

Background Verification Form

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

Applicant's CV

BHUMIKA SHARMA

bx0502bs@gmail.com 9667119421 Noida, Uttar Pradesh bhumikasharma050297.0502@gmail.com

PROFILE

Detail-oriented and analytical Post Graduate with a stronger foundation in finance, data analysis, and business operations. Also having the professional experience in Analyzing larger datasets of transactions in AML using SQL, databases, and Excel. Seeking an Analyst role to apply problem-solving skills, data analytics expertise, and process optimization techniques. Eager to contribute to data-driven decision-making and business process improvements.

EDUCATION

Masters of Commerce (INDIRA GANDHI NATIONAL OPEN UNIVERSITY)
Bachelor of Commerce (DELHI UNIVERSITY)
XIIth (K V JNU Campus)

11/2020
New Delhi
10/2017
New Delhi
03/2014
New Delhi

PROFESSIONAL EXPERIENCE

PROCESS ASSOCIATE

Genpact India Pvt Ltd.

05/2025- Present

Noida, India

- Analyzed large datasets of banking transactions using SQL, databases, and Excel functions to identify unusual patterns aligned with AML/KYC compliance requirements.
- Monitored and investigated suspicious account activities, leveraging IT-driven tools and rule-based systems to detect potential money laundering and fraud risks.
- Generated detailed reports on account holders and high-risk transactions using MS Excel (pivot tables, lookups, and dashboards) to support compliance and audit teams.
- Ensured regulatory adherence by combining data analysis techniques with AML monitoring frameworks, improving accuracy and efficiency in transaction surveillance.

SKILLSETS

Freelance Tutor | UrbanClap

2020-2024

OTHER EXPERIENCE AND SKILLS

- Excel Skillsets like Pivot Tables, VLOOKUP, Data Visualization (by Macquarie University on Coursera).
- Knowledge of basic SQL Queries through my early education credentials.

BHUMIKA SHARMA

Govt ID #1



Personal Information

Full Name	BHUMIKA SHARMA
Former Name / Maiden Name	N/A
Mobile Number	9667119421
Father's Name	RAJESH KUMAR SHARMA
Spouse's Name	NIKHIL RAJ PANDEY
Date of Birth	05-02-1997
Age	28 years 9 months
Gender	female
Alternative Mobile Number	9968859443
Aadhar Card Number	897222336319
Aadhar Card Number	9582433805
Pan Card Number	HLUPS8580P
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	FLAT 801 TOWER B3
Street	JAYPEE KLASSIC WISHTOWN
District	N/A
City	NOIDA
State	UP
Pincode	201304

Current Address

House no	FLAT 801 TOWER B3
Street	JAYPEE KLASSIC WISHTOWN
District	N/A
City	NOIDA
State	UP
Pincode	201304

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	GENPACT INDIA PVT LTD.
Job Location:	GENPACT HEADSTRONG CAPITAL MARKETS SECTOR 59 UTTAR PRADESH 201309
Employee ID:	703431844
Designation:	PROCESS ASSOCIATE
UAN Number:	102206851859
From Date:	21-05-2025
To Date:	30-11-2025
Name of the Reporting Manager:	DIVYA GUPTA
Manager's Contact No:	9873786605
Manager's Contact Email:	divya.gupta1@genpact.com
Reasons for leaving:	END OF CONTRACT
HR Name:	BHARTI PATHANIA
HR Contact No:	
HR Email ID:	bharti.pathania@genpact.com
Last Salary Drawn:	20261
Position Type:	contract
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	GENPACT INDIA PVT LTD.
Job Location:	GENPACT HEADSTRONG CAPITAL MARKETS SECTOR 59 UTTAR PRADESH 201309
Employee ID:	703431844
Designation:	PROCESS ASSOCIATE
UAN Number:	102206851859

LATEST EMPLOYMENT 1

From Date:	21-05-2025
To Date:	30-11-2025
Name of the Reporting Manager:	DIVYA GUPTA
Manager's Contact No:	9873786605
Manager's Contact Email:	divya.gupta1@genpact.com
Reasons for leaving:	END OF CONTRACT
HR Name:	BHARTI PATHANIA
HR Contact No:	
HR Email ID:	bharti.pathania@genpact.com
Last Salary Drawn:	20261
Position Type:	contract
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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POST GRADUATION

POST GRADUATION	
<p>I haven't done my Post Graduation</p>	
College Name:	INDIRA GANDHI NATIONAL OPEN UNIVERSITY
College Location:	MAIDAN GARHI
University Name:	IGNOU
Major / Specialisation	INTERNATIONAL BUSINESS
Course / Qualification:	MASTER OF COMMERCE
Part Time/ Full Time:	part_time
Roll Number / Register Number:	181401210
From (Approx):	30-12-2018
To (Approx):	26-11-2020
Current State:	completed
Marksheet	1
<p>Provisional Certificate / Diploma / Other Certificates</p>	
<p>Degree Certificate</p>	
<p>I haven't done my Post Graduation</p>	
College Name:	INDIRA GANDHI NATIONAL OPEN UNIVERSITY
College Location:	MAIDAN GARHI
University Name:	IGNOU
Major / Specialisation	INTERNATIONAL BUSINESS
Course / Qualification:	MASTER OF COMMERCE
Part Time/ Full Time:	part_time
Roll Number / Register Number:	181401210
From (Approx):	30-12-2018
To (Approx):	26-11-2020
Current State:	completed
Marksheet	1
<p>Provisional Certificate / Diploma / Other Certificates</p>	
<p>Degree Certificate</p>	

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GRADUATION

I haven't done my Graduation	
College Name:	DELHI UNIVERSITY
College Location:	SOUTH CAMPUS
University Name:	COLLEGE OF VOCATIONAL STUDIES
Major / Specialisation	COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	14-2-02-002112
From:	14-08-2014
To:	30-10-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	DELHI UNIVERSITY
College Location:	SOUTH CAMPUS
University Name:	COLLEGE OF VOCATIONAL STUDIES
Major / Specialisation	COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	14-2-02-002112
From:	14-08-2014
To:	30-10-2017
Marksheet	1
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:	KENDRIYA VIDYALAYA JNU
School Location:	NEW MEHRAULI ROAD J.N.U NEW DELHI 110067
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE,ECONOMICS,BUSINESS STUDIES,ACCOUNTANCY,INFORMATICS PRAC.
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9178563
From:	01-04-2013
To:	30-03-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA JNU
School Location:	NEW MEHRAULI ROAD J.N.U NEW DELHI 110067
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE,ECONOMICS,BUSINESS STUDIES,ACCOUNTANCY,INFORMATICS PRAC.
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9178563
From:	01-04-2013
To:	30-03-2014
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	KENDRIYA VIDYALAY JNU
School Location:	NEW MEHRAULI ROAD J.N.U NEW DELHI 110067
Board Name/University Name:	CBSE
Major Subjects	ENGLISH COMM.,HINDI COURSE-A,MATHEMATICS,SCIENCE,SOCIAL SCIENCE
Course / Qualification:	PASSED
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8181968
From:	01-04-2011
To:	30-03-2012
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	KENDRIYA VIDYALAY JNU
School Location:	NEW MEHRAULI ROAD J.N.U NEW DELHI 110067
Board Name/University Name:	CBSE
Major Subjects	ENGLISH COMM.,HINDI COURSE-A,MATHEMATICS,SCIENCE,SOCIAL SCIENCE
Course / Qualification:	PASSED
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8181968
From:	01-04-2011
To:	30-03-2012
Marksheet	1

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POST GRADUATION

University / Institute Name	IGNOU
Course	MASTER OF COMMERCE
Specialization Major	COMMERCE
Start Date	2018-12-30
End Date	2020-11-26
Gap Status	1 years and 2 months

GRADUATION

University / Institute Name	DELHI UNIVERSITY
Course	B.COM
Specialization Major	COMMERCE
Start Date	2014-08-30
End Date	2017-10-30
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	KENDRIYA VIDYALAYA JNU
Start Date	2013-04-01

SECONDARY

School Name	KENDRIYA VIDYALA JNU
Start Date	2011-04-01
End Date	2012-03-30

Employment Details

Years of Experience	0.6
No of Employment	1

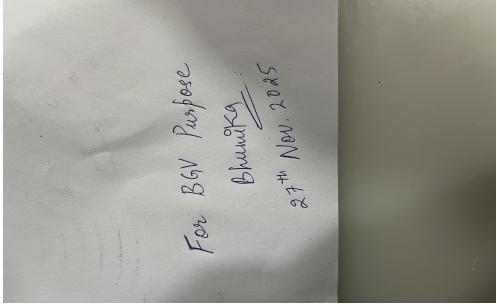
Employment (1)

Employment Type	employed
Start Date	2025-05-21
End Date	2025-11-30

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.

Bhumika Sharma	 Handwritten signature of Bhumika Sharma in black ink, written vertically. The signature includes the prefix 'For BGV Purpose', the name 'Bhumika', and the date '27th Nov. 2025'.	27-11-2025
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.