

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



भारत सरकार
GOVERNMENT OF INDIA



Abhedhya Sharma

1999-07-27

MALE

XXXXXXXXXX3488

Address

S/O Rajiv Sharma, 65, phase 1, Shastri Nagar, meerut
4, Mayur Vihar, Meerut, L. L. R. M. Med.college, Uttar
Pradesh, 250004



Tap to Zoom

मेरा **आधार**, मेरी पहचान

Personal Information

Full Name	Abhedhya Sharma
Former Name / Maiden Name	N/A
Mobile Number	8445258050
Father's Name	Rajiv Sharma
Spouse's Name	N/A
Date of Birth	27-07-1999
Age	26 years 9 months
Gender	male
Alternative Mobile Number	7579654667
Aadhar Card Number	273076133488
Aadhar Card Number	N/A
Pan Card Number	KFUPS5153D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	107, Phase 2, Mayur Vihar
Street	N/A
District	N/A
City	Meerut
State	UP
Pincode	250004

Current Address

House no	107, Phase 2, Mayur Vihar
Street	N/A
District	N/A
City	Meerut
State	UP
Pincode	250004

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Remote
Employee ID:	65772
Designation:	FinCrime Analyst (Support)
UAN Number:	102016719855
From Date:	06-11-2023
To Date:	09-03-2026
Name of the Reporting Manager:	Paul Sipos
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Got a better offer
HR Name:	
HR Contact No:	
HR Email ID:	support@revolut.com
Last Salary Drawn:	6
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	Revolut
Job Location:	Remote
Employee ID:	65772
Designation:	FinCrime Analyst (Support)
UAN Number:	102016719855
From Date:	06-11-2023
To Date:	09-03-2026
Name of the Reporting Manager:	Paul Sipos

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Got a better offer
HR Name:	
HR Contact No:	
HR Email ID:	support@revolut.com
Last Salary Drawn:	6
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	I Energizer
Job Location:	Noida
Employee ID:	T218030
Designation:	Executive Customer Service, Operations
UAN Number:	
From Date:	07-07-2022
To Date:	10-09-2023
Name of the Reporting Manager:	Neeraj Deshwal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	info@iEnergizer.com
Last Salary Drawn:	4
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:	I Energizer
Job Location:	Noida
Employee ID:	T218030
Designation:	Executive Customer Service, Operations
UAN Number:	
From Date:	07-07-2022
To Date:	10-09-2023
Name of the Reporting Manager:	Neeraj Deshwal

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	info@iEnergizer.com
Last Salary Drawn:	4
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:	NIIT Limited
Job Location:	Remote
Employee ID:	N/A
Designation:	Training Coordinator
UAN Number:	
From Date:	03-11-2020
To Date:	24-06-2022
Name of the Reporting Manager:	Abhay Nair
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	info@niit.com
Last Salary Drawn:	2
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 PREVIOUS EMPLOYMENT 3	
Name of the Employer:	NIIT Limited
Job Location:	Remote
Employee ID:	N/A
Designation:	Training Coordinator
UAN Number:	
From Date:	03-11-2020
To Date:	24-06-2022
Name of the Reporting Manager:	Abhay Nair

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	info@niit.com
Last Salary Drawn:	2
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

NIIT

Date: 15-July-22

NIIT Limited
Infocity, A-24, Sector-34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
Fax: +91 (124) 4916503
Email: info@niit.com

Registered Office:
Plot No. 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
CIN: L74899DL1981PLC015865
www.niit.com

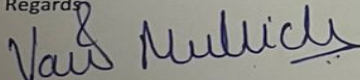
To whomsoever it may concern

This is to certify Abhedya Sharma was associated with NIIT Ltd as Training Coordinator (Vendor Mode) from 11/3/2020 to 6/24/2022 .

During his association with us, we found him to be hardworking, diligent and honest in discharging his obligations.

We are sure that his diligence and hard work will stand him in good stead in new task. We wish him all the best in for future assignments.

Regards



Global Sourcing, NIIT LTD

Gurgaon.

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:	BVIMR
College Location:	Delhi
University Name:	Bharati Vidyapeeth
Major / Specialisation	BCA
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1720100346
From:	01-09-2018
To:	22-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	BVIMR
College Location:	Delhi
University Name:	Bharati Vidyapeeth
Major / Specialisation	BCA
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1720100346
From:	01-09-2018
To:	22-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	K.L.Interntaional School
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	Humanities
Course / Qualification:	Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5882984
From:	28-05-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	K.L.Interntaional School
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	Humanities
Course / Qualification:	Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5882984
From:	28-05-2016
To:	28-05-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	K.L.International School
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	N/A
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5416434
From:	28-05-2014
To:	28-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	K.L.International School
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	N/A
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5416434
From:	28-05-2014
To:	28-05-2015
Marksheet	1

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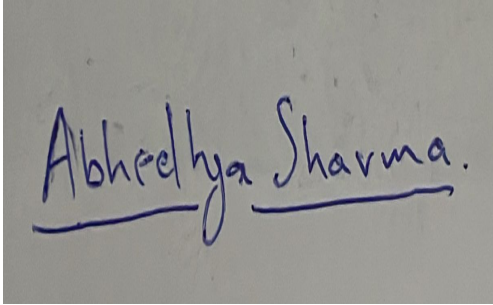
Employment Deails

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.

Abhedhya Sharma		01-05-2026
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.