

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV



GAURAV SHARMA – CAMS,CAMI

Phone: +91-9811893446
E-Mail: gauravsharma.s@gmail.com
LinkedIn: <https://www.linkedin.com/in/gauravsharmacams/>

« CERTIFIED ANTI MONEY LAUNDERING SPECIALIST - (CAMS) »
« Lean Six Sigma Green Belt (LSSGB) »
« MANAGER Delivery - FCC »

Expert in AML, Transaction Monitoring, Sanctions Screening, Enhanced Due Diligence, Proven Success in Protecting Organizational Integrity and Reducing Financial Risk.

Profile Summary

Achieved Financial Crime Compliance professional with comprehensive expertise in traditional banking and cybersecurity compliance landscapes. Proven success in detecting fraud, identifying control gaps, and ensuring strict adherence to FATF, OFAC policies, and international regulations. Adept at managing complex due diligence procedures, driving process improvements, and mentoring teams to achieve operational excellence and mitigate risk.

Core Competencies

- AML & Compliance Expertise:** Expertise in AML/CDD (Customer Due Diligence) Transaction Monitoring (L1 & L2), SAR (Suspicious Activity Report) Filing, Client Screening, UBO Monitoring (Ultimate Beneficial Owner), and Enhanced Due Diligence (EDD) for both retail and business banking customers.
- Risk Management & Controls:** Capabilities in reviewing and assessing business operations and process flows to detect fraud, non-compliance, and strengthen internal controls. Proven ability to implement frameworks to mitigate fraud risk and identify cost-saving/revenue leakage measures.
- Regulatory Knowledge:** Extensive understanding of banking AML policies and procedures, money laundering/terrorist financing issues, regulations, industry best practices, criminal typologies, and developing trends.
- Process Improvement:** Track record of assisting senior management in process improvements for remediation projects and clearing procedural bottlenecks.
- Client Management:** Experience managing large, complex international customer relationships, focusing on high-income relationship acquisition and expanding existing accounts while ensuring quality service.
- Operational Skills:** Proficient in data analysis, research, customer onboarding, mentoring, and knowledge sharing.

Key Achievements & Experience Highlights

- Avoided "Cricket AML Hero Silver Award" for successfully establishing the Crypto Transaction Monitoring Process at the Level 2 stage.
- Received Top 20 rating in the year-end assessment for the year 2023, 2024 & 2025.
- Received a Silver Award at NatWest (RBS) for assisting senior management in a remediation project that successfully cleared significant processing blockages.
- Managed risk-based monitoring for unusual customer activity to ensure regulatory compliance.
- Approved new clients through rigorous due diligence procedures, including comprehensive reviews of KYC (Know Your Customer) & EYE (Know Your Business), documentation, public record research, and adherence to AML procedures.

Key Competencies

Transaction Monitoring	Sanctions Screening	Law Enforcement Investigation (LEA)
SAR Filing	KYC Protocols	Third Party Due Diligence
Client Due Diligence	Enhanced Due Diligence	Crypto Transaction Monitoring
Crypto Due Diligence	Block Chain Analysis	Crypto Travel Rule
Anti-Money Laundering	Crypto Rug Analysis	

Work Experience

- Since Dec 2021, Genpact (Manager L2 - Manager - Delivery)**
- Operational Leadership:** Manage and oversee a team of L1 and L2 investigators, ensuring all transaction monitoring and escalation meet internal SLAs and global regulatory standards.
 - Quality Assurance (QA) Frameworks:** Design and implement robust QA processes to review SAR/JTR filings, ensuring accuracy and consistency before submission to authorities such as FINTRAC, AUSTRIAC, and the NCA.
 - Performance Management & Coaching:** Conduct regular performance reviews, identify skills gaps, and facilitate specialized training sessions to enhance the team's investigative technical skills and regulatory knowledge.
 - Strategic Resource Allocation:** Optimize team workflows and capacity planning to manage high-volume alert periods without compromising the depth of investigations or reporting deadlines.
 - Policy Governance:** Serve as a Subject Matter Expert (SME) in drafting and updating Internal Control Frameworks (ICFs) and Standard Operating Procedures (SOPs) based on emerging AML trends and Root Cause Analysis (RCA) findings.
 - Stakeholder & Client Management:** Act as the primary liaison for high-level stakeholders and external clients, presenting compliance metrics, risk health reports, and strategic improvement roadmaps.
 - Escalation Management:** Serve as the final point of internal escalation for complex high-risk cases, providing definitive guidance on account closure, SAR filings, and enhanced due diligence (EDD).
 - Audit & Regulatory Readiness:** Lead the team through internal and external audits, ensuring all investigative documentation and rationale are audit-ready and compliant with global sanctions and AML laws.
 - Technical Oversight:** Supervise the utilization and optimization of filing portals (Global, FinCEN, Tracfin, etc.) and case management systems to ensure data integrity and seamless reporting.

- Novo - June 2021 - September 2021**
Senior Risk Analyst
- Client Identification and Verification:**
 - Collecting Documentation: Gathering and organizing necessary identification documents and data from new clients, such as government-issued ID, proof of address (utility bills), and corporate registration documents for business clients.
 - Identity Verification: Performing checks to verify the authenticity of provided information and documents, often using internal systems, external vendors, and sometimes biometric verification for individuals.
 - Identifying Beneficial Owners: For business accounts, identifying and verifying the individuals who ultimately own or control the company (Ultimate Beneficial Ownership or UBO).

- National Group (RBS) Mar 2015 - June 2021**
Mar'19- June '21 Senior Analyst Financial Crime Team
May'15-Feb'18 Analyst in CDD
- Responsibilities for Third Party Due Diligence:**
- Screening third parties before onboarding them against country specific watchlists (internal and external) which include adverse press check, sanctions check, politically exposed person (PEP) check, watchlist and internal investigations checks by using application like World check, LexisNexis, Web check, Equifax, Experian and Equifax Riskview.
 - Evaluating level and nature of risk posed by the third party and scale of due-diligence required as well as mitigating measures.
 - Identifying whether the third party could still be used or not and adhering to ABC policy framework.
 - Performing Know Your Client (KYC) due diligence in accordance with internal Anti-Money Laundering (AML)/CDD guidelines and policies and in line with RBS risk framework.
 - Confirming the KYC status of UBO by using various Table A and Table B documents and if needed doing E-KYC.
 - Examining customer financial statement on Experian and Equifax application for finding risk and current shareholding addition and deletion of the UBO as beneficial owner in the back-office entity structure.
 - Dispersing letters to customers requesting for required documents and informing them about linkages in the back-office entity structure.

Other Responsibilities:

- Safeguarding timely due diligence and suggesting due diligence review, as well as timely and accurate filing of suspicious activity reports; performing periodic reviews of high-risk client by reviewing their name, address and customer's original information to determine if there are any material changes.
 - Preparing and escalating activities deemed as unusual transactions to AML Risk by confirming filing of adequate and accurate supporting documents to AML Risk to validate the escalation.
 - Functioning as a Subject Matter Expert for AML and sharing detailed analysis to pinpoint trends, patterns, inconsistencies, periodic reviews, transaction monitoring, KYC/KYB.
- Highlights:**
- Acting as Primary Point of Convergence for reviewing cases before escalations.
 - Recognized for reducing organizational operating costs by 5% by streamlining the workflow process in RBS.
 - Streamlined project by initiating various work arounds which reduced the operation cost of the project.
 - Shore-based quality reviews and processed maximum cases and awarded work spot creation.
 - Collaborated with the IT team in automation of the project and reduced the TAT of process.
 - Trained new employees in various routines and systems.
- Technologies Used:**
Working knowledge of software like Equifax, Lexis Nexis, Worldcheck, Experian, Equifax, Market IQ and company's home.

Certifications

- Certified Anti Money Laundering Specialist - CAMS from ACAMS.
- Certified as Anti Money Laundering Investigator - CAMI from Equifax AML Academy (Chennai) in 2020.
- Acknowledged certification for AML/KYC from Indian Institute of Banking and Finance (IIBF) in 2016.
- Cleared AML skill assessments - Level I and Level II as was certified from RBS - Green Belt.
- Received Group Policy Learning Program certification in AML process.
- Certification in Retail Banking from Manipal Global Instt Bangalore.

Education

- PGDM/MBA (Finance and Marketing) from Amity School of Management, New Delhi in 2014
- B.Com. (Hons.) from Dyal Singh College, Delhi University, Delhi in 2012

Govt ID #1

भारत सरकार Government of India
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India
नामांकन क्रम/ Enrolment No.: 0660/00608/01684

To: श्रीव शर्मा Gaurav Sharma S/O Nareesh Sharma J-122 Block-J West Patel Nagar Patel Nagar S.O Central Delhi - 110008 9811893446

आपका आधार क्रमांक / Your Aadhaar No.: XXXX XXXX 1214 VID : 9126 9973 4897 8417

मेरा आधार, मेरी पहचान

श्रीव शर्मा Gaurav Sharma जन्म तिथि/DOB: 20/08/1991 पुरुष/ MALE

XXXX XXXX 1214 VID : 9126 9973 4897 8417

मेरा आधार, मेरी पहचान

सूचना
■ आधार पहचान का प्रमाण है, नागरिकता का नहीं।
■ सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
■ यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION
■ Aadhaar is a proof of identity, not of citizenship.
■ Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
■ This is electronically generated letter

■ आधार देश भर में मान्य है।
■ आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
■ आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
■ आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

■ Aadhaar is valid throughout the country.
■ Aadhaar helps you avail various Government and non-Government services easily.
■ Keep your mobile number & email ID updated in Aadhaar.
■ Carry Aadhaar in your smart phone – use mAadhaar App.

पता: श्रीव शर्मा, जे-122, ब्लॉक-जे, वेस्ट पटेल नगर, पटेल नगर एस.ओ. सेंट्रल दिल्ली - 110008

Address: Shri V. Nareesh Sharma, J-122, Block-J, West Patel Nagar, Patel Nagar S.O. Central Delhi, Delhi - 110008

XXXX XXXX 1214 VID : 9126 9973 4897 8417

1847 | help@uidai.gov.in | www.uidai.gov.in

Personal Information

Full Name	Gaurav Sharma
Former Name / Maiden Name	N/A
Mobile Number	9811893446
Father's Name	Naresh Sharma
Spouse's Name	Kanika Khullar
Date of Birth	20-08-1991
Age	34 years 8 months
Gender	male
Alternative Mobile Number	8700532104
Aadhar Card Number	936135141214
Aadhar Card Number	N/A
Pan Card Number	EFKPS7939F
Nationality	Indian
Marital Status	Married

Permanent Address

House no	J 122, 1st Floor
Street	West Patel Nagar
District	New Delhi
City	New Delhi
State	DL
Pincode	110008

Current Address

House no	J 122, 1st Floor
Street	West Patel Nagar
District	New Delhi
City	New Delhi
State	DL
Pincode	110008

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Private Limited
Job Location:	Gurugram Sec 69
Employee ID:	703305271
Designation:	Manager
UAN Number:	100524462065
From Date:	09-12-2021
To Date:	18-05-2026
Name of the Reporting Manager:	PNV Sai Kumar
Manager's Contact No:	9966861222
Manager's Contact Email:	nagavenkata.putrevu@genpact.com
Reasons for leaving:	Career Progression
HR Name:	Bharti Pathania
HR Contact No:	8860652365
HR Email ID:	bharti.pathania@genpact.com
Last Salary Drawn:	1400000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Private Limited
Job Location:	Gurugram Sec 69
Employee ID:	703305271
Designation:	Manager
UAN Number:	100524462065
From Date:	09-12-2021
To Date:	18-05-2026
Name of the Reporting Manager:	PNV Sai Kumar

LATEST EMPLOYMENT 1

Manager's Contact No:	9966861222
Manager's Contact Email:	nagavenkata.putrevu@genpact.com
Reasons for leaving:	Career Progression
HR Name:	Bharti Pathania
HR Contact No:	8860652365
HR Email ID:	bharti.pathania@genpact.com
Last Salary Drawn:	1400000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of January-2026

D.O.J : 09-Dec-2021	DOJ GE : 09-Dec-2021	Code : 619472	OHRID : 703305271
MOP : HDFC		Name : MR. GAURAV,SHARMA	
SB A/C No : 50100167850761		Gender : Male	
Paid Period : 31		Designation : Manager	
PAN : EFKPS7939F		Location : Gurgaon Badshahpur - IN Office	
PF NO : PYKRP00450530000111676		UAN Number : 100524462065	Tax Regime : New

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	47661	0	47661	PF	5719
HRA	28596	0	28596	Income Tax	362
CONV ALLOW	20497	0	20497	Haryana LWF	34
ADDITIONAL ALLW	10485	0	10485		
GrossPay	107239	0	107239	GrossDeduction	6115

NetPay 101124 (Rupees one lakh one thousand one hundred and twenty four only)

Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	571932			Rent Paid	0
HRA	343152			FROM	
CONV	245963			TO	
AWARD	216440				
GIFT PERK	1504			HRA Exempted	0
ADDITIONAL ALLOW	125820			RFA Calculation	
				Rent Paid	0
Previous Employer Salary	0			FROM	
GrossSalary	1504811			TO	
		Investment under Chapter VI-A	0	Taxable RFA	0
Deductions				Furniture Cost	
Professional Tax	0	Deduction Under Sec 80CCE	0	Taxable Furniture Perk	0
Standard Deduction	75000				
Any Other Income	0	Investment Under 80C			
Gross Total Income	1429811	PF	68628		
Deduction Under Chapter VI-A	0				
Taxable Income	1429811				
Income Tax Liability	94472	Total Investment Under Sec 80C	68628		
Surcharge	0				
Health and Education Cess	3779				
Net Tax	98251				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-January	97167				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	1084				
Tax Deduction for this Month	362				
Revised Tax/Month	361				

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Subject: Important Mail – Verify Reliving date from Exit Report



OracleAppsHR Notification <wfgnpcebspr1@bom.opc.oracleoutsourcing.com>

Feb 19, 2026, 11:00 AM

to SHARMA, GAURAV ▾

>

WARNING - This email originated outside of Genpact.

Do not reply, click on links or open attachments unless you recognize the sender and know the content is safe. If you believe the content of this email may be unsafe, please forward it as an attachment to thisthingsphishy@genpact.com or use the 'This Looks Phishy' Outlook button.

Dear SHARMA, GAURAV (703305271),

This is to acknowledge that we have received your request to resign from Genpact. In case you would like to change your decision, please get in touch with your Manager/HR Manager in case Relieving date required to be changed. Also, connect with your Supervisor/HRM to verify your "Reliving date/Last working date from exit report".

If any concern, please connect with Exit Team (HRSS.Exit1@genpact.com) or Raise IT Ticket following below path.

Incident Ticket : Go to Gsocial-> Tools -> All Tools->Alphabet "H"-> Helpmate -> IT -> Application issues -> Oracle HRMS

Thanks & Regards,

Genpact Exit Human Resources

----- This is auto generated e-mail; please do not reply to it -----

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Novorise Fintech India Pvt Ltd
Job Location:	C-629, Sushant Lok 1, Gurugram-122009
Employee ID:	1092
Designation:	Senior Risk Analyst
UAN Number:	100524462065
From Date:	15-06-2021
To Date:	15-09-2021
Name of the Reporting Manager:	Michael
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional Growth
HR Name:	Bank Novo
HR Contact No:	
HR Email ID:	michael@banknovo.com
Last Salary Drawn:	1000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Novorise Fintech India Pvt Ltd
Job Location:	C-629, Sushant Lok 1, Gurugram-122009
Employee ID:	1092
Designation:	Senior Risk Analyst
UAN Number:	100524462065
From Date:	15-06-2021
To Date:	15-09-2021
Name of the Reporting Manager:	Michael

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional Growth
HR Name:	Bank Novo
HR Contact No:	
HR Email ID:	michael@banknovo.com
Last Salary Drawn:	1000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0



September 15, 2021

To,
Gaurav Sharma
Senior Risk Analyst

Dear Gaurav,

This is to certify that you have been relieved from your service with effect from the closing working hours of September 15, 2021.

We wish you all the best in your future endeavours.

A handwritten signature in black ink, appearing to read "Michael Rangel".

Michael Rangel
Title: CEO and Founder
Date: September 15, 2021

DocuSigned by:
A handwritten signature in black ink, appearing to read "Gaurav Sharma".
104C1803020E4CB...

9/15/2021



September 15, 2021

To Whom It May Concern

This is to certify that Gaurav Sharma had worked in Novorise Fintech India Pvt. Ltd. from June 15, 2021 – September 15 2021 as a Senior Risk Analyst. He has performed his duties in a diligent and satisfactory manner.

We wish him success in her future endeavours

Michael Rangel
Title: CEO and Founder
Date: September 15, 2021

DocuSigned by:

104C1803020E4CB...
9/15/2021

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	RBS Services India Private Limited,
Job Location:	Delhi IT Park (Shastri Park)
Employee ID:	8003142
Designation:	Senior Analyst
UAN Number:	100524462065
From Date:	02-03-2015
To Date:	14-06-2021
Name of the Reporting Manager:	Shishir Kumar
Manager's Contact No:	
Manager's Contact Email:	india.services@rbs.com
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	india.services@rbs.com
Last Salary Drawn:	500000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	RBS Services India Private Limited,
Job Location:	Delhi IT Park (Shastri Park)
Employee ID:	8003142
Designation:	Senior Analyst
UAN Number:	100524462065
From Date:	02-03-2015
To Date:	14-06-2021
Name of the Reporting Manager:	Shishir Kumar

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	india.services@rbs.com
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	india.services@rbs.com
Last Salary Drawn:	500000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

RBS SERVICES INDIA PRIVATE LIMITED

Pay slip for the month of FEBRUARY 2021

EMP ID	: 8003142	PF NO	: MH/BAN/45880/24109	
NAME	: GAURAV SHARMA	UAN NO	: 100524462065	
DOJ	: 02/03/2015	PAY DAYS	: 28	
BAND	: 3	PAN	: EFKPS7939F	
LOCATION	: NEW DELHI-SHASTRI PARK-FLR8	BANK NAME	: HDFC Bank	
DAYS WORKED	: 28	BANK A/C NO	: 50100167850761	
EARNINGS (INR)			DEDUCTIONS (INR)	
DESCRIPTION	ACTUAL	EARNED	DESCRIPTION	AMOUNT
BASIC PAY	15,467	15,467	PROVIDENT FUND	1,856
SUPPLEMENTARY ALLOWANCE	20,571	20,571		
HRA	773	773		
GROSS EARNINGS	36,811	36,811	GROSS DEDUCTIONS	1,856
NET PAY : 34,955				
IN WORDS : Rupees Thirty Four Thousand Nine Hundred Fifty Five Only				
Remarks: Net pay has been transferred to your above named Bank Account				

This is a computer generated pay slip and hence signature not required.



RBS SERVICES INDIA PRIVATE LIMITED

Pay slip for the month of JANUARY 2021

EMP ID	: 8003142	PF NO	: MH/BAN/45880/24109	
NAME	: GAURAV SHARMA	UAN NO	: 100524462065	
DOJ	: 02/03/2015	PAY DAYS	: 31	
BAND	: 3	PAN	: EFKPS7939F	
LOCATION	: NEW DELHI-SHASTRI PARK-FLR8	BANK NAME	: HDFC Bank	
DAYS WORKED	: 31	BANK A/C NO	: 50100167850761	
EARNINGS (INR)			DEDUCTIONS (INR)	
DESCRIPTION	ACTUAL	EARNED	DESCRIPTION	AMOUNT
BASIC PAY	15,467	15,467	PROVIDENT FUND	1,856
SUPPLEMENTARY ALLOWANCE	20,571	20,571		
HRA	773	773		
GROSS EARNINGS	36,811	36,811	GROSS DEDUCTIONS	1,856
NET PAY : 34,955				
IN WORDS : Rupees Thirty Four Thousand Nine Hundred Fifty Five Only				
Remarks: Net pay has been transferred to your above named Bank Account				

This is a computer generated pay slip and hence signature not required.



PRIVATE & CONFIDENTIAL

July 22, 2021

Gaurav Sharma

Employee ID : 8003142

Delhi

Subject: Relieving Letter & Certificate of Employment

Dear Gaurav,

This is with reference to your resignation dated **April 3, 2021** from the services of **RBS Services India Pvt. Ltd. ("Company")**. We confirm that you have been relieved from the services of the Company with effect from the close of business hours on **June 14, 2021** and you have no pending dues to or from the Company.

We further confirm that you were employed with NatWest Group from **March 2, 2015** to **June 14, 2021**. At the time of leaving the Company you were employed as **Customer Service & Operations Analyst I B5** with Corporate Title of **Senior Analyst** in **Customer Service & Operations**.

We would like to advise you that your post-employment obligation to maintain the confidentiality of all information you have come across in the course of your employment with the Company will continue even after you leave the services of the Company.

We thank you for your service provided and wish you the very best in your future endeavors.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Vineet Verma", with a horizontal line underneath.

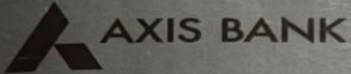
Vineet Verma
Authorized Signatory

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	0
Name of the Employer:	AXIS BANK
Job Location:	New Delhi Branch (Barakhamba)
Employee ID:	89485
Designation:	Assistant Manager
UAN Number:	
From Date:	03-07-2014
To Date:	07-10-2014
Name of the Reporting Manager:	Sanjay
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	hresponse@axisbank.com
Last Salary Drawn:	
Position Type:	
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 4	0
Name of the Employer:	AXIS BANK
Job Location:	New Delhi Branch (Barakhamba)
Employee ID:	89485
Designation:	Assistant Manager
UAN Number:	
From Date:	03-07-2014
To Date:	07-10-2014
Name of the Reporting Manager:	Sanjay

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	hresponse@axisbank.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



HR/RESGN/RL/894851014462
Date: October 21, 2014

Mr. Gaurav Sharma
Emp.No. 89485
Assistant Manager,
New Delhi Main Branch

Sir ,

Relieving Letter

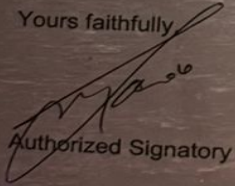
This has reference to your resignation letter dated September 04, 2014, the Competent Authority has accepted the same and you stand relieved from the services of the Bank as at the close of business on October 07, 2014.

You are advised that you will continue your obligations under the banking secrecy provisions to keep confidential all the customer data and the other information in respect of the Bank's business which have come to your knowledge while in services of the bank.

We thank you for your contributions made during your services with the Bank.

We wish you success in all your future endeavors.

Yours faithfully



Authorized Signatory

Emp. No.: 196

Place: DELHI



AXIS BANK

HR/RESGN/EC/894851014462
Date: October 21, 2014

TO WHOMSOEVER IT MAY CONCERN

Experience Certificate

We certify that Mr. Gaurav Sharma, Emp No: 89485 was working with Axis Bank Ltd. from July 03, 2014 to October 07, 2014. He was last designated as Assistant Manager in New Delhi Main Branch.

We wish him success in all his future endeavors.


Authorized Signatory

Emp. No.: 196

Place: Delhi

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:	Apeejay School of Management
College Location:	Dwarka Delhi
University Name:	Apeejay School of Management
Major / Specialisation	Finance
Course / Qualification:	b+
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20/110
From (Approx):	01-03-2012
To (Approx):	01-03-2014
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Apeejay School of Management
College Location:	Dwarka Delhi
University Name:	Apeejay School of Management
Major / Specialisation	Finance
Course / Qualification:	b+
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20/110
From (Approx):	01-03-2012
To (Approx):	01-03-2014
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Sr. No. 110

APEEJAY SCHOOL OF MANAGEMENT
Dwarka, New Delhi

GRADE SHEET
POST GRADUATE DIPLOMA IN MANAGEMENT (2012-2014)

NAME: **Gaurav Sharma**
YEAR: **FIRST**

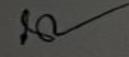
ROLL NO.: **20/110**
TRIMESTER: **THIRD**

Sr. No.	TITLE OF SUBJECT	CREDITS	GRADE
1	Management Information Systems	2	B
2	Business Research	3	B+
3	International Business	3	B-
4	Business Communication III	2	B
5	Consumer Behaviour	3	B+
6	Human Resource Management	3	B
7	Operations Management	3	B-
8	Financial Management	3	B

- * Re-sit due to failure in subject
- ** Re-sit due to absence in exam

Total Credits (Current Trimester): **22**

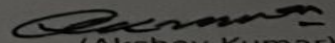
T.G.P.A. (Current Trimester): **2.67**

Prepared by: 

Checked by: 

Date: 17.05.2013




(Akshey Kumar)
Registrar

Sr. No. 45



APEEJAY SCHOOL OF MANAGEMENT
Dwarka, New Delhi

GRADE SHEET

POST GRADUATE DIPLOMA IN MANAGEMENT (2012 - 2014)

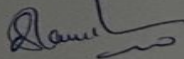
NAME: **Gaurav Sharma**
YEAR : **SECOND**


ROLL NO.: **20/110**
TRIMESTER: **FIFTH**

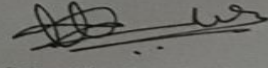
Sr. No.	TITLE OF SUBJECT	CREDITS	GRADE
1	Entrepreneurship	2	B
2	Derivatives and Risk Management	3	B-
3	Project Finance	3	B-
4	International Finance	3	B
5	Security Analysis and Portfolio Management	3	B-
6	Relationship Management	3	B-
7	Social Media Marketing	3	B-

Total Credits (Current Trimester): 20

T.G.P.A. (Current Trimester): 2.42

Prepared by: 

Checked by : 


(Manish Kamdar)
Deputy Registrar

Date : 27.01.2014

Sr. No. 106



APEEJAY SCHOOL OF MANAGEMENT
Dwarka, New Delhi

GRADE SHEET

POST GRADUATE DIPLOMA IN MANAGEMENT (2012-2014)

NAME: Gaurav Sharma
YEAR: SECOND

ROLL NO.: 20/110
TRIMESTER: SIXTH

Sr. No.	TITLE OF SUBJECT	CREDITS	GRADE
1	Corporate Governance & Social Responsibility	2	A-
2	Public Policy	2	B-

Total Credits (Current Trimester): 4

T.G.P.A. (Current Trimester): 2.83

Cumulative Credits: 113

C.G.P.A.: 2.76

Prepared by:

Checked by:

Date : 16.05.2014

(Manish Kamdar)
Deputy Registrar



Apeejay School of Management

We, the President and Members of the Board of Governors,

on the recommendation of the Academic Council

confer on **Paawan Sharma**

**Post Graduate Diploma
in Management**

RECOGNISED EQUIVALENT TO MBA BY AICTE

(Two Year Full Time Programme Batch 2012-2014)

Approved by AICTE, Ministry of Human Resource Development, Government of India
and Accredited by National Board of Accreditation (NBA-AICTE)

on his / her having successfully completed the prescribed course for the said award as certified by
the Board of Examiners on his / her having been examined and adjudged to
have passed in..... (B+) grade.

In testimony whereof we set our hands and the seal of the Institute at New Delhi, this... **Eighth**... day,
the month of... **March**..... in the year Two Thousand and ... **fifteen**...

[Handwritten Signature]

Registrar

[Handwritten Signature]

Director

[Handwritten Signature]

President



Srân Group

GRADUATION

I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Lodhi Road, Delhi
University Name:	Delhi University
Major / Specialisation	B.COM (Hons)
Course / Qualification:	60%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	89228
From:	01-03-2009
To:	01-03-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Lodhi Road, Delhi
University Name:	Delhi University
Major / Specialisation	B.COM (Hons)
Course / Qualification:	60%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	89228
From:	01-03-2009
To:	01-03-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



University of Delhi

Delhi, India

STATEMENT OF MARKS

S. No. N/ 126763

B.Com. (HONOURS)

Name : GAURAV SHARMA
Roll No. : 6094732
College : Dyal Singh College (Day)

Part : III
Exm. (Month/Year) : May/June 2012

Paper Code	Paper Name	TH		IA		PR		TOTAL	
		Max. Marks	Marks Obt.	Max. Marks	Marks Obt.	Max. Marks	Marks Obt.	Max. Marks	Marks Obt.
Part-I									
Total of Part - I								550	273
Result: Passed								550	273
Part-II									
Total of Part - II								500	348
Result: Passed								500	348
C301	MANAGEMENT ACCOUNTING	55	38	20	16			75	54
C302	MACROECONOMICS	55	22	20	15			75	37
C303	INDIAN ECONOMY-PERFORMANCE & POLICIES	55	40	20	13			75	53
C304	FINANCIAL MANAGEMENT	55	26	20	12			75	38
C305	FUNDAMENTALS OF INVESTMENT	55	35	20	12			75	47
C308	PRINCIPLES OF MARKETING	55	37	20	12			75	49
C309	ADVERTISING & PERSONAL SELLING	55	35	20	14			75	49
C322	PROJECT WORK			25	23			25	23
Total of Part - III								550	350
Result: Passed									
Grand Total								1700	971
Division: Second Division									

Date of Declaration : 08/08/2012
Date of Printing : 31/08/2012
AB: Absent, C: Cancel, * : Already Passed

DEPUTY

B. Narasimhan
CONTROLLER OF EXAMINATIONS

Checked By :

lalit

Check & Verified By :

S



University of Delhi

Delhi, India
STATEMENT OF MARKS

S. No. ID 0374509

B.Com. (HONOURS)

Name : GAURAV SHARMA
Roll No. : 2143535
College : Dyal Singh College (Day)

Part : B
Exam. (Month/Year) : May/June 2011

Paper Code	Paper Name	TH		IA		PR		TOTAL	
		Max. Marks	Marks Obt.	Max. Marks	Marks Obt.	Max. Marks	Marks Obt.	Max. Marks	Marks Obt.
	Part-I							550	273
	Total of Part-I							550	273
Result	Passed								
B101	CORPORATE ACCOUNTING	055	29	020	12			75	41
B102	COST ACCOUNTING	055	28	020	15			75	43
B103	MICRO ECO. THEORY & APPLICATIONS-II	055	40	020	11			75	51
B104	BUSINESS MATHEMATICS	055	29	020	16			75	45
B105	CORPORATE LAW	055	25	020	12			75	37
B106	INCOME TAX LAW & PRACTICE	055	22	020	14			75	36
B107	E-COMMERCE	028	16	012	6	010	8	50	30
B108	AUDITING	038	24	012	7			50	31
B859	POLITICAL SCIENCE	038	25	012	9			50	34
	Total of Part-II							600	348
Result	Passed								

Date of Declaration : 12/08/2011
Date of Printing : 18/09/2011
AB. Absent. C. Cancel. * Already Passed

Checked By

Check & Verified By :

DEPUTY

B. Narayanan
CONTROLLER OF EXAMINATIONS

89228

S. No. N/ 178138



University of Delhi

Delhi, India

STATEMENT OF MARKS

BACHELOR OF COMMERCE - HONOURS

NAME : GAURAV SHARMA

PART : I

ROLL No. : 9156642

Examination (Month/Year): APRIL-MAY 2010

COLLEGE : Dyal Singh College (Day)

Paper No.	Paper Name	W		IA		TOTAL	
		MAX. Marks	Marks Obt.	MAX. Marks	Marks Obt.	MAX. Marks	Marks Obt.
A101	BUSINESS ORGANISATION AND MANAGEMENT	55	36	20	13	75	49
A102	FINANCIAL ACCOUNTING (A)	45	07	20	07	65	14
A103	FINANCIAL ACCOUNTING (B)	10	04	--	--	10	04
A104	MICRO ECONOMIC THEORY AND APPLICATIONS-I	55	29	20	09	75	38
A105	BUSINESS STATISTICS	55	14	20	04	75	18
A106	BUSINESS LAW	55	39	20	12	75	51
A107	INTRODUCTION TO COMPUTERS AND INFORMATION SYSTEM (A)	25	16	10	04	35	20
A112	INTRODUCTION TO COMPUTERS AND INFORMATION SYSTEM (C)	30	25	10	06	40	31
A109	BUSINESS COMMUNICATION	38	17	12	07	50	24
A110	POLITICAL ETHICS & SOCIAL RESPONSIBILITY OF BUSINESS	38	21	12	03	50	24
Total(Year-I)		406	208	144	065	550	273
Result(Year-I)		PASSED					

Date of Declaration : 05/08/2010

Date of Printing : 11/08/2010

W: Written, IA : Internal Assessment, AB: Absent, C : Cancel, * : Already Pass

Checked By :

Check & Verified By :

B. Narayanan
CONTROLLER OF EXAMINATIONS

नामांकन संख्या DS-1337/09
Enrol. No.

अनुक्रमांक 6094732
Roll No.



UNIVERSITY OF DELHI

प्रमाणित किया जाता है कि सन् 2012 में परीक्षा के उपरान्त वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर गौरव शर्मा, सुपुत्र - नरेश शर्मा को 2013 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी द्वितीय

This is to certify that having been examined in 2012 and found qualified for the degree of Bachelor of Commerce (Honours Course) Gaurav Sharma s/o Nareesh Sharma was admitted to the said degree at the Convocation held in 2013.

Division Second

Alka Sharma

कूलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi

दिल्ली, तिथि
Dated the

19 मार्च, 2013
19th March, 2013

D.S.A.

कुलपति
दिल्ली विश्वविद्यालय
Vice-Chancellor
University of Delhi

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Faith Academy
School Location:	Prasad Nagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	80
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6274238
From:	01-03-2008
To:	01-03-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Faith Academy
School Location:	Prasad Nagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	80
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6274238
From:	01-03-2008
To:	01-03-2009
Marksheet	1

केन्द्रीय माध्यमिक शिक्षा बोर्ड

65873/09050

CENTRAL BOARD OF SECONDARY EDUCATION

0703723

केन्द्रीय माध्यमिक शिक्षा बोर्ड

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2009

CAURAV SHARMA

Registration Roll No. 6274238

DIPTI SHARMA

NARESH SHARMA

Registered School 65873 FAITH ACADEMY PRASAD NAGAR NEW DELHI

Serial No. क्र.सं.	SUBJECT विषय	Marks अंक			Position पं.सं.	Grade ग्रेड
		TH	IN	TOTAL		
301	ENGLISH CORE	088	XXX	088	EIGHTY EIGHT	A1
030	ECONOMICS	079	XXX	079	SEVENTY NINE	A2
041	MATHEMATICS	045	XXX	045	FOURTY FIVE	D1
054	BUSINESS STUDIES	094	XXX	094	NINETY FOUR	A1
055	ACCOUNTANCY	057	020	077	SEVENTY SEVEN	A2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					A2

अनुपस्थिति : Absentees
अनुपस्थिति : अनुपस्थिति

परिणत फल

PASS

परिणत फल : अनुपस्थिति

22-05-2009

M. S. L. V. V.

Controller of Examinations

65873/00049

क्रम संख्या
S.No. SSCE/2009/ 0542370

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2009
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2009

यह प्रमाणित किया जाता है कि
This is to certify that **GAURAV SHARMA**

अनुक्रमांक आत्मज/आत्मजा
Roll No. 6274238 Son/Daughter of **XXXXXX**

श्रीमती
Smt. **DIPTI SHARMA**

एवं श्री
& Shri **NARESH SHARMA**

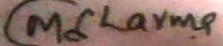
ने बोर्ड द्वारा मार्च, 2009 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा
passed the Senior School Certificate Examination of the Board held in March, 2009

विद्यालय से
from **FAITH ACADEMY PRASAD NAGAR NEW DELHI**

निम्न विषयों में उत्तीर्ण की :
in the following subjects :-

- | | | |
|----------------------|-------------------|-------------------|
| 1 ENGLISH CORE | 2 ECONOMICS | 3 MATHEMATICS |
| 4 BUSINESS STUDIES | 5 ACCOUNTANCY | 6 WORK EXPERIENCE |
| 7 PHY & HEALTH EDUCA | 8 GENERAL STUDIES | |

दिल्ली
Delhi
दिनांक
Dated 22-05-2009


परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Faith Academy
School Location:	Prasad Nagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	70
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6181212
From:	01-03-2006
To:	01-03-2007
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Faith Academy
School Location:	Prasad Nagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	70
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6181212
From:	01-03-2006
To:	01-03-2007
Marksheet	1

क्रमांक: एस.एस.ई./2010/
S. No.S.S.E/2010/

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
विषयवार निष्पादन का विवरण

65022/00152

0891665

STATEMENT OF SUBJECT WISE PERFORMANCE
माध्यमिक स्कूल परीक्षा, 2010

SECONDARY SCHOOL EXAMINATION, 2010

ALL INDIA

अनुक्रमांक Roll No. 6117094

नाम Name KANIKA KHULLAR

माता का नाम Mother's Name REKHA KHULLAR

पिता का नाम Father's Name LALIT KHULLAR

जन्म तिथि Date of Birth 5TH AUGUST NINETEEN HUNDRED NINETY FOUR

विद्यालय School 65022 ST JOSEPH'S ACADEMY SAVITA VIHAR DELHI

विषय कोड Subject Code	विषय Subject	ग्रेड Grade	ग्रेड बिंदु (जी पी) Grade Point (GP)
101	ENGLISH COMM.	B1	08 (EIGHT)
085	HINDI COURSE-B	B1	08 (EIGHT)
041	MATHEMATICS	A1	10 (TEN)
086	SCIENCE	B1	08 (EIGHT)
087	SOCIAL SCIENCE	A1	10 (TEN)

संचयी ग्रेड बिंदु औसत (सी जी पी ए) / Cumulative Grade Point Average (CGPA): 08.8

परिणाम/Result: ELIGIBLE FOR QUALIFYING CERTIFICATE

AB: विषय में अनुपस्थित Absent in the Subject

** सिद्धांत / प्रायोगिक कौशल / प्रायोगिक / आंतरिक मूल्यांकन में अनुपस्थित
Absent in Theory / Practical Skill / Practical / Internal Assessment

दिल्ली Delhi

दिनांक Dated 28-05-2010

M Sharma

परीक्षा नियंत्रक

Controller of Examinations

टिप्पणी/Note:- सीजीपीए अध्ययन की योजना के अनुसार अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है।

The CGPA is the average of Grade Points obtained in all the subjects excluding additional 6th subject as per Scheme of Studies.

ग्रेड बिंदु को निर्देशात्मक समतता तथा अंकों की प्रतिशतता को निम्नानुसार निर्धारित किया जा सकता है:

An indicative equivalence of Grade Point and Percentage of Marks can be assessed as follows:

> विषयवार अंकों की निर्देशात्मक प्रतिशतता = 9.5 x विषय का जीपी Subject wise indicative percentage of marks = 9.5 x GP of the subject.

> अंकों की समग्र निर्देशात्मक प्रतिशतता = 9.5 x सीजीपीए Overall indicative percentage of marks = 9.5 x CGPA.

क्रम संख्या/
S. No. SSE/ 2007/ 163458

65873

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education

D07/02011/011952



सेकण्डरी स्कूल परीक्षा, 2007
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2007

यह प्रमाणित किया जाता है कि
This is to certify that GAURAV SHARMA

अनुक्रमांक आत्मज/आत्मजा श्रीमती
Roll No. 6181212 Son ~~XXXXXX~~ of Smt. DIPTI SHARMA

एवं श्री
& Shri NARESH SHARMA

जिनकी जन्म तिथि
Born on TWENTIETH AUGUST NINETEEN HUNDRED NINETY ONE

है, ने बोर्ड द्वारा मार्च, 2007 में आयोजित सेकण्डरी स्कूल परीक्षा
passed the Secondary School Examination of the Board held

विद्यालय से
from FAITH ACADEMY PRASAD NAGAR - NEW DELHI

निम्न विषयों में उत्तीर्ण की :-
in the following subjects :-

ENGLISH COMM.

HINDI COURSE-B

MATHEMATICS

SCIENCE & TECH.

SOCIAL SCIENCE

दिल्ली
Delhi
दिनांक
Dated 29-05-2007

M Sharma
(M.C.SHARMA)
परीक्षा नियंत्रक
Controller of Examinations

टिप्पणी : संस्थागत विद्यार्थी का संपूर्ण मूल्यांकन करते समय, बोर्ड द्वारा निर्धारित विद्यालयीय मूल्यांकन प्रमाणपत्र का भी संज्ञान वांछित है।
NOTE : While judging regular students, it is expected that CERTIFICATE OF SCHOOL-BASED EVALUATION would be taken cognizance of .

POST GRADUATION

University / Institute Name	Apeejay School of Management
Course	MBA
Specialization Major	Finance
Start Date	2009-03-01
End Date	2012-03-01
Gap Status	No Gap

GRADUATION

University / Institute Name	Dyal Singh College
Course	B.Com (Hons)
Specialization Major	B.COM Hons
Start Date	2009-03-01
End Date	2012-03-01
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	Faith Academy
Start Date	2008-03-01

SECONDARY

School Name	Faith Academy
Start Date	2006-03-01
End Date	2007-03-01

Employment Deals

Years of Experience	11
No of Employment	6

Employment (1)

Employment Type	employed
Start Date	2014-07-03
End Date	2014-10-07

Employment (2)

Employment Type	self-employed
Start Date	2014-11-01
End Date	2015-02-27

GAP:25 day(s)

Employment (3)

Employment Type	employed
Start Date	2015-03-02

Employment (3)

End Date	2021-06-14
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GAP:3 day(s)

Employment (4)

Employment Type	employed
Start Date	2021-06-15
End Date	2021-09-15

GAP:1 day(s)

Employment (5)

Employment Type	family-business
Start Date	2021-09-16
End Date	2021-12-08

GAP:1 day(s)

Employment (6)


Employment Type	employed
Start Date	2021-12-09
End Date	2026-05-18

GAP:1 day(s)

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.

Gaurav Sharma		18-05-2026
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.