

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



Personal Information

Full Name	Tushar Sharma
Former Name / Maiden Name	N/A
Mobile Number	9045146202
Father's Name	Baleshwar Sharma
Spouse's Name	N/A
Date of Birth	18-11-2002
Age	23 years 4 months
Gender	male
Alternative Mobile Number	6397010022
Aadhar Card Number	647258621397
Aadhar Card Number	N/A
Pan Card Number	NQIPS4167R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	354
Street	N/A
District	Village Sara
City	modinagar
State	UP
Pincode	201204

Current Address

House no	354
Street	N/A
District	Village Sara
City	modinagar
State	UP
Pincode	201204

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	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 EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

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 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	

GRADUATION

I haven't done my Graduation	
College Name:	MM Degree College
College Location:	Modinagar
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor in Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC200062100166
From:	12-10-2020
To:	11-09-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	MM Degree College
College Location:	Modinagar
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor in Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC200062100166
From:	12-10-2020
To:	11-09-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

क्रमांक/Serial No. : 23057394

अनुक्रमांक /Roll No. : RC2000062100166

नामांकन सं./Enrolment No. : M20161491

चौधरी चरण सिंह विश्वविद्यालय, मेरठ Chaudhary Charan Singh University, Meerut



वाणिज्य स्नातक

प्रमाणित किया जाता है कि तुषार शर्मा
आत्मजा / आत्मजा श्री बालेश्वर शर्मा एवं श्रीमती अंजू शर्मा को
विश्वविद्यालय की वर्ष 2023 की त्रिवर्षीय उपाधि पाठ्यक्रम परीक्षा में
वाणिज्य स्नातक की उपाधि द्वितीय श्रेणी में प्रदान की गई।

BACHELOR OF COMMERCE

This is to certify that **Tushar Sharma**
Son/Daughter of Shri Baleshwar Sharma and Smt. Anju
Sharma has been conferred the Degree of **BACHELOR OF**
COMMERCE in the Three Year Degree Course Examination of
2023 of the University in **Second Division**.



Chaudhary Charan Singh University, Meerut
Dated : 18/10/2023

Chauheela

कुलपति
Vice-Chancellor



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Baal Baari Public School
School Location:	Modinagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21687806
From:	01-06-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Baal Baari Public School
School Location:	Modinagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21687806
From:	01-06-2019
To:	13-07-2020
Marksheet	1

1011681

Regn.No. U220/54016/0062

60247/00057



केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020

TUSHAR SHARMA
18.09.2018

परीक्षार्थी का नाम
Name of Candidate TUSHAR SHARMA
अनुक्रमांक
Roll No. 21687806
माता का नाम
Mother's Name ANJU SHARMA
पिता/संरक्षक का नाम
Father's/Guardian's Name BALESHWAR SHARMA
विद्यालय
School 60247 BAAL BAARI PUB SCH KADRABAD MODI NGR GHAZIABAD

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED			स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ. मू. I A/ III. PR.	योग TOTAL	
301	ENGLISH CORE	060	019	079	SEVENTY NINE C1
302	HINDI CORE	058	020	078	SEVENTY EIGHT B1
030	ECONOMICS	055	018	073	SEVENTY THREE B2
054	BUSINESS STUDIES	058	019	077	SEVENTY SEVEN B2
055	ACCOUNTANCY	032	016	048	FORTY EIGHT. D1
048	PHYSICAL EDUCATION	051	029	080	EIGHTY B2
500	WORK EXPERIENCE				A1
502	HEALTH & PHYSICAL EDUCATION				A1
503	GENERAL STUDIES				A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 13-07-2020

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Baal Baari Public School
School Location:	Modinagar
Board Name/University Name:	CBSE
Major Subjects	English ,Maths ,Science,Social Studies,Hindi
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5384248
From:	01-05-2017
To:	20-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Baal Baari Public School
School Location:	Modinagar
Board Name/University Name:	CBSE
Major Subjects	English ,Maths ,Science,Social Studies,Hindi
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5384248
From:	01-05-2017
To:	20-05-2018
Marksheet	1

1901327

U118/54016/0077



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका

MARKS STATEMENT

माध्यमिक विद्यालय परीक्षा, 2018
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student TUSHAR SHARMA

अनुक्रमांक Roll No. 5384248

माता का नाम Mother's Name ANJU SHARMA

पिता/संरक्षक का नाम Father's / Guardian's Name BALESHWAR SHARMA

जन्म तिथि Date of Birth 18/11/2002 18TH NOVEMBER TWO THOUSAND TWO

विद्यालय School 54016-BAAL BAARI PUB SCH KADRABAD MODI NGR GHAZIABAD

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ. मू. I.A/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	059	020	079	SEVENTY NINE	B2
002	HINDI COURSE-A	063	020	083	EIGHTY THREE	A2
041	MATHEMATICS	028	018	046	FORTY SIX	C2
086	SCIENCE	019	018	037	THIRTY SEVEN	D1
087	SOCIAL SCIENCE	046	020	066	SIXTY SIX	B2
165	ADDITIONAL SUBJECT FOUNDATION OF IT	022	056	078	SEVENTY EIGHT	C2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित / Absent

आ. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्र. / PR. : प्रायोगिक / Practical

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 29/05/2018

(Signature)

परीक्षा नियंत्रक,
Controller of Examinations

DIPLOMA

I haven't done my DIPLOMA	
College Name:	IMT CDL
College Location:	Ghaziabad
University Name:	IMT
Major / Specialisation	Finance
Course / Qualification:	Post Graduation Diploma in Management
Part Time/ Full Time:	part_time
Roll Number / Register Number:	23A1020177
From:	01-07-2023
To:	01-06-2025
Marksheet	1
Diploma Certificate / Other Certificates	
I haven't done my DIPLOMA	
College Name:	IMT CDL
College Location:	Ghaziabad
University Name:	IMT
Major / Specialisation	Finance
Course / Qualification:	Post Graduation Diploma in Management
Part Time/ Full Time:	part_time
Roll Number / Register Number:	23A1020177
From:	01-07-2023
To:	01-06-2025
Marksheet	1
Diploma Certificate / Other Certificates	



Institute of Management Technology
Centre for Distance Learning,
Ghaziabad

MARKSHEET

Programme : POST GRADUATE DIPLOMA IN MANAGEMENT (TWO YEAR)

Name : TUSHAR SHARMA

Specialisation : FINANCE

Enrollment No : 23A1020177

Enrolled in : JULY, 2023

Completed in : JUNE, 2025



Course Code	Course Name	Semester:	Marks Obtained		
			Internal Assessment (Out of 30)	End Term Exam (Out of 70)	Total (Out of 100)
Semester: 1					
EGMC001	PRINCIPLE OF ECONOMICS		24	53	77
FINC001	MANAGEMENT ACCOUNTING		27	48	75
HRMC001	MANAGERIAL COMMUNICATION		28	40	68
MKTC001	MARKETING MANAGEMENT		24	54	78
OPMC001	BUSINESS STATISTICS		26	53	79
Semester: 2					
EGMC002	BUSINESS ENVIRONMENT		25	49	74
FINC002	FINANCIAL MANAGEMENT		23	48	71
HRMC002	ORGANIZATION BEHAVIOR		28	43	71
ITAC001	INTRODUCTION TO INFORMATION SYSTEMS		29	55	84
OPMC002	OPERATIONS AND SUPPLY CHAIN MANAGEMENT		23	62	85
Semester: 3					
EGMC003	LEGAL & REGULATORY ENVIRONMENT OF BUSINESS		20	52	72
EGMC004	STRATEGIC MANAGEMENT		23	46	69
EGMC005	MANAGING NEW VENTURES		23	53	76
EGMC006	ETHICS & CORPORATE GOVERNANCE		21	57	78
HRMC003	HUMAN RESOURCE MANAGEMENT		26	56	82
Semester: 4					
FINE004N	MANAGEMENT OF FINANCIAL SERVICES		27	63	90
FINE005-ED1	FINANCIAL ANALYSIS & BUSINESS VALUATION		27	62	89
FINE006N	SECURITY ANALYSIS & PORTFOLIO MANAGEMENT		26	66	92
FINE007	FIXED INCOME SECURITIES		28	58	86
FINE008	BANKING SERVICES & PRACTICES		27	63	90
PRJC001	PROJECT		0	0	52
TOTAL MARKS OBTAINED			PERCENTAGE : 78.00 %		
IN FIGURE : 1638 out of 2100			DIVISION : FIRST WITH DISTINCTION		
IN WORDS : ONE THOUSAND SIX HUNDRED THIRTY-EIGHT			RESULT : PASS		

Successfully qualified non-credit foundation courses - Basics of Accounting (FINF001), Basics of Communication (HRMF002), Basics of Management (EGMF003), and Basics of Business Statistics (OPMF004).

Date : August 28, 2025

NOTE : Maximum Marks for Each Course : 100

Verified.....
30/03/2026

Digitally signed by
ASHOK SHARMA
Date: 2025.09.02
11:44:31 +05'30'

ASHOK SHARMA

Dean - Academics

Institute of Management Technology
Centre For Distance Learning
Ghaziabad-201003

This is a web-based statement of marks. This is valid for all official purpose.

Employment Details

Years of Experience	
No of Employment	0

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.

Tushar Sharma		02-04-2026
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.