

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA V File size: 0 B Max file size: 500 KB No file uploaded AL BGV(EMPLOYMENT)

## Applicant's CV

### Govt ID #1



**Harsh Sharma**

**2001-08-03**

**Male**

**xxxxxxxxxx4040**

### Address:

**S/O: Sunil Sharma, 75,, Chandra Vihar,  
Mandawali Fazalpur, Shakarpur, East Delhi,  
Delhi, 110092**



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**मेरा आधार, मेरी पहचान**

## Personal Information

Full Name	Harsh sharma
Former Name / Maiden Name	N/A
Mobile Number	7011248156
Father's Name	Sunil Sharma
Spouse's Name	N/A
Date of Birth	03-08-2001
Age	24 years 3 months
Gender	male
Alternative Mobile Number	96254 69684
Aadhar Card Number	347582324040
Aadhar Card Number	7011248156
Pan Card Number	Mijps1320
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	75 chander vihar
Street	Mandawali, Street no =10
District	N/A
City	Delhi
State	DL
Pincode	110092

## Current Address

House no	75 chander vihar
Street	Mandawali, Street no =10
District	N/A
City	Delhi
State	DL
Pincode	110092

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Provana
Job Location:	Noida
Employee ID:	109657
Designation:	AML / KYC Analyst
UAN Number:	102126680339
From Date:	14-01-2025
To Date:	29-08-2025
Name of the Reporting Manager:	Shiva Kant gaur
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process rampdown
HR Name:	
HR Contact No:	
HR Email ID:	rahul.kumar3@provana.com
Last Salary Drawn:	21500
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:	Provana
Job Location:	Noida
Employee ID:	109657
Designation:	AML / KYC Analyst
UAN Number:	102126680339
From Date:	14-01-2025
To Date:	29-08-2025
Name of the Reporting Manager:	Shiva Kant gaur
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Process rampdown
HR Name:	
HR Contact No:	
HR Email ID:	rahul.kumar3@provana.com
Last Salary Drawn:	21500
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

## GRADUATION

I haven't done my Graduation	
College Name:	Sirifort institute of management studies
College Location:	Rohini ,delhi
University Name:	Guru gobind singh indraprastha University
Major / Specialisation	Computer and application
Course / Qualification:	Bca
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01516702020
From:	15-07-2020
To:	15-07-2023
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Sirifort institute of management studies
College Location:	Rohini ,delhi
University Name:	Guru gobind singh indraprastha University
Major / Specialisation	Computer and application
Course / Qualification:	Bca
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01516702020
From:	15-07-2020
To:	15-07-2023
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Plato public school
School Location:	Ip extension, delhi
Board Name/University Name:	Cbse
Major Subjects	English, economics, buisness studies, accountancy, informatics practices
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9120998
From:	02-05-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Plato public school
School Location:	Ip extension, delhi
Board Name/University Name:	Cbse
Major Subjects	English, economics, buisness studies, accountancy, informatics practices
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9120998
From:	02-05-2018
To:	02-05-2019
Marksheet	1

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Plato public school
School Location:	Ip extension,delhi
Board Name/University Name:	Cbse
Major Subjects	English , hindi, mathematics,science , social science
Course / Qualification:	06.2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8153885
From:	03-06-2016
To:	03-06-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Plato public school
School Location:	Ip extension,delhi
Board Name/University Name:	Cbse
Major Subjects	English , hindi, mathematics,science , social science
Course / Qualification:	06.2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8153885
From:	03-06-2016
To:	03-06-2017
Marksheet	1

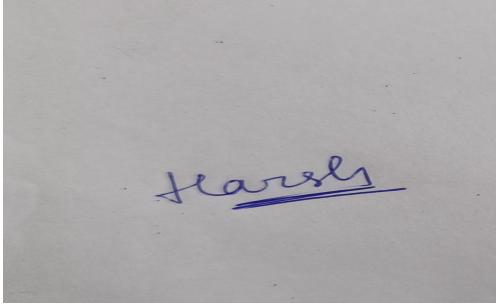
## Employment Details

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.

Harsh Sharma		17-11-2025
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).