

# 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



## 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.**

Amritsar Mr. Whalley

## 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

Click to open the file

## 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	

[Click to open the file](#)

## 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 NO.  
CODE  
204038 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.

RESULT: PASSED

**OVERALL GRADE: B+**

PLEASE SEE REVERSE

Yasser 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	

065669

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 BARODHAMAN WB

का निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन - कक्षा X शैक्षणिक 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

संयुक्त ग्रेड विन्टु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : 07.0

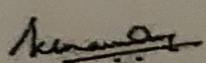
\* कथन और अवण कौशलों (एसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) A2

\*\* सह-शैक्षणिक 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 Details

Years of Experience	1
No of Employment	01

### Employment (1)

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