

Background Verification Form

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

Applicant's CV

HARSH TRIPATHI Analyst

+917982548269

harshtripathi.data@gmail.com

New Delhi, DL

<https://www.linkedin.com/in/hrshtr.9582>

Summary/Objective

Detail-oriented professional with experience in data accuracy, trade compliance, and operational support. Proven track record of 99%+ accuracy with strong skills in documentation and client handling. Recently certified in AML and eager to apply analytical skills in KYC, transaction monitoring, and compliance functions.

Core Competencies

- **AML/Compliance:** KYC, Transaction Monitoring, Risk Assessment, Regulatory Compliance
- **Technical:** Advanced Excel, Power BI, Oracle ERP, CRM Systems, Data Visualization
- **Communication:** Client Relations, Query Resolution, Stakeholder Management, Team Coordination
- **Process:** SOP Development, Quality Control, Cross-functional Collaboration

PROFESSIONAL EXPERIENCE

Process Associate | CORBUS, LLC | May 2025 - Present

- Execute supply chain processes with focus on compliance and operational accuracy
- Monitor operational data using Excel, Power BI, and Oracle ERP for risk identification and process optimization
- Resolve client queries and operational issues through effective email communication, maintaining 95+ customer satisfaction score

Data Entry Analyst | PERFECT TUTOR | June 2023 - July 2024

- Maintained 99%+ data accuracy while processing large datasets using Excel, Google Sheets, and CRM systems
- Resolved customer queries through multiple channels while identifying process improvement opportunities
- Implemented data validation procedures to ensure data quality and operational consistency

Education

Bachelor of Business Administration (BBA) - Indira Gandhi National Open University (IGNOU) | 2025

Certifications

Fundamental Principles of Anti-Money Laundering (AML) - Alison | 2025

Data Analytics & Visualization - Accenture | 2025

Languages

English (Professional)

Hindi (Native)

Govt ID #1



Personal Information

Full Name	Harsh Tripathi
Former Name / Maiden Name	N/A
Mobile Number	7982548269
Father's Name	Sunil Kumar Tripathi
Spouse's Name	N/A
Date of Birth	20-03-2004
Age	21 years 9 months
Gender	male
Alternative Mobile Number	9582884789
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Om Kumar 's building
Street	Pandit mohalla
District	Chilla village
City	East delhi
State	DL
Pincode	110091

Current Address

House no	Om Kumar 's building
Street	Pandit mohalla
District	Chilla village
City	East delhi
State	DL
Pincode	110091

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Corbus
Job Location:	Noida sec 125
Employee ID:	51250
Designation:	Associate
UAN Number:	
From Date:	07-05-2025
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrindia@corbus.com
Last Salary Drawn:	14492
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Corbus
Job Location:	Noida sec 125
Employee ID:	51250
Designation:	Associate
UAN Number:	
From Date:	07-05-2025
To Date:	
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrindia@corbus.com
Last Salary Drawn:	14492
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0

RL/0002/2026

Jan 02, 2026

Harsh Tripathi
Employee Code: 051250
Associate
Noida.

Relieving Letter

Dear Harsh,

With reference to your resignation letter dated Dec 04, 2025, we would like to state that your resignation has been accepted, and you are being relieved from services on the close of the business hours on Jan 02, 2026.

We thank you for your contribution to Corbus (India) LLP from May 07, 2025 to Jan 02, 2026 and we wish you the very best in your future.

Your full and final settlement amount (if payable) would be given to you as per payroll records within organisation timeframe.

Yours' sincerely

For Corbus (India) LLP,



Shilpi Chakraborty
Human Resource and T&D

www.corbus.com**CORBUS (INDIA) LLP**

LLP Identification Number. AAC-8677, PAN. AAJFC8584A, GSTIN. 09AAJFC28584AA229

Corporate Office. VJ Business Tower, 9th floor, A-6, Sector-125, Noida-201301, U.P. India, GSTIN. 09AAJFC28584AA229
Regd. Office. 164, Kailash Hills, East of Kailash, New Delhi-110065, India
E-mail. accounts.india@corbus.com • admin.india@corbus.com
Ph: +91 11 20 4344000

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

GRADUATION

I haven't done my Graduation	
College Name:	Shri guru govind shing college
College Location:	Pritampura
University Name:	IGNOU
Major / Specialisation	Retailing
Course / Qualification:	Bba
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2107732818
From:	01-06-2021
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Shri guru govind shing college
College Location:	Pritampura
University Name:	IGNOU
Major / Specialisation	Retailing
Course / Qualification:	Bba
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2107732818
From:	01-06-2021
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

No.Z 0028338



इन्दिरा गांधी राष्ट्रीय मुक्त विश्वविद्यालय
INDIRA GANDHI NATIONAL OPEN UNIVERSITY

STUDENT EVALUATION DIVISION
Maidan Garhi, New Delhi - 110 068

PROVISIONAL CERTIFICATE

27538

This is to certify that HARSH TRIPATHI

(Enrolment No. 2107732818) has successfully completed the

ADVANCE DIPLOMA IN BUSINESS ADMINISTRATION IN RETAILING (ADIR)

*in the examination held in DECEMBER - 2024 The grade card/statement of marks
indicating details of grades/marks has already been issued to the student.*

Date : 15/04/2025

Shaehe Shah

(Valid till the original is issued at the next Convocation)

Registrar (SED)

No. Z 0028339



इन्दिरा गांधी राष्ट्रीय मुक्त विश्वविद्यालय
INDIRA GANDHI NATIONAL OPEN UNIVERSITY

STUDENT EVALUATION DIVISION
Maidan Garhi, New Delhi - 110 068

PROVISIONAL CERTIFICATE

27538

This is to certify that HARSH TRIPATHI

(Enrolment No. 2107732818) has successfully completed the

BACHELOR OF BUSINESS ADMINISTRATION IN RETAILING (BBARL)

*in the examination held in DECEMBER - 2024 The grade card/statement of marks
indicating details of grades/marks has already been issued to the student.*

Date : 15/04/2025

Shaehi Shah

(Valid till the original is issued at the next Convocation)

Registrar (SED)

No.Z 0028340



इन्दिरा गांधी राष्ट्रीय मुक्त विश्वविद्यालय
INDIRA GANDHI NATIONAL OPEN UNIVERSITY

STUDENT EVALUATION DIVISION

Maidan Garhi, New Delhi - 110 068

PROVISIONAL CERTIFICATE

27538

This is to certify that HARSH TRIPATHI

(Enrolment No. 2107732818) has successfully completed the

DIPLOMA IN BUSINESS ADMINISTRATION IN RETAILING (DIR)

*in the examination held in DECEMBER - 2024 The grade card/statement of marks
indicating details of grades/marks has already been issued to the student.*

Date : 15/04/2025

Shashi Shah

(Valid till the original is issued at the next Convocation)

Registrar (SED)



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt coed senior secondary school
School Location:	Mayur vihar
Board Name/University Name:	CBSE
Major Subjects	Economic
Course / Qualification:	Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14662886
From:	01-04-2020
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Govt coed senior secondary school
School Location:	Mayur vihar
Board Name/University Name:	CBSE
Major Subjects	Economic
Course / Qualification:	Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14662886
From:	01-04-2020
To:	
Marksheet	1

0069948

27061/00209

क्रम संख्या/
S.No. 8SCE/2021/

0069948

रज. नं.
Regn.No. D221/27061/0218

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि
This is to certify that HARSH TRIPATHI

अनुक्रमांक
Roll No. 14662886

माता का नाम
Mother's Name SUNITA TRIPATHI

पिता/संरक्षक का नाम
Father's / Guardian's Name SUNIL TRIPATHI

विद्यालय
School 27061 GOVT CO-ED SR SEC SCHOOL CHILLA VILLAGE DELHI
की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आ.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	054	018	072	SEVENTY TWO	C2
027	HISTORY	054	018	072	SEVENTY TWO	B2
029	GEOGRAPHY	051	029	080	EIGHTY	B2
030	ECONOMICS	063	019	082	EIGHTY TWO	B1
808	AGRICULTURE	047	028	075	SEVENTY FIVE	B1
048	PHYSICAL EDUCATION	051	028	079	SEVENTY NINE	B2
500	WORK EXPERIENCE					A2
502	HEALTH & PHYSICAL EDUCATION					A2
503	GENERAL STUDIES					A2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result

PASS

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 30-07-2021

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर शोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।

In the changed subject code, the test result is given under 100 marks.

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Govt coed senior secondary school
School Location:	Mayur vihar
Board Name/University Name:	CBSE
Major Subjects	English science
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8616248
From:	01-04-2018
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Govt coed senior secondary school
School Location:	Mayur vihar
Board Name/University Name:	CBSE
Major Subjects	English science
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8616248
From:	01-04-2018
To:	
Marksheet	1

Employment Details

Years of Experience	
No of Employment	1

Employment (1)

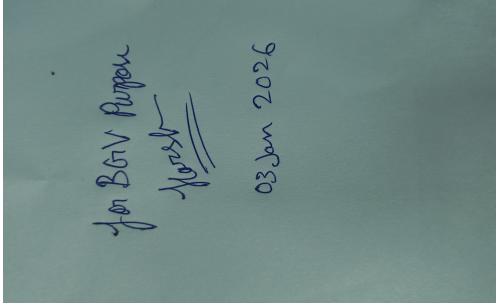
Employment (1)

Employment Type	employed
Start Date	2025-05-07
End Date	2026-01-02

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.

Harsh Tripathi	 A dark grey rectangular box containing a handwritten signature in blue ink. The signature reads 'for BGV Purpose' on the left, 'Harsh' in the center, and '03 Jan 2026' on the right.	03-01-2026
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.