

# 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  
**EFFPA2071M**



नाम/ Name  
**RITIKA AGARWAL**

पिता का नाम/ Father's Name  
**SANJAY KUMAR AGARWAL**

जन्म की तारीख /  
Date of Birth  
**13/02/2001**



15082021

◀ PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Ritika Agarwal
Former Name / Maiden Name	Ms.
Mobile Number	6291654512
Father's Name	Sanjay Kumar Agarwal
Spouse's Name	N/A
Date of Birth	2001-02-13
Gender	female
Aadhar Card Number	435443880581
Pan Card Number	EFFPA2071M
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	88A, RAMLAL DUTTA ROAD, BHADRAKALI, UTTARPARA, HOOGHLY
Pin Code	712232
Mobile Number	6291654512
Current State	West Bengal
Current Landmark	Opposite Pioneer Tower
Current Address Stay No.	N/A
Nearest Police Station	Uttarpara

## Current Address

Current Address	88A, RAMLAL DUTTA ROAD, BHADRAKALI, UTTARPARA, HOOGHLY
Pin Code	712232
Mobile Number	6291654512
Current State	West Bengal
Current Landmark	Opposite Pioneer Tower
Current Address Stay No.	N/A
Nearest Police Station	Uttarpara

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

Ritika Agarwal

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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	

## 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	

## 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	0
College Name:	University of Calcutta
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Economics
Course / Qualification:	M.Sc.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C93/ECO/221153
From:	2022-12-10
To:	2024-08-29
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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## GRADUATION

I haven't done my Graduation	
College Name:	Raja Peary Mohan College
College Location:	Uttarpara
University Name:	University of Calcutta
Major / Specialisation	Economics
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	193621-11-0021
From:	2019-06-13
To:	2022-08-27
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	09911 S MEMO INSTT
School Location:	DOLTALA MADHYMGRAM 24 PARGANAS WB
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE, MATHEMATICS, PHYSICS, CHEMISTRY, BIOLOGY
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6641421
From:	2018-04-04
To:	2019-05-02
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	HINDMOTOR HIGH SCHOOL
School Location:	HINDMOTOR
Board Name/University Name:	WBBSE
Major Subjects	HINDI, ENGLISH, MATHEMATICS, PHYSICAL SCIENCE, LIFE SCIENCE, HISTORY, GEOGRAPHY
Course / Qualification:	SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	809862N0018
From:	2016-01-01
To:	2017-03-01
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	UNIVERSITY OF CALCUTTA
Course	M.Sc
Specialization Major	ECONOMICS
Start Date	2022-12-10
End Date	2024-08-29
Gap Status	0 years and 4 months

GRADUATION	
University / Institute Name	UNIVERSITY OF CALCUTTA
Course	B.Sc
Specialization Major	ECONOMICS
Start Date	2019-06-13
End Date	2022-08-27
Gap Status	0 years and 1 months

SENIOR SECONDARY	
School Name	09911 S MEMO INSTT
Start Date	2018-04-04



SENIOR SECONDARY

End Date	2019-05-02
Gap Status	1 years and 1 months

SECONDARY	
School Name	HINDMOTOR HIGH SCHOOL
Start Date	2016-01-01
End Date	2017-03-01

Employment Deails	
Years of Experience	
No of Employment	0