
Board Name/University Name:	MP Board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	291125393
From:	01-04-2018
To:	30-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ganga Public H.S. School
School Location:	Morena, Madhya Pradesh
Board Name/University Name:	MP Board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	291125393
From:	01-04-2018
To:	30-05-2019
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Ganga Public H.S. School
School Location:	Morena, Madhya Pradesh
Board Name/University Name:	MP Board
Major Subjects	English, Maths
Course / Qualification:	Normal
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171125319
From:	01-04-2016
To:	31-05-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Ganga Public H.S. School
School Location:	Morena, Madhya Pradesh
Board Name/University Name:	MP Board
Major Subjects	English, Maths
Course / Qualification:	Normal
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171125319
From:	01-04-2016
To:	31-05-2017
Marksheet	1

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## POST GRADUATION

University / Institute Name	Prestige Institute of Management & Research
Course	MBA
Specialization Major	Business Analytics
Start Date	2023-08-01
End Date	2025-05-24
Gap Status	1 years and 1 months

## GRADUATION

University / Institute Name	Kalindi College, Delhi University
Course	B.Com (Honours)
Specialization Major	Accounting
Start Date	2019-08-01
End Date	2022-07-01
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	Ganga Public H.S. School
Start Date	2018-04-01

## SECONDARY

School Name	Ganga Public H.S. School
Start Date	2016-04-01
End Date	2017-05-31

## Employment Details

Years of Experience	0.8
No of Employment	1

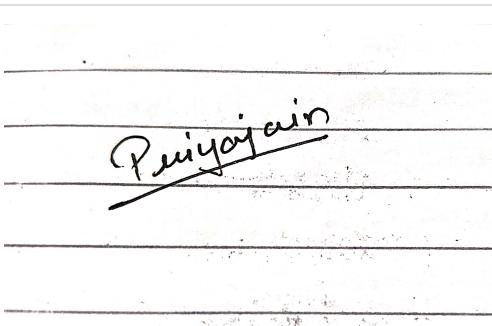
## Employment (1)

Employment Type	employed
Start Date	2025-03-31
End Date	2025-11-30

## 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.

Priya Jain		27-11-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).