

Background Verification Form

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

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Navin Sharma
Former Name / Maiden Name	N/A
Mobile Number	9557299406
Father's Name	Digamber Prasad Sharma
Spouse's Name	N/A
Date of Birth	01-12-1997
Age	27 years 5 months
Gender	male
Alternative Mobile Number	9837585859
Aadhar Card Number	489235050337
Aadhar Card Number	9557299406
Pan Card Number	GRSPS0425Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Flat No UGF 02 Upper Ground Floor
Street	Plot No A 150
District	Rail Vihar Loni
City	Ghaziabad
State	Uttar Pradesh
Pincode	201102

Current Address

House no	Flat No UGF 02 Upper Ground Floor
Street	Plot No A 150
District	Rail Vihar Loni
City	Ghaziabad
State	Uttar Pradesh
Pincode	201102

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TEKsystems Global Services Pvt. Ltd
Job Location:	Gurugram
Employee ID:	6625
Designation:	Support Analyst
UAN Number:	101610613563
From Date:	03-10-2024
To Date:	04-04-2025
Name of the Reporting Manager:	Vineet Bhugra
Manager's Contact No:	9971891609
Manager's Contact Email:	
Reasons for leaving:	Work force reduction activity
HR Name:	
HR Contact No:	
HR Email ID:	TGSHRIndiaOps@teksystems.com
Last Salary Drawn:	45834.00
Position Type:	permanent
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:	TEKsystems Global Services Pvt. Ltd
Job Location:	Gurugram
Employee ID:	6625
Designation:	Support Analyst
UAN Number:	101610613563
From Date:	03-10-2024
To Date:	04-04-2025
Name of the Reporting Manager:	Vineet Bhugra
Manager's Contact No:	9971891609
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Work force reduction activity
HR Name:	
HR Contact No:	
HR Email ID:	TGSHRIndiaOps@teksystems.com
Last Salary Drawn:	45834.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon Development Centre (India) Private Limited
Job Location:	Noida
Employee ID:	201835365
Designation:	SDS ASSOCIATE
UAN Number:	101610613563
From Date:	07-08-2023
To Date:	10-05-2024
Name of the Reporting Manager:	Zakhir Shaikh
Manager's Contact No:	9764436544
Manager's Contact Email:	
Reasons for leaving:	Contract End
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	29201.00
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon Development Centre (India) Private Limited
Job Location:	Noida
Employee ID:	201835365
Designation:	SDS ASSOCIATE
UAN Number:	101610613563
From Date:	07-08-2023
To Date:	10-05-2024
Name of the Reporting Manager:	Zakhir Shaikh
Manager's Contact No:	9764436544
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Contract End
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	29201.00
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Ciphersquare Payment Solutions Pvt. Ltd
Job Location:	Delhi
Employee ID:	CP0005
Designation:	Assistant Manager-Risk
UAN Number:	101610613563
From Date:	16-01-2023
To Date:	25-04-2023
Name of the Reporting Manager:	Rahul Srivastava
Manager's Contact No:	9873126496
Manager's Contact Email:	rahul@cipherpay.in
Reasons for leaving:	work force reduction activity
HR Name:	
HR Contact No:	
HR Email ID:	saijal.kewlani@cipherpay.in
Last Salary Drawn:	33500.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Ciphersquare Payment Solutions Pvt. Ltd
Job Location:	Delhi
Employee ID:	CP0005
Designation:	Assistant Manager-Risk
UAN Number:	101610613563
From Date:	16-01-2023
To Date:	25-04-2023
Name of the Reporting Manager:	Rahul Srivastava
Manager's Contact No:	9873126496
Manager's Contact Email:	rahul@cipherpay.in

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	work force reduction activity
HR Name:	
HR Contact No:	
HR Email ID:	saijal.kewlani@cipherpay.in
Last Salary Drawn:	33500.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Paytm Payments Services Limited
Job Location:	Noida
Employee ID:	1100368
Designation:	Operation Executive
UAN Number:	101610613563
From Date:	30-12-2021
To Date:	14-01-2023
Name of the Reporting Manager:	Lalit Shukla
Manager's Contact No:	9173058627
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	myexit@paytm.com
Last Salary Drawn:	22730.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Paytm Payments Services Limited
Job Location:	Noida
Employee ID:	1100368
Designation:	Operation Executive
UAN Number:	101610613563
From Date:	30-12-2021
To Date:	14-01-2023
Name of the Reporting Manager:	Lalit Shukla
Manager's Contact No:	9173058627
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	myexit@paytm.com
Last Salary Drawn:	22730.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Tech Mahindra Limited
Job Location:	Noida
Employee ID:	703566
Designation:	Associate
UAN Number:	101610613563
From Date:	09-09-2020
To Date:	29-12-2021
Name of the Reporting Manager:	Vivek Bagga
Manager's Contact No:	8285623606
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	exit.formalities@techmahindra.com
Last Salary Drawn:	11145.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Tech Mahindra Limited
Job Location:	Noida
Employee ID:	703566
Designation:	Associate
UAN Number:	101610613563
From Date:	09-09-2020
To Date:	29-12-2021
Name of the Reporting Manager:	Vivek Bagga
Manager's Contact No:	8285623606
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 5

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	exit.formalities@techmahindra.com
Last Salary Drawn:	11145.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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GRADUATION

I haven't done my Graduation	
College Name:	JAGANNATH PRASAD MAHAVIDYALAYA
College Location:	KOTA, HATHRAS
University Name:	Dr. B.R. AMBEDKAR UNIVERSITY, AGRA
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1703700071028
From:	01-06-2016
To:	30-09-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	JAGANNATH PRASAD MAHAVIDYALAYA
College Location:	KOTA, HATHRAS
University Name:	Dr. B.R. AMBEDKAR UNIVERSITY, AGRA
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1703700071028
From:	01-06-2016
To:	30-09-2019
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:	SEKSARIA SUSHILA DEVI PUB SCHOOL
School Location:	GIJROLI HATHRAS UP
Board Name/University Name:	C.B.S.E
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5887643
From:	01-04-2015
To:	21-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SEKSARIA SUSHILA DEVI PUB SCHOOL
School Location:	GIJROLI HATHRAS UP
Board Name/University Name:	C.B.S.E
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5887643
From:	01-04-2015
To:	21-05-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Harsh Sachdeva
Designation:	Deputy Manager
Contact No:	9811656375
Email ID:	
Name of the Organisation:	INFO EDGE (INDIA) LIMITED
Name of the Person:	Harsh Sachdeva
Designation:	Deputy Manager
Contact No:	9811656375
Email ID:	
Name of the Organisation:	INFO EDGE (INDIA) LIMITED

PROFESSIONAL REFERENCE 2

Name of the Person:	Akanksha Khandelwal
Designation:	Analyst
Contact No:	7999973763
Email ID:	
Name of the Organisation:	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED
Name of the Person:	Akanksha Khandelwal
Designation:	Analyst
Contact No:	7999973763
Email ID:	
Name of the Organisation:	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED

GRADUATION

University / Institute Name	Dr. B.R. AMBEDKAR UNIVERSITY, AGRA
Course	B.com
Specialization Major	Accounts
Start Date	2016-06-01
End Date	2019-09-30
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	SEKSARIA SUSHILA DEVI PUB SCH GIJROLI HATHRAS UP
Start Date	2015-04-01

SECONDARY	
School Name	R.P.M Public School
Start Date	2013-04-01
End Date	2014-05-20

Employment Deails	
Years of Experience	4
No of Employment	5

Employment (1)	
Employment Type	employed
Start Date	2020-09-09
End Date	2021-12-29

Employment (2)	
Employment Type	employed
Start Date	2021-12-30
End Date	2023-01-14

GAP:1 day(s)

Employment (3)	
Employment Type	employed
Start Date	2023-01-16

Employment (3)	
End Date	2023-04-25

GAP:2 day(s)

Employment (4)	
Employment Type	employed
Start Date	2023-08-07
End Date	2024-05-10

GAP:3 month(s) 13 day(s)

Employment (5)	
Employment Type	employed
Start Date	2024-10-03
End Date	2025-04-04

GAP:4 month(s) 23 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.

N/A		01-01-1970
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.