

Background Verification Form

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

Applicant's CV

VANI

+91-7988037910 | Vanig2499@gmail.com | LinkedIn: www.linkedin.com/in/vani209

PROFESSIONAL SUMMARY

Detail-oriented MBA Finance student with strong understanding of KYC, AML compliance, and financial risk analysis. Skilled in identifying suspicious patterns, analyzing financial data, and supporting regulatory compliance. Seeking an entry-level role in Anti-Money Laundering (AML) and transaction monitoring.

KEY COMPETENCIES

- KYC (Know Your Customer) & Customer Due Diligence (CDD)
- Anti-Money Laundering (AML) Awareness
- Transaction Monitoring & Risk Analysis
- Suspicious Activity Identification
- Data Analysis & Anomaly Detection

EDUCATION

MBA (Finance) – Chitkara University (2025–2027)
B.Com – R.K.S.D College, Kaithal – 70%
Senior Secondary – O.S.D.A.V School – 91%

PROJECT EXPERIENCE

- KYC Compliance Analysis in Financial Sector**
- Analyzed KYC processes across banks and financial institutions
 - Identified gaps in onboarding and compliance procedures
 - Studied risk profiling and customer verification methods
 - Gained practical exposure to AML compliance frameworks

TECHNICAL SKILLS

- Microsoft Excel (Basic Data Analysis)
- Microsoft Word & PowerPoint

SOFT SKILLS

- Analytical Thinking - Communication - Teamwork - Problem Solving

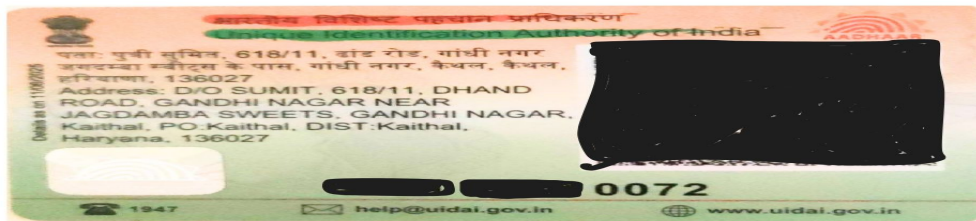
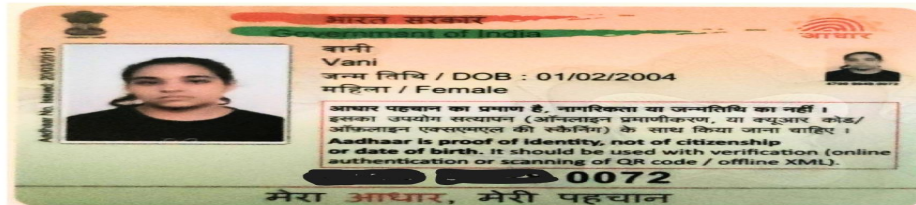
ACHIEVEMENTS

- Anchored academic and cultural events
- Recognized for leadership and teamwork

LANGUAGES

- English (Fluent) - Hindi (Fluent)

Govt ID #1



Personal Information

Full Name	Vani
Former Name / Maiden Name	N/A
Mobile Number	8307142048
Father's Name	Sumit
Spouse's Name	N/A
Date of Birth	01-02-2004
Age	22 years 3 months
Gender	female
Alternative Mobile Number	7988037910
Aadhar Card Number	470099480072
Aadhar Card Number	N/A
Pan Card Number	CSIPV6926Q
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	HOUSE NO. 618/11
Street	DHAND ROAD
District	GANDHI NAGAR
City	KAITHAL
State	HR
Pincode	136027

Current Address

House no	Tower 78 Flat no 204
Street	N/A
District	sec. 129 Jaypee Kosmos
City	Greater Noida
State	UP
Pincode	201304

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:	Chitkara university
College Location:	Rajpura
University Name:	Chitkara University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2520982752
From (Approx):	01-08-2025
To (Approx):	31-07-2027
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Chitkara university
College Location:	Rajpura
University Name:	Chitkara University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2520982752
From (Approx):	01-08-2025
To (Approx):	31-07-2027
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Name
VANI

Roll No.
2520982752

Father's Name
SUMIT

Mother's Name
SUNITA

Class Name
2025-MBA-FINANCE-2 SEM-2 SEM

#	Subject Code	Subject Name	Credits	Grade
1	24BBM1500	FOUNDATION COURSE	1.00	O
2	24BBM1501	MARKETING MANAGEMENT	2.00	A+
3	24BBM1502	ACCOUNTING FOR MANAGERS	2.00	A
4	24BBM1503	STATISTICS FOR MANAGERS	2.00	A
5	24BBM1504	ECONOMICS FOR MANAGERS	2.00	A+
6	24BBM1505	BUSINESS RESEARCH METHODS	2.00	O
7	24BBM1506	DATA ANALYSIS AND VISUALIZATION	2.00	O
8	24BBM1507	FINANCIAL MANAGEMENT	2.00	B+
9	24BBM1508	ORGANIZATIONAL BEHAVIOUR AND HUMAN RESOURCE MANAGEMENT	2.00	A+
10	24BBM3600	BUSINESS INTELLIGENCE	2.00	O
11	25UNI0101	BUSINESS COMMUNICATION	2.00	A
12	25UNI0130	THE RUDIMENTS OF ARTIFICIAL INTELLIGENCE	1.00	A
Study Period: 1 SEM			SGPA: 8.82	CGPA: 8.82
1	24BBM2551	BUSINESS ETHICS & VALUES	2.00	A
Study Period: 2 SEM			SGPA: 8.00	CGPA: 8.75

GRADUATION

I haven't done my Graduation	
College Name:	R.K.S.D (PG)COLLEGE KAITHAL
College Location:	Kaithal
University Name:	Kurukshetra university
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220018254
From:	01-08-2022
To:	31-07-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	R.K.S.D (PG)COLLEGE KAITHAL
College Location:	Kaithal
University Name:	Kurukshetra university
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220018254
From:	01-08-2022
To:	31-07-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

क्रमसंख्या : B.Com/25-26/UFPL442479
Serial No.



क्रमांक : 0220018254
Roll No.
अनुक्रमसंख्या : 22-RK-1599
Regn. No.

कुरुक्षेत्र-विश्वविद्यालयः, कुरुक्षेत्र

(1956 तम-वर्षगत-राज्यविद्यायिका-अधिनियम-XII-द्वारा स्थापितः)
(“ए+” श्रेणी, नाक-प्रत्यापितः)

वाणिज्य स्नातक

इदमत्र प्रमाणीकियते यत् वाणी

श्री सुमित महोदयस्य पुत्रः/पुत्री मई 2024

तमे संवत्सरे आर के एस डी कॉलेज, कैथल तः

विश्वविद्यालयस्य परीक्षां प्रथम श्रेण्यां समुत्तीर्य वाणिज्य स्नातक

इत्युपाधिना समलङ्कृत/समलङ्कृता-इति।

Kurukshetra University, Kurukshetra

(Established by the State Legislature Act XII of 1956)
("A++" Grade, NAAC Accredited)

Bachelor of Commerce

*This is to certify that Vani
son/daughter of Shri Sumit and of the
R K S D College, Kaithal
has obtained the degree of Bachelor of Commerce
from this University, having passed the
examination for the said degree
held in May 2025, in the First Division.*

कुरुक्षेत्रे, तिथिः अक्टूबर 31, 2025
Kurukshetra, Dated: October 31, 2025

Bansu

परीक्षा नियंत्रकः
Controller of Examinations

[Signature]

कुरुक्षेत्रः
Registrar

[Signature]

कुरुक्षेत्रः
Vice-Chancellor

[Signature]

कुरुक्षेत्रः
Chancellor



Note :- In case of any discrepancy, the Degree should be returned for replacement to this office within a period of two months from the date of its dispatch/convocation. After the expiry of this period, degree will be re-issued on an application in the prescribed form alongwith requisite fee. The form for re-issue of degree is available on the K.U. website i.e. www.kuk.ac.in.

Checked by :

1. Name: Full Signature:

2. Name: Full Signature:

3. Name: Full Signature:
Assistant

4. Name: Full Signature:
Superintendent

Date of Dispatch : 17 DEC 2025

Name :- Vani
Stream :- MBA Finance
Roll No :- 2520982752

IMPORTANT

1. This sheet of paper is Non-Tearable and Water Proof.
2. Please don't laminate this document. Lamination will damage the security features.

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	OSDAV Public School
School Location:	Kaithal
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17655982
From:	01-04-2021
To:	31-03-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	OSDAV Public School
School Location:	Kaithal
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17655982
From:	01-04-2021
To:	31-03-2022
Marksheet	1

015873

40113/00340

0235876

रजि. नं.
Regn.No.

H222/40113/0349

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2022
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2022



यह प्रमाणित किया जाता है कि
This is to certify that VANI

अनुक्रमांक
Roll No. 17656982

माता का नाम
Mother's Name SUNITA

पिता/संरक्षक का नाम
Father's / Guardian's Name SUMIT

विद्यालय
School 40113 O S D A V PUBLIC SCHOOL KAITHAL HARYANA

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. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	067	017	084	EIGHTY FOUR	B1
030	ECONOMICS	070	020	090	NINETY	A1
054	BUSINESS STUDIES	077	020	097	NINETY SEVEN	A1
055	ACCOUNTANCY	067	020	087	EIGHTY SEVEN	A2
048	PHYSICAL EDUCATION	066	029	095	NINETY FIVE	A1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A2

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated : 22-07-2022

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड 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:	Silver Oak International School
School Location:	Kaithal
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Math, Social Science, Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17166242
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Silver Oak International School
School Location:	Kaithal
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Math, Social Science, Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17166242
From:	01-04-2019
To:	31-03-2020
Marksheet	1

0862457


 रजि. नं.
Regn.No.C120/20931/0037

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
माध्यमिक विद्यालय परीक्षा, 2020
SECONDARY SCHOOL EXAMINATION, 2020



यह प्रमाणित किया जाता है कि
This is to certify that VANI

अनुक्रमांक
Roll No. 17166242

माता का नाम
Mother's Name SUNITA

पिता/संरक्षक का नाम
Father's / Guardian's Name SUMIT

जन्म तिथि
Date of Birth 01/02/2004 01ST FEBRUARY TWO THOUSAND FOUR

विद्यालय
School 41295-SILVER OAK INTL SCHOOL SECTOR 33 KAITHAL HRY

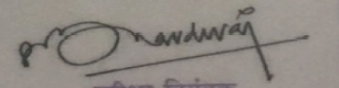
की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
184	ENGLISH LNG & LIT.	068	019	087	EIGHTY SEVEN	A2
002	HINDI COURSE-A	075	019	094	NINETY FOUR	A1
041	MATHEMATICS STANDARD	041	019	060	SIXTY	B2
086	SCIENCE - THEORY	062	018	080	EIGHTY	A2
087	SOCIAL SCIENCE	068	019	087	EIGHTY SEVEN	B1
402	ADDITIONAL SUBJECT INFORMATION TECHNOLOGY	042	048	090	NINETY	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

दिल्ली Delhi
दिनांक Dated : 15-07-2020


परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में डेविंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार प्रदान की जाती है।
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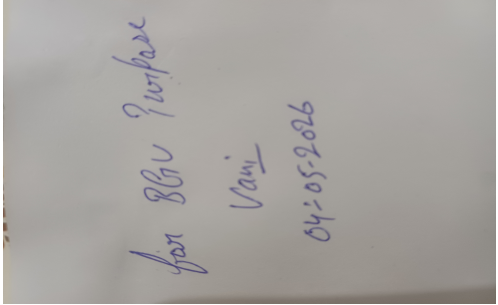
Employment Deails

Years of Experience	
No of Employment	0

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.

Vani		03-05-2026
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.