

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Sharku Nair
Former Name / Maiden Name	N/A
Mobile Number	9899817635
Father's Name	Sasidharan K P
Spouse's Name	Litty Susamma Mathew
Date of Birth	05-05-1989
Age	36 years 8 months
Gender	male
Alternative Mobile Number	9029713508
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	RZ/D-70, 2nd Floor
Street	Street Number 9
District	Main Dabri Extension
City	South West Delhi
State	DL
Pincode	110045

Current Address

House no	RZ/D-70, 2nd Floor
Street	Street Number 9
District	Main Dabri Extension
City	South West Delhi
State	DL
Pincode	110045

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global Services
Job Location:	Gurgaon
Employee ID:	434496
Designation:	Assistant Operations Manager
UAN Number:	101893987586
From Date:	18-05-2023
To Date:	25-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better oppertunity
HR Name:	
HR Contact No:	
HR Email ID:	HR.connect@wns.com
Last Salary Drawn:	80974
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:	WNS Global Services
Job Location:	Gurgaon
Employee ID:	434496
Designation:	Assistant Operations Manager
UAN Number:	101893987586
From Date:	18-05-2023
To Date:	25-12-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better oppertunity
HR Name:	
HR Contact No:	
HR Email ID:	HR.connect@wns.com
Last Salary Drawn:	80974
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:	Revolut
Job Location:	New Delhi
Employee ID:	56317
Designation:	FinCrime Officer - FIU
UAN Number:	100348731539
From Date:	17-10-2022
To Date:	13-05-2023
Name of the Reporting Manager:	James
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com.
Last Salary Drawn:	57938
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:	Revolut
Job Location:	New Delhi
Employee ID:	56317
Designation:	FinCrime Officer - FIU
UAN Number:	100348731539
From Date:	17-10-2022
To Date:	13-05-2023
Name of the Reporting Manager:	James

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com.
Last Salary Drawn:	57938
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:	AI Ansari LLC
Job Location:	UAE
Employee ID:	13674
Designation:	FCC
UAN Number:	
From Date:	02-03-2015
To Date:	01-05-2022
Name of the Reporting Manager:	Khalid Al Baserry
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@alansari.com
Last Salary Drawn:	6197
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	AI Ansari LLC
Job Location:	UAE
Employee ID:	13674
Designation:	FCC
UAN Number:	
From Date:	02-03-2015
To Date:	01-05-2022
Name of the Reporting Manager:	Khalid Al Baserry

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@alansari.com
Last Salary Drawn:	6197
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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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:	SCDL
College Location:	New Delhi
University Name:	SCDL
Major / Specialisation	HR
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201119457
From (Approx):	01-07-2011
To (Approx):	31-05-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	SCDL
College Location:	New Delhi
University Name:	SCDL
Major / Specialisation	HR
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201119457
From (Approx):	01-07-2011
To (Approx):	31-05-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	CPJCHS
College Location:	New Delhi
University Name:	GGSIU
Major / Specialisation	Genral
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0642151708
From:	01-07-2008
To:	31-05-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	CPJCHS
College Location:	New Delhi
University Name:	GGSIU
Major / Specialisation	Genral
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0642151708
From:	01-07-2008
To:	31-05-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



Guru Gobind Singh Indraprastha University, Delhi

COE/F13/JUL.08



CONSOLIDATED STATEMENT OF MARKS

6000754

BACHELOR OF BUSINESS ADMINISTRATION



NAME: SHARKU NAIR
 ENROLLMENT: 0642151708
 FATHER'S NAME: SASIDHARAN NAIR
 YEAR OF ADMISSION: 2008
 UNIVERSITY SCHOOL/ INSTITUTE: CHANDRA PRABHU JAIN COLLEGE OF HIGHER STUDIES

TOTAL CREDIT OF PROGRAMME: 160
 MINIMUM CREDITS REQUIRED: 150
 YEAR OF COMPLETION: MAY, 2011
 PROGRAMME DURATION: 06 SEMESTERS

CODE	PAPER	CS	INT	EXT	TOTAL	CODE	PAPER	CS	INT	EXT	TOTAL
FIRST SEMESTER											
BBA101	PRINCIPLES OF MANAGEMENT	4	21	36	57	BBA103	BUSINESS ECONOMICS - I	4	19	34	53
BBA105	BUSINESS MATHEMATICS	4	18	50	68	BBA107	COMPUTER FUNDAMENTALS	4	20	35	55
BBA109	FINANCIAL ACCOUNTING	4	17	47	64	BBA111	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS - I	4	17	33	50
BBA113	COMPUTER LAB	2	27	40	67						
SECOND SEMESTER											
BBA102	BUSINESS ORGANIZATION	4	20	50	70	BBA104	BUSINESS ECONOMICS - II	4	17	55	72
BBA106	QUANTITATIVE TECHNIQUES & OPERATIONS RESEARCH IN MANAGEMENT	4	15	37	52	BBA108	DATA BASE MANAGEMENT SYSTEM	4	15	51	66
BBA110	COST ACCOUNTING	4	13	38	51	BBA112	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS - II	3	13	43	56
BBA114	DBMS LAB	3	24	45	69						
THIRD SEMESTER											
BBA201	ORGANIZATIONAL BEHAVIOUR	4	16	34	50	BBA203	INDIAN ECONOMY	4	16	40	56
BBA205	MARKETING MANAGEMENT	4	20	37	57	BBA207	COMPUTER APPLICATIONS - I	4	20	26	50*
BBA209	MANAGEMENT ACCOUNTING	4	25	41	66	BBA211	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS - III (MINOR PROJECT REPORT)	6	40	35	75
BBA213	COMPUTER APPLICATION LAB - I	2	37	55	92						
FOURTH SEMESTER											
BBA202	HUMAN RESOURCE MANAGEMENT	4	19	25	50*	BBA204	BUSINESS ENVIRONMENT	4	18	37	55
BBA206	MARKETING RESEARCH	4	18	41	59	BBA208	COMPUTER APPLICATION - II	4	20	35	55
BBA210	BUSINESS LAWS	4	22	45	67	BBA212	TAXATION LAWS	4	17	66	83
BBA214	COMPUTER APPLICATION LAB - II	2	34	32	66						
FIFTH SEMESTER											
BBA301	VALUES & ETHICS IN BUSINESS	4	19	34	53	BBA303	MARKETING MANAGEMENT - II	4	20	40	60
BBA305	PRODUCTION & OPERATIONS MANAGEMENT	4	19	31	50	BBA307	MANAGEMENT INFORMATION SYSTEM	4	21	29	50
BBA309	FINANCIAL MANAGEMENT	4	23	44	67	BBA311	SUMMER TRAINING REPORT & VIVA VOCE	6	43	42	85
BBA313	COMPUTER APPLICATION LAB	2	40	40	80						
SIXTH SEMESTER											
BBA302	BUSINESS POLICY & STRATEGY	4	19	43	62	BBA304	PROJECT PLANNING & EVALUATION	4	18	50	78
BBA306	ENTREPRENEURSHIP DEVELOPMENT	4	20	35	55	BBA308	INTERNATIONAL BUSINESS MANAGEMENT	4	17	38	55
BBA312	ENVIRONMENTAL SCIENCE	-	AUDIT	AUDIT	AUDIT	BBA310	PROJECT REPORT AND VIVA-VOCE	6	47	45	92
CREDITS EARNED: 156.00		CREDITS ACCOUNTED FOR CPI: 152.00				CPI: 63.43		DIVISION: FIRST			

Date of Print: 21-Nov-2011

*: With Grace marks Ab: Absent INT: Internal EXT: External CS: Credit Secured

CSMID: 14000008020



Place: Delhi, India

[Signature]
Officer In-Charge

[Signature]
Controller of Examinations

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kerala School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Maths
Course / Qualification:	commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6689429
From:	01-04-2007
To:	31-03-2008
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kerala School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Maths
Course / Qualification:	commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6689429
From:	01-04-2007
To:	31-03-2008
Marksheet	1

क्रमांक

S.No. SSCE/ 2008/

केन्द्रीय माध्यमिक शिक्षा बोर्ड

62119/00065

CENTRAL BOARD OF SECONDARY EDUCATION

517031

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2008

DELHI

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2008

नाम Name SHARJU NAIR

अनुक्रमांक Roll No. 6689429

माता का नाम Mother's Name CHANDERKALA

पिता का नाम Father's Name SASIDHARAN NAIR

विद्यालय School 62119 KERALA EDU SOCIETY SR SEC SCH CANNING RD ND

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	052	XXX	052	FIFTY TWO	D1
030	ECONOMICS	066	XXX	066	SIXTY SIX	B1
041	MATHEMATICS	037	XXX	037	THIRTY SEVEN	D2
054	BUSINESS STUDIES	060	XXX	060	SIXTY	C1
055	ACCOUNTANCY	043	019	062	SIXTY TWO	C1
500	WORK EXPERIENCE					C1
502	PHY & HEALTH EDUCA					C2
503	GENERAL STUDIES					D1

संक्षेपियों का अर्थ : Abbreviations

AE : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated

23-05-2008

M. Chayma
परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kerala School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Science, Hindi & Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6422864
From:	01-04-2005
To:	31-03-2006
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kerala School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Science, Hindi & Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6422864
From:	01-04-2005
To:	31-03-2006
Marksheet	1

क्रमांक
S.No. 2006

684678

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT
सेकण्डरी स्कूल परीक्षा, 2006
DELHI
SECONDARY SCHOOL EXAMINATION, 2006

नाम Name SHARKU NAIR अनुक्रमांक Roll No. 6422864
माता का नाम Mother's Name CHANDERKALA
पिता का नाम Father's Name SASIDHARAN NAIR
जन्म तिथि Date of Birth 6TH MAY NINETEEN HUNDRED EIGHTY NINE
विद्यालय School 01139 KERALA EDU SOCIETY SR SEC SCH CANNING RD ND

विषयकोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे/आं.मू PR/IA	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
101	ENGLISH COMM.	064	XXX	064	SIXTY FOUR	C1
085	HINDI COURSE-B	063	XXX	063	SIXTY THREE	C1
041	MATHEMATICS	052	XXX	052	FIFTY TWO	C2
086	SCIENCE & TECH.	055	024	079	SEVENTY NINE	B1
087	SOCIAL SCIENCE	057	016	073	SEVENTY THREE	B2

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result PASS

PR : प्रयोगात्मक Practical

IA : आंतरिक मूल्यांकन Internal Assessment

दिल्ली Delhi

दिनांक Dated 27-05-2006

परीक्षा नियंत्रक
Controller of Examinations

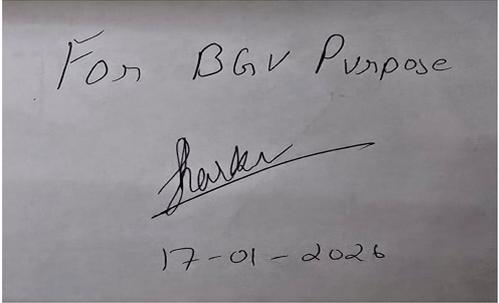
Employment Deails

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.

Sharku Nair		17-01-2026
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.