

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP  
Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### Vansh Sharma

Motivated Bachelor of Business Administration graduate from IP University, seeking an opportunity to build a career in the AML and KYC domain. Eager to utilize strong analytical skills, accuracy, and attention to detail to contribute effectively to compliance operations while continuing to learn and grow professionally.

Vanish.sharma425@gmail.com 9953800432 New Delhi 22, August 2003

#### EDUCATION

##### New Delhi Institute of Management New Delhi, India

08/2021 - 04/2022

6.5cgp  
Courses  
Bachelor of Business Administration

##### CBSE HSC

##### National Institute of Open Learning

07/2021 - 04/2022

71%  
Courses  
Humanities

##### CBSE SSC

##### National Institute of Open Learning

07/2019 - 04/2020

68%

#### WORK EXPERIENCE

##### Fresher

Aiming to build a career in AML/KYC with eagerness to learn and grow

#### SKILLS

Detail Oriented Communication Skills  
Analytical Skills Excel Adaptability  
Time Management Teamwork  
Problem Solving Customer Service

#### CERTIFICATES

Udemy Digital Marketing Completion Certificate

Udemy Diploma in Anti-Money Laundering Fundamentals

#### POSITION OF RESPONSIBILITY

Membership in Rotaract Club Of Ndim

Attended multiple social and college events, contributing to organizing and supporting community initiatives.

#### LANGUAGES

English  
Full Professional Proficiency

Hindi  
Full Professional Proficiency

#### INTERESTS

Travelling Music Football Cars  
Swimming

## Govt ID #1



## Personal Information

Full Name	Vansh Sharma
Former Name / Maiden Name	N/A
Mobile Number	9953800432
Father's Name	Lt. Jitender sharma
Spouse's Name	N/A
Date of Birth	22-08-2003
Age	22 years 3 months
Gender	male
Alternative Mobile Number	9871780043
Aadhar Card Number	9400-1367-8278
Aadhar Card Number	9953800432
Pan Card Number	ONNPS1996D
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	94-E, pocket K, 2nd floor
Street	Sheikh sarai phase-2
District	Phase-2
City	New delhi
State	DL
Pincode	110017

## Current Address

House no	94-E, pocket K, 2nd floor
Street	Sheikh sarai phase-2
District	Phase-2
City	New delhi
State	DL
Pincode	110017

## GRADUATION

I haven't done my Graduation	
College Name:	New Delhi institute of management
College Location:	Tughlakabad institutional area
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	BBA general
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11850601722
From:	03-11-2022
To:	10-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	New Delhi institute of management
College Location:	Tughlakabad institutional area
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	BBA general
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11850601722
From:	03-11-2022
To:	10-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Guru Gobind Singh Indraprastha University, Delhi

COE/EXAM/PO1620/JUNE 25

MCG A760798

SEMESTER GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

Name : VANSH SHARMA  
Father's Name : JITENDER SHARMA

Year/Semester : SIXTH SEMESTER

Enrollment No. : 11850601722

Admission Year : 2022

School/Institution : NEW DELHI INSTITUTE OF MANAGEMENT

Examination: MAY, 2025

Declared Date: 23-Jun-2025

Result Type: REGULAR

Paper Code	Paper	Credit	INT	EXT	Total	CS	Grade	GP
BBA302	PROJECT MANAGEMENT	3	21	19	40	3	P	4
BBA304	DIGITAL MARKETING	4	21	48	69	4	A	8
BBA308	ADVERTISING AND SALES PROMOTION	4	21	42	63	4	B+	7
BBA312	ENTREPRENEURSHIP DEVELOPMENT	3	22	37	59	3	B+	7
BBA314	MAJOR PROJECT	6	34	48	82	6	A+	9

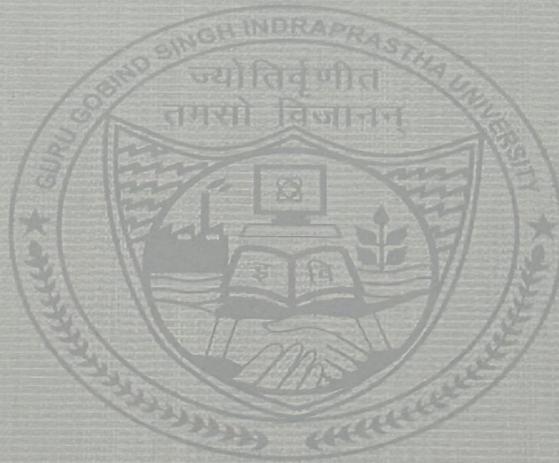
CURRENT SEMESTER RECORD		CUMULATIVE RECORD	
TOTAL CREDITS=20	SGPA=7.35	TOTAL CREDITS=135	CGPA=6.52

INT: Internal Marks; EXT: External Marks; CS: Credits Secured; GP: Grade Point; DET: Detained; ABS: Absent; CAN: Cancel; RL: Result Later;

\*: Passed with Grace Marks;

Maximum marks in each paper is 100. Minimum passing marks in each paper is 40.

Date of Print: 26-Jun-2025



Place : Delhi, India

*Manshu*  
Officer In-Charge

*Shamika*  
Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Father agnel school
School Location:	Gautam nagar
Board Name/University Name:	National institute of open schooling
Major Subjects	English, economics,business studies,physical education,home science, data entry operations
Course / Qualification:	Humanities
Part Time/ Full Time:	full_time
Roll Number / Register Number:	270106203091
From:	03-04-2021
To:	02-04-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Father agnel school
School Location:	Gautam nagar
Board Name/University Name:	National institute of open schooling
Major Subjects	English, economics,business studies,physical education,home science, data entry operations
Course / Qualification:	Humanities
Part Time/ Full Time:	full_time
Roll Number / Register Number:	270106203091
From:	03-04-2021
To:	02-04-2022
Marksheet	1

क्रमांक  
S.No. A 22 038935



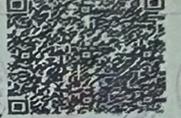
REG07/ 138842  
AINO 270106

# राष्ट्रीय मुक्त विद्यालयी शिक्षा संस्थान National Institute of Open Schooling

शिक्षा मंत्रालय के अंतर्गत एक स्वायत्त संस्था

(An Autonomous Institution under Ministry of Education)

भारत सरकार • Govt. of India



अंक विवरणिका - सह-प्रमाण पत्र / MARKS STATEMENT-CUM-CERTIFICATE

उच्चतर माध्यमिक विद्यालय परीक्षा

APRIL-2022

**SENIOR SECONDARY SCHOOL EXAMINATION**

नामांकन संख्या / Enrollment No. 270106203091

प्रमाणित किया जाता है कि / This is to certify that

नाम Name **VANSH SHARMA**

माता का नाम Mother's Name **PREETI SHARMA**

पिता का नाम Father's Name **JITENDER SHARMA**

अभिभावक का नाम Guardian's Name

जहाँ से नामांकित हुए Enrolled from **DELHI**

निम्नांकित अंक प्राप्त किए / has obtained the marks as mentioned below :

कोड CODE	विषय SUBJECT	अधिकतम अंक MAX MARKS	प्राप्त अंक MARKS OBTAINED				कुल अंक शब्दों में / TOTAL MARKS IN WORDS	ग्रेड Grade
			अंकों में IN FIGURES					
			सैद्धांतिक Theory	प्रायोगिक Practical	टीएमए/आर TMA/A	कुल Total		
302	ENGLISH	100	54	XX	17	71 P	SEVENTY ONE	C
318	ECONOMICS	100	56	XX	18	74 P	SEVENTY FOUR	C
319	COMMERCE/BUSINESS STUDIES	100	56	XX	18	74 P	SEVENTY FOUR	C
373	PHYSICAL EDUCATION & YOG	100	46	14	12	72 P	SEVENTY TWO	C
336	DATA ENTRY OPERATIONS	100	21	30	06	57 P	FIFTY SEVEN	E
321	HOME SCIENCE	100	30	08	14	52 P	FIFTY TWO	E

परिणाम Result **PASS**

नोएडा (रा.रा.क्षेत्र)  
NOIDA (NCR)

दिनांक :  
Dated : 14-06-2022

निदेशक (मूल्यांकन)  
Director (Evaluation)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Father agnel school
School Location:	Gautam nagar
Board Name/University Name:	National institute of open schooling
Major Subjects	Data entry operations,english,mathematics,hindi,economics,business studies
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	270106192071
From:	01-04-2019
To:	20-03-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Father agnel school
School Location:	Gautam nagar
Board Name/University Name:	National institute of open schooling
Major Subjects	Data entry operations,english,mathematics,hindi,economics,business studies
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	270106192071
From:	01-04-2019
To:	20-03-2020
Marksheet	1

क्रमांक A  
S.No. 20 049294



REG07 / 049294  
AI-NO: 270106

राष्ट्रीय मुक्त विद्यालयी शिक्षा संस्थान  
National Institute of Open Schooling

मा.सं.वि.मं. के अंतर्गत एक स्वायत्त संस्था  
(An Autonomous Institution under MHRD)  
भारत सरकार • Govt. of India



अंक विवरणिका / MARKS STATEMENT  
माध्यमिक विद्यालय परीक्षा  
SECONDARY SCHOOL EXAMINATION APRIL - 2020

नाम Name VANSH SHARMA अनुक्रमांक  
माता का नाम Mother's Name PREETI SHARMA Roll No. 270106192071  
पिता का नाम Father's Name JITENDER SHARMA  
अभिभावक का नाम Guardian's Name  
जन्म तिथि Date of Birth 22nd AUGUST , 2003  
जहाँ से नामांकित हुए Enrolled from DELHI

कोड CODE	विषय SUBJECT	अधिकतम अंक MAX MARKS	प्राप्तांक MARKS OBTAINED				कुल योग (शब्दों में) TOTAL IN WORDS	ग्रेड Grade	
			अंकों में IN FIGURES						
			सैद्धांतिक Theory	प्रायोगिक Practical	टीएमए TMA	कुल Total			
202	ENGLISH	100	30	XX	15	45P	FORTY-FIVE	F	
229	DATA ENTRY OPERATIONS	100	12	60	06	78P	SEVENTY-EIGHT	C	
211	MATHEMATICS	100	27	11	14	52P	FIFTY-TWO	E	
201	HINDI	100	28	XX	14	42P	FORTY-TWO	F	
215	BUSINESS STUDIES	100	27	XX	14	41P	FORTY-ONE	F	
214	ECONOMICS	100	26	XX	14	40P	FORTY	G	
TOTAL = 298			TWO HUNDRED NINETY-EIGHT						

परिणाम Result PASS

NOIDA  
(NCR)

दिनांक :  
Dated : 05/08/2020

270106192071  
VANSH SHARMA  
94-E POCKET-K SHIEKH SARAI PHASE-2  
MALVIYA NAGAR

SOUTH DELHI  
DELHI

PIN : 110017

निदेशक (मूल्यांकन)  
Director (Evaluation)

## GRADUATION

University / Institute Name	Guru gobind singh indraprastha university
Course	BBA
Specialization Major	BBA general
Start Date	2022-03-03

## SECONDARY

School Name	National institute of open schooling
Start Date	2019-04-01
End Date	2020-03-20

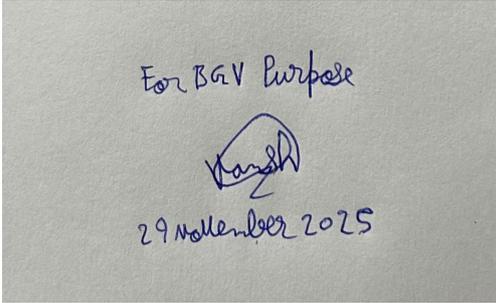
## Employment Deails

Years of Experience	
No of Employment	0
Start Date	2021-04-03
End Date	2022-04-02
Gap Status	1 years and 1 months

## 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.

Vansh Sharma		29-11-2025
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).