

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
EISPA8358H

नाम / Name
ANUBHAV SHARMA

पिता का नाम / Father's Name
HARI KISHAN

जन्म की तारीख /
Date of Birth
25/10/1999

23022024

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Anubhav Sharma
Former Name / Maiden Name	N/A
Mobile Number	8168504479
Father's Name	Hari Kishan
Spouse's Name	N/A
Date of Birth	24-10-1999
Age	26 years 4 months
Gender	male
Alternative Mobile Number	9017545506
Aadhar Card Number	578610688334
Aadhar Card Number	N/A
Pan Card Number	EISPA8358H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	35, Azad Nagar
Street	Geeta Colony Main Gali
District	Hisar
City	Hisar
State	HR
Pincode	125001

Current Address

House no	C-2 805
Street	Shipra Krishna Vista Indirapuram
District	Indirapuram
City	Ghaziabad
State	UP
Pincode	201014

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	National Australia Bank
Job Location:	Gurugram
Employee ID:	P01439180
Designation:	Senior Associate
UAN Number:	101754040069
From Date:	11-03-2024
To Date:	15-02-2026
Name of the Reporting Manager:	Prashant
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	50646
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	National Australia Bank
Job Location:	Gurugram
Employee ID:	P01439180
Designation:	Senior Associate
UAN Number:	101754040069
From Date:	11-03-2024
To Date:	15-02-2026
Name of the Reporting Manager:	Prashant

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	50646
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Barclays
Job Location:	Noida
Employee ID:	G01439180
Designation:	Process Associate
UAN Number:	101754040069
From Date:	13-09-2022
To Date:	17-01-2024
Name of the Reporting Manager:	Farooq Mobin
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	30296
Position Type:	Process Associate
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:	Barclays
Job Location:	Noida
Employee ID:	G01439180
Designation:	Process Associate
UAN Number:	101754040069
From Date:	13-09-2022
To Date:	17-01-2024
Name of the Reporting Manager:	Farooq Mobin

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	30296
Position Type:	Process Associate
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:	Concentrix
Job Location:	Gurugram
Employee ID:	10905632
Designation:	Technical Advisor
UAN Number:	101754040069
From Date:	18-09-2021
To Date:	01-08-2022
Name of the Reporting Manager:	Aakash
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	27012
Position Type:	Technical Advisor
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 PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Concentrix
Job Location:	Gurugram
Employee ID:	10905632
Designation:	Technical Advisor
UAN Number:	101754040069
From Date:	18-09-2021
To Date:	01-08-2022
Name of the Reporting Manager:	Aakash

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	27012
Position Type:	Technical Advisor
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

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:	Amity university
College Location:	Noida
University Name:	Amity
Major / Specialisation	International Business
Course / Qualification:	Mba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A9920123014404(el)
From (Approx):	06-11-2024
To (Approx):	18-12-2025
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Amity university
College Location:	Noida
University Name:	Amity
Major / Specialisation	International Business
Course / Qualification:	Mba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A9920123014404(el)
From (Approx):	06-11-2024
To (Approx):	18-12-2025
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

Enrollment No.: A9920123014404(e7)

DC: 8502529217096



AMITY UNIVERSITY
UTTAR PRADESH

*on recommendation of the Academic Council
has conferred upon*

Anubhav Sharma

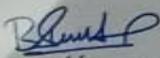
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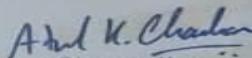
Master of Business Administration

*completed in the year 2025 under online mode
in First Division with all its rights and privileges
in witness whereof the Seal of the University is hereunto affixed.*

Given on this 6th day of December, 2025.




Vice Chancellor


Chancellor

May be verified at www.amity.edu/cees/

GRADUATION

I haven't done my Graduation	
College Name:	Dyanand college
College Location:	Hisar
University Name:	GJU
Major / Specialisation	Bcom
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	183042290035
From:	06-08-2018
To:	11-08-2021
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Dyanand college
College Location:	Hisar
University Name:	GJU
Major / Specialisation	Bcom
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	183042290035
From:	06-08-2018
To:	11-08-2021
Marksheet	0
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:	Thakur Das Bhargava
School Location:	Hisar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2638902
From:	01-03-2017
To:	01-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Thakur Das Bhargava
School Location:	Hisar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2638902
From:	01-03-2017
To:	01-03-2018
Marksheet	1

118207

S.No.BSC/2018/

1178376



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student ANUBHAV SHARMA

अनुक्रमांक Roll No. 2638902

माता का नाम Mother's Name RAJ KUMARI

पिता/संरक्षक का नाम Father's/Guardian's Name HARI KISHAN

विद्यालय School 20146-T D B SR SEC MODEL SCH RAJGARH RD HISSAR HRY

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	075	XXX	075	SEVENTY FIVE	B2
302	HINDI CORE	085	XXX	085	EIGHTY FIVE	A2
054	BUSINESS STUDIES	073	020	093	NINETY THREE	A1
055	ACCOUNTANCY	043	020	063	SIXTY THREE	B2
030	ECONOMICS	071	020	091	NINETY ONE	A2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

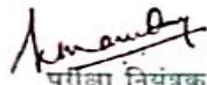
FP : प्रायोगिक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated :

26-05-2018


परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Thakur Das
School Location:	Hisar
Board Name/University Name:	Cbse
Major Subjects	N/A
Course / Qualification:	N/A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2143872
From:	03-01-2016
To:	03-01-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Thakur Das
School Location:	Hisar
Board Name/University Name:	Cbse
Major Subjects	N/A
Course / Qualification:	N/A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2143872
From:	03-01-2016
To:	03-01-2017
Marksheet	1

क्रम संख्या/
S.No.SSE/2016

0448120

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली
Central Board of Secondary Education, Delhi
माध्यमिक विद्यालय परीक्षा (सत्र : 2014 - 16)
SECONDARY SCHOOL EXAMINATION (SESSION : 2014 - 16)
ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

पंजीकरण सं.
Registration No. : C615/20146/0081

यह प्रमाणित किया जाता है कि This is to Certify that
माता/पिता/संरक्षक का नाम
Mother's/Father's/Guardian's Name
जन्म तिथि Date of Birth
विद्यालय School
का निष्पादन निम्नानुसार रहा has performed as follows :

ANUBHAV SHARMA

अनुक्रमांक Roll No. : 2143872



राज कुमारी / हरी किशन
RAJ KUMARI / HARI KISHAN
25/10/1999 25TH OCTOBER NINETEEN HUNDRED NINETY NINE
20146-T D B SR SEC MODEL SCH RAJGARH RD HISSAR HRY

1. शैक्षणिक निष्पादन Academic Performance :

भाग Part-1 शैक्षणिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade FA	Grade SA	Overall Grade (FA+SA) Grade	Grade Point (GP)	Grade FA	Grade SA	Overall Grade (FA+SA) Grade	Grade Point (GP)
002 HINDI COURSE A	A1	B2	B1	08	A1	B1	A2	09
184 ENGLISH LANG & LIT	B1	C1	B1**	08	A2	B1	A2	09
041 MATHEMATICS	A2	D	B2**	07	A1	B2	A2	09
086 SCIENCE	A1	C1	B1	08	A1	B2	A2**	09
087 SOCIAL SCIENCE	A2	C1	B1	08	A2	B1	A2**	09
Additional : 165 FOUNDATION OF IT	A2	B1	B1	08	A1	B1	A2	09

संचित ग्रेड बिन्दु का औसत (संजीपीए) Cumulative Grade Point Average (CGPA) : 9.0

* कथन और श्रवण कौशल (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) :

IX - B2 X - B1

2 (क) (A) जीवन कौशल Life Skills :

भाग Part - 2 : सह-शैक्षणिक कार्य क्षेत्र Co-Scholastic Areas

जीवन कौशल Life Skills	कक्षा Class IX वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	कक्षा Class X वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
चिंतन कौशल Thinking Skills	Easily identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions, raises questions, capable of independent thinking, has exceptional problem-solving and decision-making skills.	A	Identifies personal strengths and weaknesses, evaluates information and chooses appropriate alternatives, arrives at innovative and constructive solutions to problems.	A
सामाजिक कौशल Social Skills	Empathetic, Displays sensitivity towards differently-abled, possesses good interpersonal skills and appreciates other's opinions, accepts feedback from teachers, elders and peers for self-improvement.	A	Empathetic, with very good interpersonal and communicative skills, an active listener, observes school rules, accepts feedback and criticism positively, often demonstrates leadership skills and is an inspiring team member.	A
भावनात्मक कौशल Emotional Skills	Self-confident, optimistic, manages personal challenges and adverse situations effectively and constructively, handles stress well, expresses emotions appropriately and readily takes help when needed.	A	Identifies the causes of stress and manages adverse situations effectively. Expresses emotions appropriately.	A

2 (ख) (B) कार्य शिक्षा Work Education :

कार्य शिक्षा Work Education	Innovative, with excellent grasp of any assignment, very punctual in the completion of any assigned task, self-motivated, empathetic, inspires others and an excellent team worker.	A	Innovative, with excellent grasp of any assignment and is very punctual in the completion of set task, self-motivated, empathetic, inspires others and an excellent team worker. Readily shoulders responsibility.	A
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2 (ग) (C) दृश्य और प्रदर्शन कला Visual and Performing Arts :

दृश्य और प्रदर्शन कलाएं Visual and Performing Arts :	Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms.	A	Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms.	A
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2 (घ) (D) अभिवृत्तियाँ एवं मूल्य Attitudes and Values :

के प्रति towards	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
अध्यापक Teachers	Very courteous to teachers and elders, adheres to school rules, sincere and helpful, has a positive attitude towards learning, communicates easily with and confides in teachers, accepts feedback and criticism positively.	A	Very courteous to teachers and elders, has a positive attitude towards learning and adheres to school and class norms, communicates effectively with teachers and takes feedback and criticism with positivity.	A
सहपाठी Schoolmates	Expresses ideas and opinions with clarity, is sensitive and receptive to new ideas and suggestions, inspires others and manages diversity well.	A	Sensitive and supportive towards peers and differently-abled schoolmates, expresses ideas and opinions with clarity in a group, receptive to new opinions and suggestions, displays sensitivity to differences.	A
विद्यालय कार्यक्रम और पर्यावरण School Programmes & Environment	Enthusiastic, shoulders responsibility readily and is a keen participant in various school programmes, possesses leadership qualities, inspires others, concerned about the environment. Participates in related events.	A	Punctual and takes part in school programmes regularly, possesses leadership qualities and displays team spirit, motivates and inspires others to participate. Respects school property and takes pride in the school.	A
मूल्य प्रणालियाँ Value Systems	Understands value systems, abides by rules and regulations. Ethical and always courteous towards peers and elders, respects the national flag and symbols, sensitive to diversity and shows empathy towards the disadvantaged.	A	Abides by rules and understands value systems. Honest, courteous towards peers and elders, and has leadership qualities. Respects the national flag and symbols, sensitive to diversity, is empathetic towards the disadvantaged.	A

(क) (A) सह पाठ्यक्रम कार्यक्रम Co-Curricular Activities :

भाग Part - 3 सह पाठ्यक्रम कार्यक्रम Co-Curricular Activities

कार्यकलाप Activity	Literary and Creative Skills	Scientific Skills
Literary and Creative Skills	Actively plans and participates in literary and creative events such as debates, creative writing, declamation etc. at different levels, has excellent literary skills, an avid reader, creative and collaborates easily with peers.	Represents the school in various scientific forums at national and international events, shows keen interest in scientific activities, investigative, has excellent laboratory and observation skills.
Scientific Skills	Plans, organizes and actively participates in literary and creative events at various levels, writes short stories, literary criticism and composes poems, an avid reader and displays a high level of interpretative skills.	Displays scientific temperament in everyday life, very observant, plans and participates in scientific activities at different levels, displays precision and observation during laboratory work.

(ख) (B) स्वास्थ्य एवं शारीरिक शिक्षा Health and Physical Education :

कार्यकलाप Activity	NCC/NSS	Scouting and Guiding
NCC/NSS	Inclined towards community service, motivates and inspires others, a good leader and team worker, demonstrates readiness to take responsibility while participating in NCC/NSS camps.	Interested in community service, has good leadership qualities with a readiness to shoulder responsibility, disciplined, inspires others, discharges assigned tasks enthusiastically and punctually and attends camps regularly.
Scouting and Guiding	Demonstrates readiness to shoulder responsibilities while participating in NCC/NSS camps, inclined towards community service, a good leader, disciplined, performs assigned tasks enthusiastically and punctually.	Inclined to serve the disadvantaged, charges tasks assigned enthusiastically and punctually, has leadership qualities with a readiness to shoulder responsibility, disciplined, attends camps regularly.

'**' उन्नत ग्रेड Upgraded Grade परिणाम Result : QUALIFIED FOR ADMISSION TO HIGHER CLASSES

दिल्ली Delhi
दिनांक Dated 28-05-2016

प्रधानाचार्य Principal
(विद्यालय की ओर से) (On behalf of the School)

परीक्षा नियंत्रक
Controller of Examination

To digitally validate the certificate, please visit <http://cbse.nic.in> and download the latest application from the website.

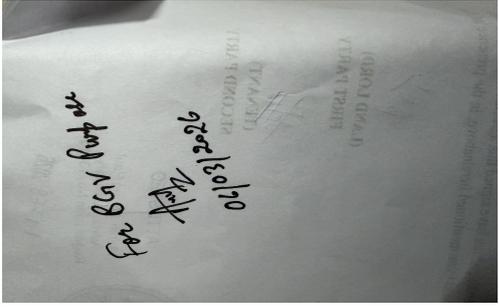
Employment Deails

Years of Experience	4.5
No of Employment	

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.

Anubhav Sharma	 A photograph of a document with handwritten text. The text includes 'For Ben Purp...' written vertically, a signature, and the date '06/03/2026'. Faint background text includes 'SECOND LEVEL (LEGAL)', 'LEGAL LEVEL (LEGAL)', and 'GOLDQUEST GLOBAL HR SERVICES PVT LTD'.	06-03-2026
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.