

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

PRITHA MAURYA

prithamaurya4@gmail.com 8533886243 77b33a228

SUMMARY

- Utilizing my present knowledge, ideas and experience and performing and producing results to achieve prime goals of the organization as well as my goals along with increasing my knowledge and enhancing my skills to explore opportunities and contribute to overall growth of the organization.

WORK EXPERIENCE

Genpact Process Associate (KYC/AML, Due Diligence) July 2025 - November 2025

- Conduct transaction monitoring reviews to detect potential money laundering, terrorist financing, and suspicious activity in accordance with internal policies and regulatory guidelines.
- Analyze customer transactions and behavioral patterns.
- Identify unusual activities or red flags.
- Perform Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) checks on high-risk entities and individuals.
- Escalate suspicious transactions by preparing Suspicious Activity Reports (SARs / STRs) with complete supporting evidence.
- Maintain a high level of accuracy and productivity, meeting regulatory timelines and internal performance metrics.
- Timely and accurate review.

Indusind Bank Summer Intern - Retail Banking June 2024 - July 2024

- Conducted a comprehensive study on India's retail banking landscape, analyzing trends, customer behavior, and the financial ecosystem to support branch operations.
- Performed financial data cleansing, validation, and reporting using MS Excel, improving data accuracy and reliability for internal reports.

EDUCATION

Master of Business Administration August 2023 - June 2025
Chandigarh University

Bachelor of Science August 2018 - June 2021
Doon University

Intermediate April 2016 - May 2018
SCRR Public School

SKILLS

Transaction Monitoring	KYC/CDD/EDD	Team Collaboration
Compliance	Risk Assessment	SAR/STR Reporting
Communication	Data Analysis	Process Improvement
Quality Assurance	Attention to Detail	Time Management
MS Excel		

CERTIFICATIONS

- Generative AI
- Agentic AI
- MS Office

Govt ID #1



Personal Information

Full Name	Pritha Maurya
Former Name / Maiden Name	N/A
Mobile Number	9410776490
Father's Name	Gama Shankar Maurya
Spouse's Name	N/A
Date of Birth	04-04-2001
Age	24 years 10 months
Gender	female
Alternative Mobile Number	8533886243
Aadhar Card Number	546047469042
Aadhar Card Number	N/A
Pan Card Number	GICPM0495R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Campus Aanchal Dairy
Street	N/A
District	N/A
City	Dehradun
State	UT
Pincode	248001

Current Address

House no	Campus Aanchal Dairy
Street	N/A
District	N/A
City	Dehradun
State	UT
Pincode	248001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Private Limited
Job Location:	Noida
Employee ID:	703436024
Designation:	Process Associate
UAN Number:	102232060560
From Date:	28-07-2025
To Date:	30-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Fixed Term Job Role
HR Name:	
HR Contact No:	
HR Email ID:	Muskan.garg@genpact.com
Last Salary Drawn:	280000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Genpact India Private Limited
Job Location:	Noida
Employee ID:	703436024
Designation:	Process Associate
UAN Number:	102232060560
From Date:	28-07-2025
To Date:	30-11-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Fixed Term Job Role
HR Name:	
HR Contact No:	
HR Email ID:	Muskan.garg@genpact.com
Last Salary Drawn:	280000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Punjab
University Name:	Chandigarh University
Major / Specialisation	Banking & Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBF10052
From (Approx):	12-08-2023
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Punjab
University Name:	Chandigarh University
Major / Specialisation	Banking & Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBF10052
From (Approx):	12-08-2023
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Doon University
College Location:	Dehradun
University Name:	Doon University
Major / Specialisation	Chemistry
Course / Qualification:	Bachelor of science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18CY31
From:	01-08-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Doon University
College Location:	Dehradun
University Name:	Doon University
Major / Specialisation	Chemistry
Course / Qualification:	Bachelor of science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18CY31
From:	01-08-2018
To:	
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:	Shri Guru Ram Rai Public School
School Location:	Srinagar Garhwal
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	SENIOR SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5804193
From:	01-04-2017
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shri Guru Ram Rai Public School
School Location:	Srinagar Garhwal
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	SENIOR SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5804193
From:	01-04-2017
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Shri Guru Ram Rai Public School
School Location:	Srinagar Garhwal
Board Name/University Name:	CBSE
Major Subjects	English,Hindi, Mathematics, Science, Social Science
Course / Qualification:	SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5327772
From:	01-04-2015
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Shri Guru Ram Rai Public School
School Location:	Srinagar Garhwal
Board Name/University Name:	CBSE
Major Subjects	English,Hindi, Mathematics, Science, Social Science
Course / Qualification:	SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5327772
From:	01-04-2015
To:	
Marksheet	1

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POST GRADUATION

University / Institute Name	Chandigarh University
Course	MBA
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	
No of Employment	1

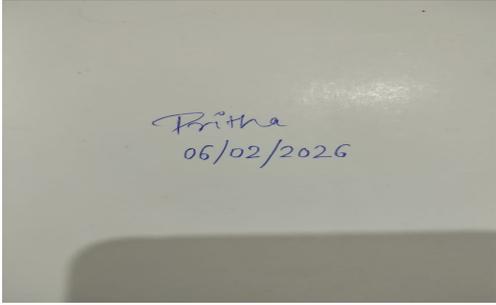
Employment (1)

Employment Type	employed
Start Date	2025-07-28
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.

Pritha Maurya		06-02-2026
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.