

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Garima Sharma
Former Name / Maiden Name	N/A
Mobile Number	7534000301
Father's Name	Anand Sharma
Spouse's Name	Himanshu Goel
Date of Birth	19-06-1993
Age	32 years 7 months
Gender	female
Alternative Mobile Number	8267034465
Aadhar Card Number	287875524266
Aadhar Card Number	N/A
Pan Card Number	Ewfps5486d
Nationality	Indian
Marital Status	Married

Permanent Address

House no	637
Street	Sanjay marg
District	Patel nagar
City	Muzaffarnagar
State	UP
Pincode	251001

Current Address

House no	BS212 Earthcon Casa Grand 2
Street	Chi-v
District	N/A
City	Greater Noida
State	UP
Pincode	201310

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bandhan Bank
Job Location:	Muzaffarnagar
Employee ID:	241866
Designation:	Senior manager
UAN Number:	
From Date:	20-03-2023
To Date:	31-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	varun.rastogi@bandhanbank.com
Last Salary Drawn:	1165000
Position Type:	permanent
Current Status:	relieved_pending_fnf
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:	Bandhan Bank
Job Location:	Muzaffarnagar
Employee ID:	241866
Designation:	Senior manager
UAN Number:	
From Date:	20-03-2023
To Date:	31-01-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	varun.rastogi@bandhanbank.com
Last Salary Drawn:	1165000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Indusind bank ltd
Job Location:	Muzaffarnagar
Employee ID:	98286
Designation:	Manager
UAN Number:	
From Date:	30-10-2019
To Date:	12-03-2023
Name of the Reporting Manager:	Shivam Arora
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better compensation
HR Name:	
HR Contact No:	
HR Email ID:	mangaldutt.tripathi@indusind.com
Last Salary Drawn:	850000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Indusind bank ltd
Job Location:	Muzaffarnagar
Employee ID:	98286
Designation:	Manager
UAN Number:	
From Date:	30-10-2019
To Date:	12-03-2023
Name of the Reporting Manager:	Shivam Arora

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better compensation
HR Name:	
HR Contact No:	
HR Email ID:	mangaldutt.tripathi@indusind.com
Last Salary Drawn:	850000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Axis bank
Job Location:	Muzaffarnagar
Employee ID:	87194
Designation:	Deputy manager
UAN Number:	
From Date:	23-06-2014
To Date:	25-10-2019
Name of the Reporting Manager:	Na
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Na
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	600000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Axis bank
Job Location:	Muzaffarnagar
Employee ID:	87194
Designation:	Deputy manager
UAN Number:	
From Date:	23-06-2014
To Date:	25-10-2019
Name of the Reporting Manager:	Na

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Na
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	600000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	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 PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

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	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	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 PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Banasthali University
College Location:	Jaipur
University Name:	Banasthali University
Major / Specialisation	HR
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13660
From (Approx):	02-06-2012
To (Approx):	30-04-2014
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Banasthali University
College Location:	Jaipur
University Name:	Banasthali University
Major / Specialisation	HR
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13660
From (Approx):	02-06-2012
To (Approx):	30-04-2014
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Banasthali University
College Location:	Banasthali University
University Name:	Banasthali
Major / Specialisation	Life science
Course / Qualification:	Bsc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3506
From:	01-07-2009
To:	30-04-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Banasthali University
College Location:	Banasthali University
University Name:	Banasthali
Major / Specialisation	Life science
Course / Qualification:	Bsc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3506
From:	01-07-2009
To:	30-04-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Banasthali University
School Location:	Banasthali
Board Name/University Name:	Banasthali University
Major Subjects	Physics chemistry biology
Course / Qualification:	Qualified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1679
From:	01-07-2008
To:	30-04-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Banasthali University
School Location:	Banasthali
Board Name/University Name:	Banasthali University
Major Subjects	Physics chemistry biology
Course / Qualification:	Qualified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1679
From:	01-07-2008
To:	30-04-2009
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	U p board
School Location:	Bulandshahr
Board Name/University Name:	U.P board
Major Subjects	Science
Course / Qualification:	Qualified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0426852
From:	01-07-2006
To:	30-04-2007
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	U p board
School Location:	Bulandshahr
Board Name/University Name:	U.P board
Major Subjects	Science
Course / Qualification:	Qualified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0426852
From:	01-07-2006
To:	30-04-2007
Marksheet	1

POST GRADUATION

University / Institute Name	Banasthali University
Course	MBA
Specialization Major	HR
Start Date	2012-07-01
End Date	2014-04-30
Gap Status	0 years and 3 months

GRADUATION

University / Institute Name	Banasthali University
Course	Bsc
Specialization Major	Life science
Start Date	2009-07-01
End Date	2012-04-30
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Banasthali University
Start Date	2008-07-01

SECONDARY

School Name	U.P board
Start Date	2006-07-01
End Date	2007-04-30

Employment Deals

Years of Experience	11
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2014-06-23
End Date	2019-10-25

Employment (2)

Employment Type	employed
Start Date	2019-10-30
End Date	2023-03-12

GAP:5 day(s)

Employment (3)

Employment Type	employed
Start Date	2023-03-26

Employment (3)

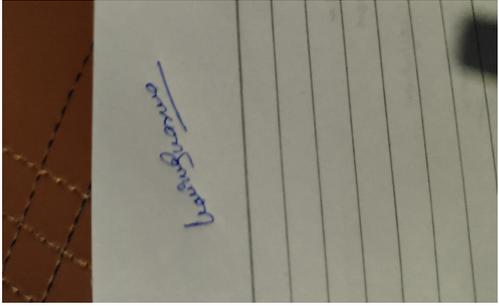
End Date	2026-01-31
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GAP:14 day(s)

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.

Garima Sharma		04-02-2026
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.