

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### Drishti Gola

+91 8178972119 | drishtigola21@gmail.com | [LinkedIn](#)

#### Professional Summary

Detail-oriented analyst with experience in data analysis, policy compliance, risk identification, and stakeholder reporting. Skilled in client data review, process improvement, and maintaining high accuracy in regulated, fast-paced environments. Seeking an AML/KYC Analyst role to support client onboarding, due diligence, and regulatory compliance.

#### Core Competencies

- KYC & Client Due Diligence
- Data Analysis & Risk Assessment
- Transaction Monitoring
- Stakeholder Reporting
- Process Improvement
- Attention to Detail

#### Strengths

- Strong communication and reporting skills
- Analytical mindset with compliance focus
- Strong research and investigative skills
- Quick learner with adaptability to regulations

#### Certifications

- Power BI – Data Analytics & Visualization
- Stenography – Typing & Transcription
- First Aid – Emergency Response & Safety

#### Software & Tools

- LexisNexis
- Ms Office

#### Education

- Bachelor of Commerce (B.Com)  
Delhi University | 2021 - 2024
- HSC  
R.A. Geeta Co-Ed Sr. Sec. School | 2020 - 2021

#### Professional Experience

##### Associate Analyst

Vaco Binary Semantics LLP | Nov 2024 – Present

- Conducted regular KYC reviews using both internal and external sources.
- Identified and escalated high-risk or suspicious customers to L2/L3 based upon the risk.
- Monitored customer transactions to spot unusual patterns that may indicate fraud or money laundering.
- Investigated suspicious transactions and escalated them to senior analysts when needed.
- Assisted in filing SARs and supported L2/L3 team in meeting compliance requirements.

##### Agent

TDS Management Consultant Pvt. Ltd. | Feb 2024 – May 2024

- Collecting, analyzing and publishing client data.
- Providing support in promotional and marketing activities on social media.
- Presentations for stakeholders regarding feedbacks, loopholes and preventive/amendment actions.

Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
DQBPG5261B

नाम / Name  
DRISHTI GOLA

पिता का नाम / Father's Name  
RUPESH GOLA

जन्म की तारीख /  
Date of Birth  
26/08/2003

हस्ताक्षर / Signature

04092021

## Personal Information

Full Name	Drishti Gola
Former Name / Maiden Name	N/A
Mobile Number	8178972119
Father's Name	Rupesh gola
Spouse's Name	N/A
Date of Birth	26-08-2003
Age	22 years 7 months
Gender	female
Alternative Mobile Number	9312527010
Aadhar Card Number	761106441951
Aadhar Card Number	N/A
Pan Card Number	DQBPG5261B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	House no.-92
Street	East Azad Nagar street no-6
District	Delhi
City	Delhi
State	DL
Pincode	110051

## Current Address

House no	House no.-92
Street	East Azad Nagar street no-6
District	Delhi
City	Delhi
State	DL
Pincode	110051

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Highspring India LLP (Formerly known as Vaco Binary Semantics)
Job Location:	Remote
Employee ID:	V0012087
Designation:	Associate Analyst
UAN Number:	0102042181571
From Date:	27-11-2024
To Date:	21-03-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Looking for new challenges and opportunities.
HR Name:	Anima Tiwari
HR Contact No:	
HR Email ID:	animat@google.com
Last Salary Drawn:	204000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Highspring India LLP (Formerly known as Vaco Binary Semantics)
Job Location:	Remote
Employee ID:	V0012087
Designation:	Associate Analyst
UAN Number:	0102042181571

# LATEST EMPLOYMENT 1

From Date:	27-11-2024
To Date:	21-03-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Looking for new challenges and opportunities.
HR Name:	Anima Tiwari
HR Contact No:	
HR Email ID:	animat@google.com
Last Salary Drawn:	204000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
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	
Name of the Employer:	TDS Management Consultant pvt. ltd.
Job Location:	Mayur Vihar
Employee ID:	NA
Designation:	Agent
UAN Number:	0102042181571
From Date:	07-02-2024
To Date:	
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Looking for new challenges and opportunities.
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	239100
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TDS Management Consultant pvt. ltd.
Job Location:	Mayur Vihar
Employee ID:	NA
Designation:	Agent
UAN Number:	0102042181571
From Date:	07-02-2024
To Date:	
Name of the Reporting Manager:	NA

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Looking for new challenges and opportunities.
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	239100
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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## 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:	School of open learning
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	21346300601
From:	30-08-2021
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	School of open learning
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	21346300601
From:	30-08-2021
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	R.A Geeta co. ed. sr. sec. school
School Location:	Shankar Nagar, Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Mathematics, Business, Economy, English
Course / Qualification:	Higher Secondary Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14659336
From:	01-04-2020
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	R.A Geeta co. ed. sr. sec. school
School Location:	Shankar Nagar, Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Mathematics, Business, Economy, English
Course / Qualification:	Higher Secondary Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14659336
From:	01-04-2020
To:	30-07-2021
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	R.A Geeta co. ed. sr. sec. school
School Location:	Shankar Nagar, Delhi
Board Name/University Name:	CBSE
Major Subjects	Mathematics, English, Hindi, Science, Social Study, Sanskrit
Course / Qualification:	Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8609994
From:	01-04-2018
To:	06-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	R.A Geeta co. ed. sr. sec. school
School Location:	Shankar Nagar, Delhi
Board Name/University Name:	CBSE
Major Subjects	Mathematics, English, Hindi, Science, Social Study, Sanskrit
Course / Qualification:	Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8609994
From:	01-04-2018
To:	06-05-2019
Marksheet	1

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## GRADUATION

University / Institute Name	Delhi University
Course	Bachelor of Commerce
Specialization Major	Commerce
Start Date	2021-08-30

## SECONDARY

School Name	R.A Geeta co. ed. sr. sec. School
Start Date	2018-04-01
End Date	2019-05-06

## Employment Details

Years of Experience	1.7
No of Employment	2
Start Date	2020-04-01

## Employment (1)

Employment Type	employed
Start Date	2024-02-07
End Date	2024-05-07

## Employment (2)

Employment Type	employed
Start Date	2024-11-27
End Date	2026-03-21

GAP:6 month(s) 20 day(s)

## 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.

Drishti Gola	<a href="#">Click to view attached document</a>	27-03-2026
<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).