

# 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	Abhishek Sharma
Former Name / Maiden Name	N/A
Mobile Number	8899038380
Father's Name	Ashok sharma
Spouse's Name	N/A
Date of Birth	25-11-1998
Age	27 years 1 month
Gender	male
Alternative Mobile Number	7906268410
Aadhar Card Number	355872045923
Aadhar Card Number	N/A
Pan Card Number	JHSPS1014L
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	425
Street	Modinagar
District	Tibra road
City	Modinagar
State	UP
Pincode	201204

## Current Address

House no	441/3
Street	Prem nagar
District	Sec 12A
City	Gurugram
State	HR
Pincode	122001

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurugram
Employee ID:	703351108
Designation:	Sr process associate
UAN Number:	101318678302
From Date:	10-02-2023
To Date:	28-09-2025
Name of the Reporting Manager:	Lovleen
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Want to enhance my skills in kyc aml
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	325000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurugram
Employee ID:	703351108
Designation:	Sr process associate
UAN Number:	101318678302
From Date:	10-02-2023
To Date:	28-09-2025
Name of the Reporting Manager:	Lovleen

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Want to enhance my skills in kyc aml
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	325000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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## 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	

## GRADUATION

I haven't done my Graduation	
College Name:	Savita devi mahavidalya
College Location:	Mohiuddinpur, Meerut
University Name:	Ccs university
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	PC200242112005
From:	02-09-2020
To:	02-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Savita devi mahavidalya
College Location:	Mohiuddinpur, Meerut
University Name:	Ccs university
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	PC200242112005
From:	02-09-2020
To:	02-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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Employment Deails

Years of Experience

2.7

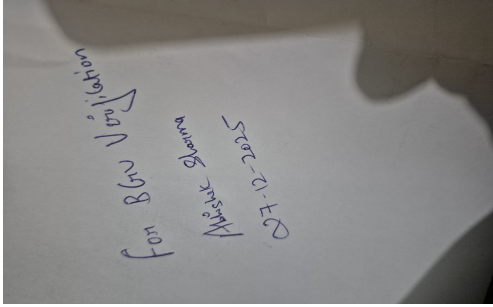
Employment Deails	
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2023-02-10
End Date	2025-09-28

## 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.

Abhishek Sharma		27-12-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).