

Background Verification Form

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

Applicant's CV

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Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

LSNPS2712M

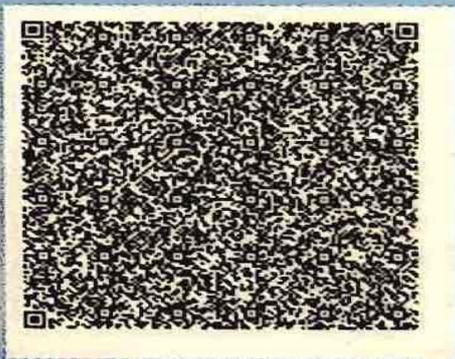
नाम / Name
DRISTI SHARMA

पिता का नाम / Father's Name
PRADIP SHARMA

जन्म की तारीख
Date of Birth
28/12/2000

हस्ताक्षर / Signature

10052019



Personal Information

Full Name	Dristi Sharma
Former Name / Maiden Name	N/A
Mobile Number	7005255145
Father's Name	Pradip Sharma
Spouse's Name	N/A
Date of Birth	28-12-2000
Age	25 years 1 month
Gender	female
Alternative Mobile Number	9774837434
Aadhar Card Number	847811906294
Aadhar Card Number	N/A
Pan Card Number	LSNPS2712M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	16, Subham Enclave
Street	Sewali Path Hatigaon Road
District	N/A
City	Guwahati
State	AS
Pincode	781038

Current Address

House no	A3 1205 Amrapali Dream Valley Phase 2
Street	JM Florence Lane
District	Techzone 4
City	Greater Noida West
State	UP
Pincode	201318

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Life Insurance
Job Location:	Guwahati
Employee ID:	243707
Designation:	SDM - Corporate Agency
UAN Number:	101861917939
From Date:	11-09-2023
To Date:	04-07-2024
Name of the Reporting Manager:	Suman Pratik Mohanty
Manager's Contact No:	8249023015
Manager's Contact Email:	
Reasons for leaving:	Higher Education
HR Name:	Aashutosh
HR Contact No:	7099007109
HR Email ID:	RECRUITMENT@hdfclife.com
Last Salary Drawn:	20007
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
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:	HDFC Life Insurance
Job Location:	Guwahati
Employee ID:	243707
Designation:	SDM - Corporate Agency
UAN Number:	101861917939
From Date:	11-09-2023
To Date:	04-07-2024
Name of the Reporting Manager:	Suman Pratik Mohanty

LATEST EMPLOYMENT 1

Manager's Contact No:	8249023015
Manager's Contact Email:	
Reasons for leaving:	Higher Education
HR Name:	Aashutosh
HR Contact No:	7099007109
HR Email ID:	RECRUITMENT@hdfclife.com
Last Salary Drawn:	20007
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
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:	ICICI BANK
Job Location:	Guwahati
Employee ID:	885428
Designation:	Phone Banking Officer
UAN Number:	101861917939
From Date:	01-08-2022
To Date:	16-02-2023
Name of the Reporting Manager:	Bandeep Sarma
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Job profile change
HR Name:	Poorna
HR Contact No:	
HR Email ID:	m.poorna@icicibank.com
Last Salary Drawn:	16117
Position Type:	Back end operations and customer care
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 EX-EMPLOYMENT-2	
Name of the Employer:	ICICI BANK
Job Location:	Guwahati
Employee ID:	885428
Designation:	Phone Banking Officer
UAN Number:	101861917939
From Date:	01-08-2022
To Date:	16-02-2023
Name of the Reporting Manager:	Bandeep Sarma

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Job profile change
HR Name:	Poorna
HR Contact No:	
HR Email ID:	m.poorna@icicibank.com
Last Salary Drawn:	16117
Position Type:	Back end operations and customer care
Agency Details:	
Resignation Acceptance	1
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	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 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

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 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	0
College Name:	LLOYD BUSINESS SCHOOL
College Location:	Knowledge Park 2, Greater Noida
University Name:	LLOYD BUSINESS SCHOOL
Major / Specialisation	BFSI
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2426/BFSI/005
From (Approx):	08-07-2024
To (Approx):	30-06-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Post Graduation	0
College Name:	LLOYD BUSINESS SCHOOL
College Location:	Knowledge Park 2, Greater Noida
University Name:	LLOYD BUSINESS SCHOOL
Major / Specialisation	BFSI
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2426/BFSI/005
From (Approx):	08-07-2024
To (Approx):	30-06-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

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GRADUATION

I haven't done my Graduation	
College Name:	NERIM GROUP OF INSTITUTIONS
College Location:	Jayanagar, Guwahati, Assam
University Name:	Dibrugarh University
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19949081
From:	05-08-2019
To:	23-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	NERIM GROUP OF INSTITUTIONS
College Location:	Jayanagar, Guwahati, Assam
University Name:	Dibrugarh University
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19949081
From:	05-08-2019
To:	23-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Army Public School Basistha Guwahati Assam
School Location:	Basistha Guwahati Assam
Board Name/University Name:	CBSE
Major Subjects	English, Economics, Geography, Informatics Practices, Political Science, Physical Education
Course / Qualification:	Senior School Certificate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3629052
From:	02-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Army Public School Basistha Guwahati Assam
School Location:	Basistha Guwahati Assam
Board Name/University Name:	CBSE
Major Subjects	English, Economics, Geography, Informatics Practices, Political Science, Physical Education
Course / Qualification:	Senior School Certificate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3629052
From:	02-04-2018
To:	02-05-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Assam Rifles Public School Shillong Meghalaya
School Location:	Shillong Meghalaya
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	Secondary School Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3143929
From:	04-04-2016
To:	03-06-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Assam Rifles Public School Shillong Meghalaya
School Location:	Shillong Meghalaya
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	Secondary School Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3143929
From:	04-04-2016
To:	03-06-2017
Marksheet	1

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DIPLOMA

I haven't done my DIPLOMA	
College Name:	NERIM GROUP OF INSTITUTIONS
College Location:	Jayanagar Guwahati Assam
University Name:	Dibrugarh University
Major / Specialisation	Computer Application
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19949081
From:	05-08-2019
To:	30-07-2022
Marksheet	
Diploma Certificate / Other Certificates	1
I haven't done my DIPLOMA	
College Name:	NERIM GROUP OF INSTITUTIONS
College Location:	Jayanagar Guwahati Assam
University Name:	Dibrugarh University
Major / Specialisation	Computer Application
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19949081
From:	05-08-2019
To:	30-07-2022
Marksheet	
Diploma Certificate / Other Certificates	1

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POST GRADUATION

University / Institute Name	Lloyd Business School
Course	PGDM
Specialization Major	BFSI
Start Date	2024-07-08
End Date	2026-06-30
Gap Status	2 years and 0 months

GRADUATION

University / Institute Name	NERIM GROUP OF INSTITUTIONS
Course	BBA
Specialization Major	Finance
Start Date	2019-08-05
End Date	2022-07-30
Gap Status	49 years and 7 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deals

Years of Experience	1.4
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2022-08-01
End Date	2023-02-16

Employment (2)

Employment Type	employed
Start Date	2023-09-11
End Date	2024-07-04

GAP:6 month(s) 26 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.

Dristi Sharma	Click to view attached document	25-02-2026
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.