

# Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

Image #1 not found.

## Personal Information

Full Name	STUTI SHARMA
Former Name / Maiden Name	N/A
Mobile Number	9602263784
Father's Name	Dev Kumar Sharma
Spouse's Name	N/A
Date of Birth	01-01-1990
Age	35 years 8 months
Gender	female
Alternative Mobile Number	8890620695
Aadhar Card Number	601350884968
Aadhar Card Number	9602263784
Pan Card Number	CHFPS3176P
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	F-3, second floor
Street	Plot no. 25, Ashadeep Enclave-A,
District	Gram, Shri Kishanpura, Jagatpura
City	Jaipur
State	RJ
Pincode	302017

## Current Address

House no	Flat-103, 1st floor, Tower-10
Street	Sare Homes, (Now Rising Homes)
District	Sector-92
City	Gurugram
State	HR
Pincode	122505

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Trans-Fi India Private Limited
Job Location:	Remote (Jaipur)
Employee ID:	4200189
Designation:	Group Manager, Compliance
UAN Number:	100670415243
From Date:	15-04-2025
To Date:	21-07-2025
Name of the Reporting Manager:	Payaswani Shukla
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	Sonal
HR Contact No:	
HR Email ID:	sonal@transfi.com
Last Salary Drawn:	2450000
Position Type:	permanent
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:	Trans-Fi India Private Limited
Job Location:	Remote (Jaipur)
Employee ID:	4200189
Designation:	Group Manager, Compliance
UAN Number:	100670415243
From Date:	15-04-2025
To Date:	21-07-2025
Name of the Reporting Manager:	Payaswani Shukla
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Relocation
HR Name:	Sonal
HR Contact No:	
HR Email ID:	sonal@transfi.com
Last Salary Drawn:	2450000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Maersk Global Service Centres (India) Private Limited
Job Location:	Pune
Employee ID:	SSH862
Designation:	Payments Compliance Specialist
UAN Number:	100670415243
From Date:	04-09-2023
To Date:	13-04-2025
Name of the Reporting Manager:	Reshma Chaturvedi
Manager's Contact No:	9841296630
Manager's Contact Email:	reshma.chaturvedi@maersk.com
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	abdulrauf.shaikh@maersk.com
Last Salary Drawn:	1759500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Maersk Global Service Centres (India) Private Limited
Job Location:	Pune
Employee ID:	SSH862
Designation:	Payments Compliance Specialist
UAN Number:	100670415243
From Date:	04-09-2023
To Date:	13-04-2025
Name of the Reporting Manager:	Reshma Chaturvedi
Manager's Contact No:	9841296630
Manager's Contact Email:	reshma.chaturvedi@maersk.com

## EX EMPLOYMENT 2

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	abdulrauf.shaikh@maersk.com
Last Salary Drawn:	1759500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Novorise Fintech India Private Limited
Job Location:	Gurugram
Employee ID:	.
Designation:	Team Lead - BSA/ AML
UAN Number:	100670415243
From Date:	23-11-2022
To Date:	23-06-2023
Name of the Reporting Manager:	Kartik Bhardwaj
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	peopleops.india@novo.co
Last Salary Drawn:	1500000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Novorise Fintech India Private Limited
Job Location:	Gurugram
Employee ID:	.
Designation:	Team Lead - BSA/ AML
UAN Number:	100670415243
From Date:	23-11-2022
To Date:	23-06-2023
Name of the Reporting Manager:	Kartik Bhardwaj
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	peopleops.india@novo.co
Last Salary Drawn:	1500000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	WNS Global Services Private Limited
Job Location:	Gurugram
Employee ID:	361354
Designation:	Lead Associate - Ops
UAN Number:	100670415243
From Date:	14-06-2021
To Date:	21-11-2022
Name of the Reporting Manager:	Deepanshu Gulati
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.connect@wns.com
Last Salary Drawn:	920800
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	WNS Global Services Private Limited
Job Location:	Gurugram
Employee ID:	361354
Designation:	Lead Associate - Ops
UAN Number:	100670415243
From Date:	14-06-2021
To Date:	21-11-2022
Name of the Reporting Manager:	Deepanshu Gulati
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.connect@wns.com
Last Salary Drawn:	920800
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	DBOI Global Services Private Limited
Job Location:	Jaipur
Employee ID:	8051939
Designation:	Senior Analyst
UAN Number:	100670415243
From Date:	19-06-2017
To Date:	12-06-2021
Name of the Reporting Manager:	Aakash Jain
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct@db.com
Last Salary Drawn:	550000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	DBOI Global Services Private Limited
Job Location:	Jaipur
Employee ID:	8051939
Designation:	Senior Analyst
UAN Number:	100670415243
From Date:	19-06-2017
To Date:	12-06-2021
Name of the Reporting Manager:	Aakash Jain
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 5

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct@db.com
Last Salary Drawn:	550000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	NMINS
College Location:	Mumbai
University Name:	NMIMS
Major / Specialisation	Banking & Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77121867875
From:	01-07-2021
To:	31-12-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	NMINS
College Location:	Mumbai
University Name:	NMIMS
Major / Specialisation	Banking & Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77121867875
From:	01-07-2021
To:	31-12-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



# UNIVERSITY OF RAJASTHAN

Copy of Marks obtained at the

Roll No. 75864

B.Com. PART-III EXAM.-2011

E. No. 08/30051

Name MS STUTI SHARMA Category REGULAR Medium ENG.

Name Father's Name DEV KUMAR SHARMA

Mother's Name KAVITA SHARMA



College/Dept./Centre S.S.G. PAREEK GIRLS COLLEGE, JAIPUR

Subject(s) Offered	Max. Marks	Min. Marks	Marks Obtained					Remarks	Yearwise Total Marks Obtained
			I	II	III	IV TOTAL	SUBJECT TOTAL		
<b>OPTIONAL</b>									
<b>3139-ABST-I&amp;II(MGMT.ACCT)</b>	200	72	63	25	88	88	88		<b>PART-I</b>
<b>3152-EAFM-I&amp;II(BUS.BUDG.)</b>	200	72	47	49	96	96	96		<b>PART-II</b>
<b>3161-BADM-I&amp;II(SP&amp;SM)</b>	200	72	60	39	99	99	99		<b>PART-III</b>
									<b>GRAND TOTAL</b>
									<b>951 / 1800</b>
									<b>RESULT/DIV</b>
									<b>SECOND</b>

Total marks obtained excluding compulsory and back log paper/subject(s) marks.

283

G-Passed by Grace

A-Absent

(For Notes, Please see on reverse)

JAIPUR

Result declared on

21/05/11

Controller of Examinations

MEDIUM: ENGLISH

Result declared on



**NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION**  
**STATEMENT OF MARKS**

NAME: STUTI SHARMA

Father's Name: DEV KUMAR SHARMA

Mother's Name: KAVITA SHARMA

Program: Master of Business Administration - Banking and Finance  
Management

Student No: 77121867875

Mode of Delivery: ODL

Month and Year of Registration: Jul-2021

Semester: IV

Month and Year of Examination: Dec-2023

Sr. No	Subjects	Final Exam Marks (70)	Assignment Marks (30)	Total Marks (100)
1	Business: Ethics, Governance & Risk	50 <sup>#</sup>	20 <sup>#</sup>	70 <sup>#</sup>
2	Insurance & Risk Management	24 <sup>-#</sup>	26 <sup>#</sup>	50 <sup>#</sup>
3	International Banking & Foreign Exchange Management	51 <sup>#</sup>	21 <sup>#</sup>	72 <sup>#</sup>
4	Research Methodology	45	21 <sup>#</sup>	66
5	Treasury Management in Banking	41 <sup>#</sup>	18 <sup>#</sup>	59 <sup>#</sup>
6	Project (Out of 100 marks)	--	--	62 <sup>#</sup>

End of Program Validity: Jun-2025 Examination.

Result declared on : 24-Jan-2024

Prepared by: Farooq

Marksheet issued on : 19-Jun-2024

Checked by: Shweta

CONTROLLER OF EXAMINATIONS

- 1) ANS : Assignment Not Submitted.
- 2) NA : Not Eligible due to non submission of assignment.
- 3) \* : Failures.
- 4) \*\* : Result on Hold due to Non Submission of Assignment.
- 5) # : Marks brought forward.
- 6) ~ : Grace Marks given.
- 7) NV : Null And Void
- 8) ## : Course waiver subjects with marks brought forward
- 9) CC : Copy case marked in Assignment

**Note:**

- 1) Maximum marks: 100. Minimum marks for passing in each subject: 50
- 2) Submission of assignment is compulsory to be declared as pass in a subject in addition to appearance at the Term-End Examination.



23-07-2024



We, the Chancellor, Vice Chancellor and Members of Board of Management of  
SVKM's Narsee Monjee Institute of Management Studies,  
certify that



**STUTI SHARMA**

(Son/Daughter of Shri. DEVKUMAR and Smt. KAVITA )

has been examined and found qualified for

**Master of Business Administration  
(Banking and Finance Management)**

The said degree has been awarded to him/her  
in the month of January of the year 2024.

In testimony whereof is set the seal of the said  
Deemed-to-be University and the signature of the said Vice Chancellor.

A handwritten signature of the Vice Chancellor.

Vice Chancellor

Date: January 24, 2024

Student No: 77121867875 Certificate Number: 77121867875-3009QhBn  
Mumbai

Scan here to verify



## GRADUATION

I haven't done my Graduation	
College Name:	SSG Pareek Girls College,Jaipur
College Location:	Jaipur
University Name:	University of Rajasthan
Major / Specialisation	B.Com
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	75864
From:	01-07-2008
To:	21-05-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SSG Pareek Girls College,Jaipur
College Location:	Jaipur
University Name:	University of Rajasthan
Major / Specialisation	B.Com
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	75864
From:	01-07-2008
To:	21-05-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

# UNIVERSITY OF RAJASTHAN

S. No. 5766



Copy of Marks obtained at the

Roll No. 75864

B.Com PART-III EXAM.-2011

E. No. 08/30051

Name \_\_\_\_\_

MS STUTI SHARMA

Category REGULAR Medium ENG

Father's Name **DEV KUMAR SHARMA**

Mother's Name KAVITA SITARMA

College/Dept./Centre S.S.G. PAREEK GIRLS COLLEGE, JAIPUR

Total marks obtained excluding compulsory and back log paper/subject(s) marks.

283

G-Passed by Grace

A-Absent

(For Notes. Please see on reverse)

## JAIPUR

Result declared on

21/05/11

## Controller of Examinations

MEDIUM: ENAMEL

### Result declared on

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jaipur School
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	Science+Matha
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2906
From:	30-04-2006
To:	14-04-2008
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jaipur School
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	Science+Matha
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2906
From:	30-04-2006
To:	14-04-2008
Marksheet	1



# JAIPUR SCHOOL

Sector-6, Vidyadhar Nagar, Jaipur-23      Ph: 2233189

## ANNUAL MARKSHEET

06/07

Name: **STUTI SHARMA**

Class: **XI SCI.**

Scholar No: **2906**

Class Strength: **60**

Father's Name: **LT. SH. DEV KUMAR SHARMA**

SUBJECT	ENGLISH	PHY.EDU	BIO		CHEMISTRY		PHYSICS		COMPUTER		MATHS	ECONOMICS
	TH(100)	TH(100)	PR(100)	TH(100)	PR(100)	TH(100)	PR(100)	TH(100)	PR(100)	TH(100)	PR(100)	TH(100)
HALF YEARLY	66	86	75	-	-	65	80	56	73	-	-	46
FINAL	82	84	60	-	-	76	96	43	80	-	-	33
Total H/F: 30/70	77	85	64	-	-	73	91	47	78	-	-	37
GS:	A+	ATTENDANCE: 94%		GRAND TOTAL: 552 / 800			PERCENTAGE 69 %					
WE:	A+	Passed/Retained/Retest		Class Teacher: <i>SB<sub>2</sub></i>								
PHE:	A	Rank: 23		Principal: <i>[Signature]</i>								

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Jaipur School
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1114309
From:	27-05-2006
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Jaipur School
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1114309
From:	27-05-2006
To:	
Marksheet	1

क्रमांक 123927

केन्द्रीय माध्यमिक शिक्षा बोर्ड

S.No. 2006

CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिक MARKS STATEMENT

सेकंडरी स्कूल परीक्षा, 2006

ALL INDIA

SECONDARY SCHOOL EXAMINATION, 2006

नाम Name STUTI SHARMA

अनुक्रमांक Roll No. 1114309

माता का नाम Mother's Name KAVITA SHARMA

पिता का नाम Father's Name DEV KUMAR SHARMA

जन्म तिथि Date of Birth 1ST JULY NINETEEN HUNDRED NINETY

विद्यालय Scho 03615 JAIPUR SCHOOL VIDYADHAR NGR JAIPUR RAJASTHAN

विषय कोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रै/आ॒.मू PR/IA	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
101	ENGLISH COMM.	071	XXX	071	SEVENTY ONE	B1
122	COMM. SANSKRIT	076	XXX	076	SEVENTY SIX	A2
041	MATHEMATICS	066	XXX	066	SIXTY SIX	B2
086	SCIENCE & TECH.	040	024	064	SIXTY FOUR	B2
087	SOCIAL SCIENCE	064	014	078	SEVENTY EIGHT	B1

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PR : प्रयोगात्मक Practical

PASS

IA : आंतरिक मूल्यांकन Internal Assessment

दिल्ली Delhi

दिनांक Dated 27-05-2006

परिणाम नियंत्रक

Controller of Examinations

## POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	N/A
Start Date	N/A

## SECONDARY

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

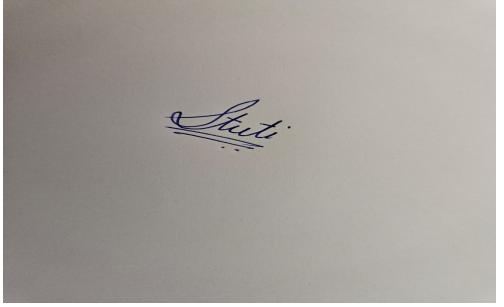
## Employment Details

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.

N/A		01-01-1970
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).