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	Punam Kumari
Former Name / Maiden Name	Not Applicable
Mobile Number	9712434443
Father's Name	Anjani Kumar
Spouse's Name	Vikash Kumar Singh
Date of Birth	1987-12-27
Gender	female
Aadhar Card Number	955706260603
Pan Card Number	CSKPK7336R
Nationality	Indian
Marital Status	Married

Permanent Address

Permanent Address	Village: Puraini, House No: 052, C/O: Vinay Singh
Pin Code	805110
Mobile Number	9661241001
Current State	Bihar
Current Landmark	PO: Kuhila
Current Address Stay No.	9106390368
Nearest Police Station	Govindpur

Current Address

Current Address	B-194/302, Sapoorji
Pin Code	700135
Mobile Number	9712434443
Current State	West Bengal
Current Landmark	Near Sapoorji Masjid
Current Address Stay No.	9661241001
Nearest Police Station	Technocity Police station

Declaration and Authorization

Name	
Date	

Attach Signature.

Click to view attached document

LATEST EMPLOYMENT 1	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tata Consultancy services
Job Location:	Kolkata
Employee ID:	861246
Designation:	Senior Process Associate
UAN Number:	100282180509
From Date:	2013-12-26
To Date:	2025-03-20
Name of the Reporting Manager:	Shubhendu Kumar Jha
Manager's Contact No:	9350534000
Manager's Contact Email:	
Reasons for leaving:	Growth and learning
HR Name:	
HR Contact No:	
HR Email ID:	tanumay.dey@tcs.com
Last Salary Drawn:	27462.00
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	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 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	1

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	1

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	1

POST GRADUATION

I haven't done my Post Graduation	
College Name:	ICFAI
College Location:	Tripura
University Name:	ICFAI
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	10AT00217426
From:	2010-09-21
To:	2013-01-16
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	0
College Name:	JKS College
College Location:	Jamshedpur
University Name:	Ranchi University
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0652128
From:	2005-06-10
To:	2008-06-11
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RM Women's College
School Location:	Nawada
Board Name/University Name:	BIEC
Major Subjects	Science
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2304
From:	2002-06-14
To:	2004-06-11
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Project Girls High School
School Location:	Nawada
Board Name/University Name:	BSEB
Major Subjects	Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0209
From:	2001-06-01
To:	2002-05-31
Marksheet	1

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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	

POST GRADUATION

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

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

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

SENIOR SECONDARY	
School Name	RM Women's College
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

School Name	Project Girls High School
Start Date	N/A
End Date	N/A

Employment Deails

Years of Experience	11
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2013-12-26
End Date	2025-03-20