

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Lokesh Kumar Sharma
Former Name / Maiden Name	N/A
Mobile Number	9990390868
Father's Name	Bhagwati Prasad Sharma
Spouse's Name	Neha Sharma
Date of Birth	27-12-1991
Age	33 years 4 months
Gender	male
Alternative Mobile Number	9131783552
Aadhar Card Number	427556836328
Aadhar Card Number	9990390868
Pan Card Number	DFEPS7417R
Nationality	Indian
Marital Status	Married

Permanent Address

House no	441/11, 1st Floor
Street	Ratan Garden, Behind Church
District	Old Railway Road
City	Gurgaon
State	Haryana
Pincode	122001

Current Address

House no	441/11, 1st Floor
Street	Ratan Garden, Behind Church
District	Old Railway Road
City	Gurgaon
State	Haryana
Pincode	122001

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:	Gurgaon, Badshahpur - IN Office
Employee ID:	703380071
Designation:	Business Analyst (4.4A)
UAN Number:	100745315949
From Date:	16-01-2024
To Date:	26-04-2025
Name of the Reporting Manager:	Riti Chawla
Manager's Contact No:	9818282020
Manager's Contact Email:	Riti.Chawla@genpact.com
Reasons for leaving:	Career Opportunity
HR Name:	Pritpal Singh
HR Contact No:	9953328003
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	43611
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

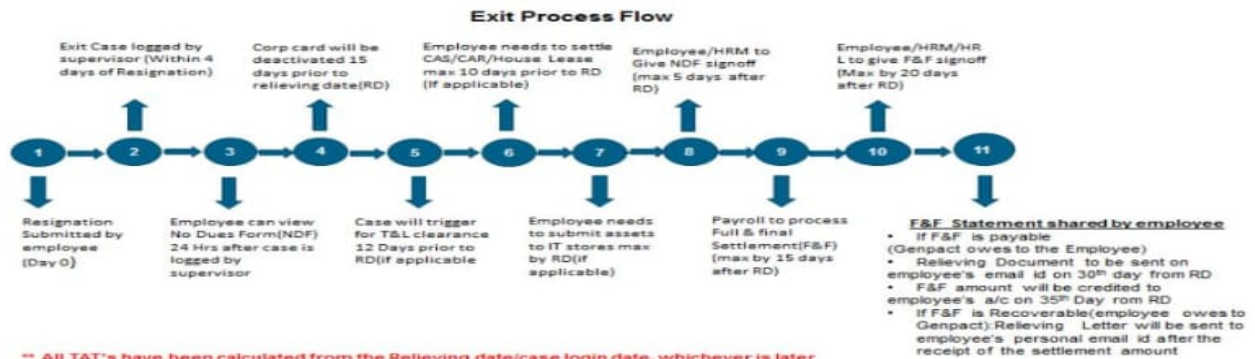
No Dues Form as on 01-APR-2025



Date: 01-APR-2025

Hi Mr. Lokesh Kumar Sharma

As an employer of choice we always value employees & we respect their decision to move on in their career. Please go through below document to ensure a hassle free Full and Final (F&F) process. If you have any disconnects with any of the information stated below then please get it resolved with your Supervisor or HR Manager prior to relieving date. Assets like Laptop, Blackberry, Hard Token and Data Card must be returned to the nearest IT store on or before your Relieving Date(RD), failing which, your F&F & dispatch of relieving letter will be put on hold. Please note this is not a substitute for your relieving letter.



Employee Name	: Mr. Lokesh Kumar Sharma
Designation	: Business Analyst
Band	: 4.4A
ECode	: 698340
OHR ID	: 703380071
Personal Email ID	: lsharma.info@gmail.com
CoE	: 9567 - BCM - Analytics
First Joining Date	: 16-Jan-24
Date Joining Business	: 16-Jan-24
Type of Hiring	:
Acquired Entity Name	:
M and A Date	:
Resignation Date	: 27-JAN-25
Relieving Date	: 26-Apr-25
Last Working Date	: 26-Apr-25
Notice Period Applicable	: 90 Days
Notice Period Served	: 90 Days
Notice Period to Be Recovered	: 0 Days
Exit Case Type	: Voluntary
Reason	: Career Opportunity
Supervisor Name	: Mrs. Riti Chawla
Line HR Name	: Pritpal Singh
Correspondence address	: Lokesh Kumar Sharma, 441/11 First Floor,Behind Church, Old Railway Road,Ratan Garden,,122001
Phone No	:
Mobile No	: +91-9990390868

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[Click to open the file](#)

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	WNS Global Services Private Limited
Job Location:	Gurgaon
Employee ID:	273047
Designation:	Lead Associate - Operations
UAN Number:	100745315949
From Date:	02-05-2017
To Date:	05-01-2024
Name of the Reporting Manager:	Upsna Vashist
Manager's Contact No:	
Manager's Contact Email:	upsna.vashist@wns.com
Reasons for leaving:	Career Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	HR.Connect@wns.com
Last Salary Drawn:	35774
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Digital IP Insights Private Limited
Job Location:	C-7, 3rd Floor, Sector 3, Noida, 201301
Employee ID:	DIP10104
Designation:	Research Analyst
UAN Number:	100745315949
From Date:	01-02-2016
To Date:	27-04-2017
Name of the Reporting Manager:	Silky Gandhi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	info@dpi-ip.com
Last Salary Drawn:	17400
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

DIGITAL IP INSIGHTS PRIVATE LIMITED

28-Apr-2017

Mr. Lokesh Kumar Sharma
Emp. code: DIP10104

Relieving Letter

Dear Lokesh,

Your resignation from Digital IP Insights from the position of Research Analyst has been accepted. We confirm relieving you from your responsibilities from 27th Apr, 2017.

We wish all the very best for your future endeavours.

For Digital IP Insights Private Limited


(HR Manager)

Regd. Office: C-238, Second Floor, Defence Colony, New Delhi- 110024, INDIA
Corporate Office: C-7, Third Floor, Sector-3, Noida-201301, Uttar Pradesh, INDIA
Ph. +91 120 4282484 E-mail: info@dipi-ip.com

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	RANDSTAD INDIA PRIVATE LIMITED
Job Location:	Gurgaon
Employee ID:	lokes.476037
Designation:	Research Analyst
UAN Number:	100639749378
From Date:	06-07-2015
To Date:	31-01-2016
Name of the Reporting Manager:	Sumit Passi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	flexicare@randstad.in
Last Salary Drawn:	14200
Position Type:	Fixed Period of Employment (Six Months)
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

[Click to open the file](#)

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Army Institute of Management and Technology
College Location:	Greater Noida, Uttar Pradesh
University Name:	Guru Gobind Singh Indraprastha University, Delhi
Major / Specialisation	Finance
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	03718403913
From:	01-05-2013
To:	01-05-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



Guru Gobind Singh Indraprastha University, Delhi

STATEMENT OF MARKS

COE/F12/OCT.13

14077885

MASTER OF BUSINESS ADMINISTRATION

Name: LOKESH KUMAR SHARMA

Father's Name: B P SHARMA

Enrollment No.: 03718403913

Year of Admission: 2013

Year / Semester: FOURTH SEMESTER

Examination: MAY, 2015

University School / Institution: ARMY INSTITUTE OF MANAGEMENT & TECHNOLOGY

Paper ID	Code	Paper	REGULAR RESULT				
			Credit	Internal	External	Total	CS
39202	MS202	PROJECT DISSERTATION	6.00	34	47	81	6.00
39204	MS204	BUSINESS INTELLIGENCE AND APPLICATIONS	3.00	31	40	71	3.00
39206	MS206	STRATEGIC MANAGEMENT	3.00	28	45	73	3.00
39208	MS208	CORPORATE SOCIAL RESPONSIBILITY, HUMAN VALUES & ETHICS	3.00	37	44	81	3.00
39214	MS214	ADVERTISING AND BRAND MANAGEMENT	3.00	37	36	73	3.00
39220	MS220	PROJECT PLANNING AND ANALYSIS	3.00	31	50	81	3.00
39226	MS226	FINANCIAL DERIVATIVES	3.00	31	39	70	3.00

A : ABSENT

C : CANCEL

CS : CREDIT SECURED

D : DETAINED

RL : RESULT AWAITED

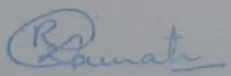
* : PASSED WITH GRACE MARKS

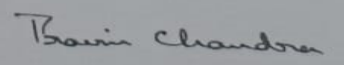
Maximum marks in each paper is 100. Minimum passing marks in each paper is 50.

Result Declared on: 24/07/2015

Printed on: 29/07/2015

Place: Delhi, India


Officer In-charge


Controller of Examinations

गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



व्यवसाय प्रशासन निष्णात्

प्रमाणित किया जाता है कि
लोकेश कुमार शर्मा
सुपुत्र बी पी शर्मा
विद्यार्थी

आर्मी इंस्टीट्यूट ऑफ मैनेजमेंट एंड टेक्नोलॉजी
को इस विश्वविद्यालय द्वारा मई 2015 में आयोजित
तत्सम्बन्धी परीक्षा प्रथम श्रेणी
में उत्तीर्ण कर लेने के उपरान्त
व्यवसाय प्रशासन निष्णात्
की उपाधि प्रदान की गई।



Pravin Chandra

परीक्षा नियंत्रक
Controller of Examinations

Date of Convocation : 18.03.2016
दिल्ली (भारत) / Delhi (India)

Master of Business Administration

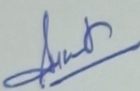
This is to certify that
Lokesh Kumar Sharma
Son of **B P Sharma**
a student of
Army Institute of Management and Technology
is hereby awarded the degree of
Master of Business Administration
on his having passed the Examination for the
said degree held in **May, 2015** in the
First Division

Atyagi

कुलपति
Vice Chancellor

1050094

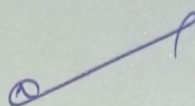
Checked by:



Name: Sumit Kumar

Date: 15 JUN 2016

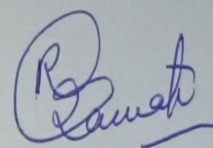
Verified by:



Name: Narender Kumar

Date: 15 JUN 2016

Officer Incharge



RAJENDRA KAMATH

Date: 15 JUN 2016

Date of Issue:

15 JUN 2016

GRADUATION

I haven't done my Graduation	
College Name:	I.A.S.C.A College, Gwalior
College Location:	Gwalior, Madhya Pradesh, India
University Name:	Jiwaji University
Major / Specialisation	Business Administration
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	992232
From:	01-06-2009
To:	01-06-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



JIWAJI UNIVERSITY GWALIOR

1526848

Statement of marks for the Examination of
B. B. A. VI SEMESTER EXAM. JUNE-2012

ROLL NO.: 992232 NAME: LOKESH KUMAR SHARMA
ENROL. NO.: 009/11826 F/H NAME: B P SHARMA
STATUS: REGULAR M. NAME: PUSHPA SHARMA
I. A. S. C. A. COLLEGE, GWALIOR

SUBJECTS		SCHEME / MARKS OBTAINED						
		Theory/Practical			Sessional			Total
		Max	Min	Obt	Max	Min	Obt	
601: BUSINESS POLICY	TH	40	16	30	10	4	08	38
602: OPERATIONS RESEARCH	TH	40	16	31	10	4	08	39
603: ACCOUNTING FOR MANAGERIAL DECISION	TH	40	16	26	10	4	09	35
604: INDUSTRIAL MARKETING	TH	40	16	31	10	4	08	39
605: RURAL & AGRICULTURE MARKETING	TH	40	16	26	10	4	08	34
606: SERVICES MARKETING	TH	40	16	25	10	4	09	34
613: COMPREHENSIVE VIVA-VOCE	PR	50	20	40	40

GRAND TOTAL 259/ 350

M A R K S	I SEM		II SEM		III SEM		IV SEM		V SEM		RESULT	DIVISION
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF		
	183	300	217	300	173	300	183	300	229	350	PASS	FIRST
	VI SEM		VII SEM		VIII SEM		IX SEM		GRAND TOTAL			
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF		
									1244	1900		
Total marks carry forward marks												

1. The asterisk adjacent to marks denotes failure (*) 2. The alphabet 'C' adjacent to marks denotes carry forward marks.

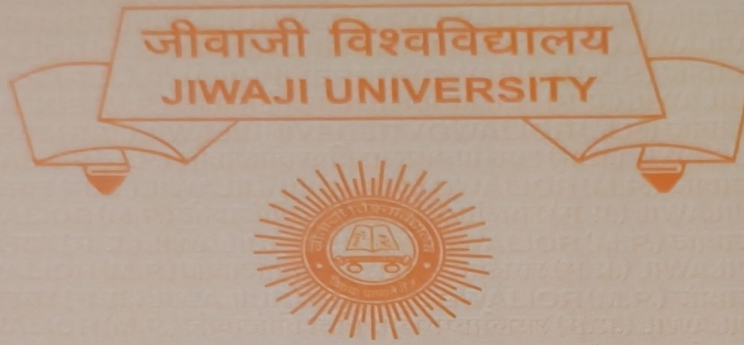
NOTE: REVALUATION OF ANSWER BOOK(S) IS NOT PERMITTED

Vidya Vihar, Gwalior 27/07/12

Asst. Dy. Registrar (Exam.)

Roll No. 992232

Serial No. 0128748



ग्वालियर
GWALIOR

प्रमाणित किया जाता है कि
This is to certify that

Lokesh Kumar Sharma

को निर्धारित पाठ्यक्रमों को पूरा करने और

after having passed the prescribed courses of study in the

2012

की परीक्षा उत्तीर्ण करने पर

examination is hereby awarded the Degree of

Bachelor of Business Administration

की उपाधि प्रदान की जाती है।

श्रेणी / Division *First*

Jiwaji University
Gwalior (M.P.)

Dated : 15 February, 2013

Issued on : 17 SEP 2015

Chand

कुलपति
Vice Chancellor

Examination Centre :-

I.A.S.C.A. College, Gwalior

Checker : (1) :-

Full Name:- ASNA

Signature

Checker : (2) :-

Full Name:- Dr. Sanjay Kuley

Signature

Signature
Registrar / Dy.Registrar / Asst. Registrar



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya No. 1 Jhansi Cantt U.P.
School Location:	Jhansi, Uttar Pradesh, India
Board Name/University Name:	Central Board of Secondary Education (CBSE)
Major Subjects	Commerce (Accountancy, Business Studies)
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5721976
From:	01-04-2008
To:	31-03-2009
Marksheet	1

कमांक

S.No.SSCE/2009/

केन्द्रीय माध्यमिक शिक्षा बोर्ड

CENTRAL BOARD OF SECONDARY EDUCATION

0378438

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2009

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2009

नाम Name

LOKESH KUMAR SHARMA

अनुक्रमांक Roll No.

5721976

माता का नाम Mother's Name

PUSHPA SHARMA

पिता का नाम Father's Name

B P SHARMA

विद्यालय School

08553 KENDRIYA VIDYALAYA NO 1 JHANSI CANTT UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	पै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	072	XXX	072	SEVENTY TWO	B2
030	ECONOMICS	057	XXX	057	FIFTY SEVEN	B2
054	BUSINESS STUDIES	070	XXX	070	SEVENTY	B2
055	ACCOUNTANCY	026	018	044	FORTY FOUR	D2
048	PHYSICAL EDUCATION	057	027	084	EIGHTY FOUR	A2
041	MATHEMATICS	024	XXX	024	TWENTY FOUR	E
500	WORK EXPERIENCE					B2
502	PHY & HEALTH EDUCATION					C2
503	GENERAL STUDIES					C1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

EX : छूट - प्राप्त Exempted

PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated

22-05-2009

M. L. Sharma

परीक्षा नियंत्रक

Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Akash Mittal
Designation:	Lead Associate
Contact No:	9582006736
Email ID:	akash.mittal@wns.com
Name of the Organisation:	WNS Global Services Pvt Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Shubham
Designation:	Business Analyst
Contact No:	8285842220
Email ID:	Shubham28singh1996@gmail.com
Name of the Organisation:	Genpact India Private Limited

POST GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University
Course	Master of Business Administration
Specialization Major	Finance
Start Date	2013-05-01
End Date	2015-05-01
Gap Status	0 years and 11 months

GRADUATION

University / Institute Name	Jiwaji University
Course	Bachelor of Business Administration
Specialization Major	Business Administration
Start Date	2009-06-01
End Date	2012-06-01
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Kendriya Vidyalaya No 1 Jhansi Cantt U.P.
Start Date	2008-04-01

SENIOR SECONDARY

End Date	2009-03-31
Gap Status	1 years and 1 months

SECONDARY	
School Name	Kendriya Vidyalaya No 1 Jhansi Cantt U.P.
Start Date	2006-04-01
End Date	2007-03-31

Employment Deails	
Years of Experience	10
No of Employment	4

Employment (1)	
Employment Type	employed
Start Date	2015-07-06
End Date	2016-01-31

Employment (2)	
Employment Type	employed
Start Date	2016-02-01
End Date	2017-04-27

GAP:1 day(s)

Employment (3)	
Employment Type	employed
Start Date	2017-05-02

Employment (3)	
End Date	2024-01-05

GAP:5 day(s)

Employment (4)	
Employment Type	employed
Start Date	2024-01-16
End Date	2025-04-26

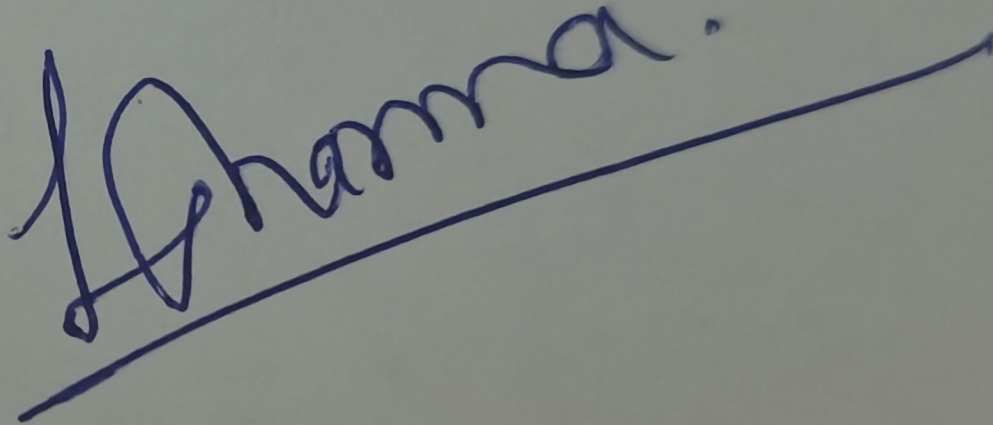
GAP:11 day(s)

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	N/A	Date	01-01-1970
------	-----	------	------------

Attach Signature.



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.