

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	Shubhankar Sharma
Former Name / Maiden Name	N/A
Mobile Number	7683057549
Father's Name	Sanjiv Sharma
Spouse's Name	N/A
Date of Birth	19-03-1996
Age	29 years 4 months
Gender	male
Alternative Mobile Number	7683057549
Aadhar Card Number	7860 6295 0230
Aadhar Card Number	7683057549
Pan Card Number	IJBPS4642J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House No. 18
Street	Pocket Q
District	Dilshad Garden
City	New Delhi
State	DL
Pincode	110095

Current Address

House no	House No. 18
Street	Pocket Q
District	Dilshad Garden
City	New Delhi
State	DL
Pincode	110095

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Remote
Employee ID:	76021
Designation:	Support Specialist (Fincrim Analyst - Investigations)
UAN Number:	
From Date:	06-01-2025
To Date:	09-05-2025
Name of the Reporting Manager:	Zahid Rafiq
Manager's Contact No:	9596336278
Manager's Contact Email:	Zahid.Rafiq@Revolut.com
Reasons for leaving:	contract not renewed
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	35000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Remote
Employee ID:	76021
Designation:	Support Specialist (Fincrim Analyst - Investigations)
UAN Number:	
From Date:	06-01-2025
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LATEST EMPLOYMENT 1

Name of the Reporting Manager:	Zahid Rafiq
Manager's Contact No:	9596336278
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Reasons for leaving:	contract not renewed
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	35000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Brisk Insights
Job Location:	New Delhi
Employee ID:	not applicable
Designation:	Senior Due Diligence Analyst
UAN Number:	
From Date:	19-03-2023
To Date:	12-12-2024
Name of the Reporting Manager:	Nikhilesh Pandey
Manager's Contact No:	9716093377
Manager's Contact Email:	nikhilesh@briskintelligence.com
Reasons for leaving:	new opportunity
HR Name:	Kapil Mohan
HR Contact No:	
HR Email ID:	kapil@briskintelligence.com
Last Salary Drawn:	55000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Brisk Insights
Job Location:	New Delhi
Employee ID:	not applicable
Designation:	Senior Due Diligence Analyst
UAN Number:	
From Date:	19-03-2023
To Date:	12-12-2024
Name of the Reporting Manager:	Nikhilesh Pandey
Manager's Contact No:	9716093377
Manager's Contact Email:	nikhilesh@briskintelligence.com

EX EMPLOYMENT 2

Reasons for leaving:	new opportunity
HR Name:	Kapil Mohan
HR Contact No:	
HR Email ID:	kapil@briskintelligence.com
Last Salary Drawn:	55000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Flyhomes
Job Location:	Remote
Employee ID:	I000158
Designation:	Operations Associate
UAN Number:	101511518013
From Date:	01-04-2021
To Date:	27-08-2021
Name of the Reporting Manager:	Reena Mattu
Manager's Contact No:	9818341527
Manager's Contact Email:	
Reasons for leaving:	health issues
HR Name:	Prateek Chawla
HR Contact No:	
HR Email ID:	prateek.chawla@flyhomes.com
Last Salary Drawn:	55000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Flyhomes
Job Location:	Remote
Employee ID:	I000158
Designation:	Operations Associate
UAN Number:	101511518013
From Date:	01-04-2021
To Date:	27-08-2021
Name of the Reporting Manager:	Reena Mattu
Manager's Contact No:	9818341527
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	health issues
HR Name:	Prateek Chawla
HR Contact No:	
HR Email ID:	prateek.chawla@flyhomes.com
Last Salary Drawn:	55000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Better Mortgages
Job Location:	Remote
Employee ID:	1-0/1716
Designation:	Analyst
UAN Number:	
From Date:	19-08-2020
To Date:	18-11-2020
Name of the Reporting Manager:	Diviajot better.com
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	lay off
HR Name:	
HR Contact No:	
HR Email ID:	better.com
Last Salary Drawn:	50000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Better Mortgages
Job Location:	Remote
Employee ID:	1-0/1716
Designation:	Analyst
UAN Number:	
From Date:	19-08-2020
To Date:	18-11-2020
Name of the Reporting Manager:	Diviajot better.com
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	lay off
HR Name:	
HR Contact No:	
HR Email ID:	better.com
Last Salary Drawn:	50000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	University School of Management
College Location:	Kurukshetra, Haryana
University Name:	Kurukshetra University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17-UMG-28
From:	24-07-2017
To:	20-05-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	University School of Management
College Location:	Kurukshetra, Haryana
University Name:	Kurukshetra University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17-UMG-28
From:	24-07-2017
To:	20-05-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Dyal Singh Evening College
College Location:	South Delhi, Lodhi Road
University Name:	University of Delhi
Major / Specialisation	Bcom Hons
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14022204115
From:	24-07-2014
To:	24-07-2017
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Dyal Singh Evening College
College Location:	South Delhi, Lodhi Road
University Name:	University of Delhi
Major / Specialisation	Bcom Hons
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14022204115
From:	24-07-2014
To:	24-07-2017
Marksheet	
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:	Hansraj Smarak Sr Sec School
School Location:	Dilshad Garden
Board Name/University Name:	CBSE
Major Subjects	Eng, Maths, Accounts, Eco, Business Studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9124824
From:	14-05-2013
To:	29-05-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Hansraj Smarak Sr Sec School
School Location:	Dilshad Garden
Board Name/University Name:	CBSE
Major Subjects	Eng, Maths, Accounts, Eco, Business Studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9124824
From:	14-05-2013
To:	29-05-2014
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Nikhilesh Pandey
Designation:	Assistant Manager
Contact No:	+91 97160 93377
Email ID:	
Name of the Organisation:	Brisk Intelligence
Name of the Person:	Nikhilesh Pandey
Designation:	Assistant Manager
Contact No:	+91 97160 93377
Email ID:	
Name of the Organisation:	Brisk Intelligence

PROFESSIONAL REFERENCE 2

Name of the Person:	Zahid Rafiq
Designation:	Fincrimel Investigator
Contact No:	+91 95963 36278
Email ID:	
Name of the Organisation:	Revolut
Name of the Person:	Zahid Rafiq
Designation:	Fincrimel Investigator
Contact No:	+91 95963 36278
Email ID:	
Name of the Organisation:	Revolut

POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

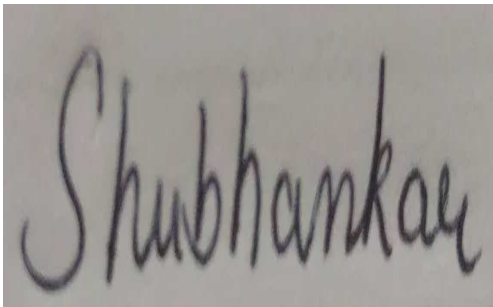
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

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.

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.