

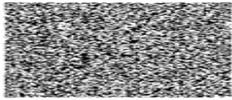
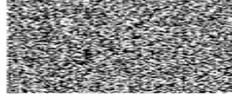
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

  <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>नामांकन क्रम/ Enrolment No.: 0647/13299/01602</p> <p>To शुभम शर्मा SHUBHAM SHARMA C/O: Dinesh Kumar Sharma, 1/10896, Call No-6, Subhash park, VTC, Shahdara, PO: Shahdara, Sub District: Shahdara, District: North East Delhi, State: Delhi, PIN Code: 110032, Mobile: 7827380098</p> <p>Signature Not Verified [Signature]</p>  <p>आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 5729 VID : 9135 7952 0893 8583</p> <p>मेरा आधार, मेरी पहचान</p>	  <p>सूचना / INFORMATION</p> <ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सुचना और विभिन्नता में विनिश्चित जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।■ इस आधार पर को सुआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार का आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।■ आधार विशिष्ट और सुरक्षित है।■ पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की सहीर से सत्यता 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।■ आधार विभिन्न सरकारी और गैर-सरकारी फायदी/सेवाओं का लाभ लेने में सहायता करता है।■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।■ आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।■ आधार की सॉंग करने वाले सहमति लेने के लिए बाध्य हैं।■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.■ Aadhaar is unique and secure.■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.■ Aadhaar helps you avail of various Government and Non-Government benefits/services.■ Keep your mobile number and email id updated in Aadhaar.■ Download mAadhaar app to avail of Aadhaar services.■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.■ Entities seeking Aadhaar are obligated to seek consent.
  <p>भारत सरकार Government of India</p>  <p>शुभम शर्मा SHUBHAM SHARMA जन्म (M/R)/DOB: 12/01/1997 पुरुष/ MALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सरकारी (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑनलाइन सत्यापन की सुविधा) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p> <p>XXXX XXXX 5729 मेरा आधार, मेरी पहचान</p>	  <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>पते: डॉ. दिनेश कुमार शर्मा, 1/10896, फ्लॉरी न-6, सुभाष पार्क, शाहदरा, वागडो, उत्तर पूर्वी दिल्ली, दिल्ली - 110032</p> <p>Address: C/O: Dinesh Kumar Sharma, 1/10896, Call No-6, Subhash park, Shahdara, PO: Shahdara, DIST: North East Delhi - 110032</p>  <p>XXXX XXXX 5729 VID : 9135 7952 0893 8583</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Shubham Sharma
Former Name / Maiden Name	N/A
Mobile Number	9212375860
Father's Name	Dinesh Kumar Sharma
Spouse's Name	N/A
Date of Birth	12-01-1997
Age	28 years 4 months
Gender	male
Alternative Mobile Number	7827380098
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A-2, 1209, Palm Resort Society
Street	Raj Nagar Extension, Ghaziabad, UP-201017
District	Raj Nagar Extension
City	Ghaziabad
State	Uttar Pradesh
Pincode	201017

Current Address

House no	A-2, 1209, Palm Resort Society
Street	Raj Nagar Extension, Ghaziabad, UP-201017
District	Raj Nagar Extension
City	Ghaziabad
State	Uttar Pradesh
Pincode	201017

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:	6768
Designation:	Senior Support Analyst
UAN Number:	
From Date:	23-10-2024
To Date:	04-04-2025
Name of the Reporting Manager:	Rakshith
Manager's Contact No:	9739096795
Manager's Contact Email:	
Reasons for leaving:	Process Ramp Down
HR Name:	
HR Contact No:	
HR Email ID:	hr@teksystems.com
Last Salary Drawn:	803155
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	6768
Designation:	Senior Support Analyst
UAN Number:	
From Date:	23-10-2024
To Date:	04-04-2025
Name of the Reporting Manager:	Rakshith
Manager's Contact No:	9739096795
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Process Ramp Down
HR Name:	
HR Contact No:	
HR Email ID:	hr@teksystems.com
Last Salary Drawn:	803155
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	American Express India Private Limited
Job Location:	Gurugram
Employee ID:	7201486
Designation:	Senior Fraud Analyst
UAN Number:	
From Date:	18-07-2023
To Date:	12-09-2023
Name of the Reporting Manager:	Abhishek Prashar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	Recruitment.Support.Americas@aexp.com
Last Salary Drawn:	814000
Position Type:	Full Time
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:	American Express India Private Limited
Job Location:	Gurugram
Employee ID:	7201486
Designation:	Senior Fraud Analyst
UAN Number:	
From Date:	18-07-2023
To Date:	12-09-2023
Name of the Reporting Manager:	Abhishek Prashar
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	Recruitment.Support.Americas@aexp.com
Last Salary Drawn:	814000
Position Type:	Full Time
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:	HTC Global Services
Job Location:	Remote
Employee ID:	28455
Designation:	L2 Associate
UAN Number:	
From Date:	18-02-2022
To Date:	07-07-2023
Name of the Reporting Manager:	Suchit Gupta
Manager's Contact No:	8744017064
Manager's Contact Email:	
Reasons for leaving:	Process Ramp Down
HR Name:	
HR Contact No:	
HR Email ID:	contact@htcinc.com
Last Salary Drawn:	584995
Position Type:	Full Time
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HTC Global Services
Job Location:	Remote
Employee ID:	28455
Designation:	L2 Associate
UAN Number:	
From Date:	18-02-2022
To Date:	07-07-2023
Name of the Reporting Manager:	Suchit Gupta
Manager's Contact No:	8744017064
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Process Ramp Down
HR Name:	
HR Contact No:	
HR Email ID:	contact@htcinc.com
Last Salary Drawn:	584995
Position Type:	Full Time
Agency Details:	
Resignation Acceptance	
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:	Wipro Ltd
Job Location:	Sarita Vihar
Employee ID:	20092501
Designation:	Associate Analyst
UAN Number:	
From Date:	17-06-2019
To Date:	10-12-2021
Name of the Reporting Manager:	Anamika Das
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@wipro.com
Last Salary Drawn:	255500
Position Type:	Full Time
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Wipro Ltd
Job Location:	Sarita Vihar
Employee ID:	20092501
Designation:	Associate Analyst
UAN Number:	
From Date:	17-06-2019
To Date:	10-12-2021
Name of the Reporting Manager:	Anamika Das
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@wipro.com
Last Salary Drawn:	255500
Position Type:	Full Time
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Tecnia Institute of Advanced Studies
College Location:	Rohini, New Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	General
Course / Qualification:	Bachelor in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06480401715
From:	03-08-2015
To:	04-06-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Tecnia Institute of Advanced Studies
College Location:	Rohini, New Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	General
Course / Qualification:	Bachelor in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06480401715
From:	03-08-2015
To:	04-06-2018
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:	Bharat National Public School
School Location:	Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Mathematics, Economics, Accountancy, English, Business Studies
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9117328
From:	01-04-2015
To:	31-03-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Bharat National Public School
School Location:	Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Mathematics, Economics, Accountancy, English, Business Studies
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9117328
From:	01-04-2015
To:	31-03-2015
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Suchit Gupta
Designation:	
Contact No:	8744017064
Email ID:	Suchit.gupta@osttra.com
Name of the Organisation:	Osttra
Name of the Person:	Suchit Gupta
Designation:	
Contact No:	8744017064
Email ID:	Suchit.gupta@osttra.com
Name of the Organisation:	Osttra

PROFESSIONAL REFERENCE 2

Name of the Person:	Rakshith
Designation:	
Contact No:	9739096796
Email ID:	rbangaloren@teksystems.com
Name of the Organisation:	Teksystem Global Services Pvt Ltd
Name of the Person:	Rakshith
Designation:	
Contact No:	9739096796
Email ID:	rbangaloren@teksystems.com
Name of the Organisation:	Teksystem Global Services Pvt Ltd

GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University
Course	Bachelor in Business Administration
Specialization Major	General
Start Date	2015-08-03
End Date	2018-06-04
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Bharat National Public School
Start Date	2014-04-01

SECONDARY

School Name	KD Field Public School
Start Date	2012-04-02
End Date	2013-03-29

Employment Deals

Years of Experience	4
No of Employment	4

Employment (1)

Employment Type	employed
Start Date	2019-06-17
End Date	2021-12-10

Employment (2)

Employment Type	employed
Start Date	2022-02-18
End Date	2023-07-07

GAP:2 month(s) 8 day(s)

Employment (3)

Employment Type	employed
Start Date	2023-07-18

Employment (3)

End Date	2023-09-12
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GAP:11 day(s)

Employment (4)

Employment Type	employed
Start Date	2024-10-23
End Date	2025-04-04

GAP:1 year(s) 1 month(s) 11 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	Click to view attached document	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.