

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

**आयकर विभाग**  
INCOME TAX DEPARTMENT

  
सत्यमेव जयते

**भारत सरकार**  
GOVT. OF INDIA



**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**ALFPU4774M**



नाम /Name  
**ANIBHA KUMARI UPADHYAY**

पिता का नाम / Father's Name  
**ASHOK UPADHYAY**

जन्म की तारीख /  
Date of Birth  
**10/08/2000**

  
हस्ताक्षर / Signature

## Personal Information

Full Name	Anibha Kumari Upadhyay
Former Name / Maiden Name	N.A
Mobile Number	7470247550
Father's Name	Ashok Upadhyay
Spouse's Name	N/A
Date of Birth	2000-08-10
Gender	female
Aadhar Card Number	419067939663
Pan Card Number	ALFPU4774M
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	95 Sanchita Park, Bidhannagar Durgapur
Pin Code	713206
Mobile Number	7470247550
Current State	West Bengal
Current Landmark	Near Balaka Park
Current Address Stay No.	8641086877
Nearest Police Station	Newtownship Police station

## Current Address

Current Address	95 Sanchita Park, Bidhannagar Durgapur
Pin Code	713206
Mobile Number	7470247550
Current State	West Bengal
Current Landmark	Near Balaka Park
Current Address Stay No.	8641086877
Nearest Police Station	Newtownship police station

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

Shriha K. Upadhyay

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tata consultancy services Limited
Job Location:	Kolkata
Employee ID:	2644952
Designation:	Associate
UAN Number:	101752373341
From Date:	2023-05-19
To Date:	2025-03-13
Name of the Reporting Manager:	Dhiraj Gupta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	Kuheli Bose
HR Contact No:	
HR Email ID:	kuheli.b2@tcs.com
Last Salary Drawn:	19200
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	NA
Job Location:	NA
Employee ID:	N.A
Designation:	N.A
UAN Number:	N.A
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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## GRADUATION

I haven't done my Graduation	
College Name:	Dr.B.C Roy Engineering college
College Location:	Durgapur
University Name:	Maulana Abul Kalam Azad University of Technology
Major / Specialisation	Finance
Course / Qualification:	N.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	32305019004
From:	2019-07-01
To:	2022-06-30
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Bidhan Chandra Institute for girls
School Location:	Durgapur
Board Name/University Name:	West Bengal Board of Higher secondary education
Major Subjects	Accounts, Business studies, economics, English, Hindi, Computer Application
Course / Qualification:	N.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	240621
From:	2017-06-10
To:	2019-05-31
Marksheet	

# WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION  
CODE

204038

NO.

B319212

MARK-SHEET  
Higher Secondary Examination

2019

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

ANIBHA KUMARI UPADHYAY

ROLL 240621

No. 1326

AT THE HIGHER SECONDARY EXAMINATION 2019.

SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL	SUBJECT GRADE
	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	IN FIGURES	
							IN WORDS	
COMPULSORY LANGUAGE								
ENGA	80	20	24	6	47/B	20/O	67	B+
					(SIXTY SEVEN)			
HIND	80	20	24	6	45/B	20/O	65	B+
					(SIXTY FIVE)			
COMPULSORY ELECTIVE								
ACCT	80	20	24	6	48/B+	18/O	66	B+
					(SIXTY SIX)			
BSTD	80	20	24	6	50/B+	20/O	70	A
					(SEVENTY)			
ECON	80	20	24	6	48/B+	18/O	66	B+
					(SIXTY SIX)			
OPTIONAL ELECTIVE								
CDMA	70	30	21	9	43/B+	27/O	70	A
					(SEVENTY)			
COMPULSORY								
GRAND TOTAL						339		

RESULT: PASSED

OVERALL GRADE: B+

PLEASE SEE REVERSE

*Yeaser Arafat*

DEPUTY SECRETARY (EXAMINATION)

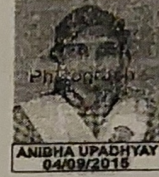
## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Amrita Vidyalayam
School Location:	Durgapur
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Science, Social science
Course / Qualification:	N.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6130695
From:	2016-07-04
To:	2017-06-03
Marksheet	

0296672

पंजीकरण सं. Registration No.: B117/56036/0045

# केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)  
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

कक्षा X ग्रेड शीट सह निष्पादन प्रमाण पत्र  
Class X Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to Certify that **ANIBHA KUMARI UPADHYAY**

अनुक्रमांक Roll No.: **6130695**

माता का नाम Mother's Name **SANGEETA UPADHYAY**

पिता/संरक्षक का नाम Father's / Guardian's Name **ASHOK UPADHYAY**

जन्म तिथि Date of Birth **10/08/2000 10TH AUGUST TWO THOUSAND**

विद्यालय School **56036-AMRITA VIDYALAYAM BIDHAN NGR BARDDHAMAN WB**

का निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
101 ENGLISH COMM.	A2	B2	B1	08
085 HINDI COURSE-B	B1	B1	B1	08
041 MATHEMATICS	B2	E1	C1**	06
086 SCIENCE	A2	E1	C1**	06
087 SOCIAL SCIENCE	A1	D	B2	07

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : **07.0**


\* कथन और श्रवण कौशल (एसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) **A2**

\*\* सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

दिल्ली Delhi  
दिनांक Dated

**03-06-2017**

  
परीक्षा नियंत्रक  
Controller of Examinations

## DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	



Employment Deails	
Years of Experience	1
No of Employment	01

Employment (1)	
Employment Type	
Start Date	2023-05-19
End Date	2025-03-13