

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	RIYA AGARWAL
Former Name / Maiden Name	NA
Mobile Number	8083030038
Father's Name	SANJAY KR. AGARWAL
Spouse's Name	N/A
Date of Birth	2001-01-20
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	SANJAY BOOK STORE, KHALIFABAGH, BHAGALPUR
Pin Code	812002
Mobile Number	8083030038
Current State	BIHAR
Current Landmark	MANPASAND
Current Address Stay No.	N/A
Nearest Police Station	KOTWLI POLICE STATION

Current Address

Current Address	SWASTIK CO-OPERATIVE SOCIETY, STREET No. 510, Near ECO PARK
Pin Code	700161
Mobile Number	8083030038
Current State	WEST BENGAL
Current Landmark	HP FUEL STATION
Current Address Stay No.	N/A
Nearest Police Station	RAJARHAT POLICE STATION

Declaration and Authorization

Name	
Date	

Attach Signature.

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LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	RGP IMPEX PRIVATE LIMITED
Job Location:	KOLKATA
Employee ID:	NA
Designation:	ACCOUNTING ASSOCIATE
UAN Number:	NA
From Date:	2024-04-04
To Date:	2025-01-31
Name of the Reporting Manager:	RAM GOPAL PODDAR
Manager's Contact No:	9830949291
Manager's Contact Email:	
Reasons for leaving:	I left my previous company to pursue my interest in AML and gain practical experience in this specialized field.
HR Name:	
HR Contact No:	
HR Email ID:	rgpimpex2018@gmail.com
Last Salary Drawn:	400000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	PwC SDC
Job Location:	KOLKATA
Employee ID:	529641
Designation:	ASSURANCE ASSOCITE
UAN Number:	101846676663
From Date:	2022-07-25
To Date:	2023-01-18
Name of the Reporting Manager:	VIKASH JAJODIA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	MEDICAL ISSUES
HR Name:	
HR Contact No:	
HR Email ID:	mahasweta.dey@pwc.com
Last Salary Drawn:	405000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	SHRI SHIKSHAYATAN COLLEGE
College Location:	KOLKATA
University Name:	CALCUTTA UNIVERSITY
Major / Specialisation	ACCOUNTING AND FINANCE
Course / Qualification:	B.COM(HONS.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191034-11-0574
From:	2019-07-10
To:	2022-07-10
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:	St. JOSEPH'S SCHOOL
School Location:	BHAGALPUR
Board Name/University Name:	ISC
Major Subjects	MATHS, ACCOUNTS, COMMERCE, ENGLISH, ECONOMICS
Course / Qualification:	SENIOR SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6417184
From:	2017-07-05
To:	2019-05-07
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	CARMEL SCHOOL
School Location:	BHAGALPUR
Board Name/University Name:	ICSE
Major Subjects	MATHS, ENGLISH, HINDI, ECONOMICS, SCIENCE, (HCS-C, GEO- B)
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6417184
From:	2015-04-06
To:	2017-05-29
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	

GRADUATION

University / Institute Name	CALCUTTA UNIVERSITY
Course	B.COM(HONS.)
Specialization Major	ACCOUTING AND FINANCE
Start Date	2019-07-10
End Date	2022-07-10
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	St. JOSEPH'S SCHOOL
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SENIOR SECONDARY

Start Date	2017-07-05
End Date	2019-05-07
Gap Status	0 years and 2 months

SECONDARY	
School Name	CARMEL SCHOOL
Start Date	2015-04-06
End Date	2017-05-29

Employment Deails	
Years of Experience	1
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2022-07-25
End Date	2023-01-18

Employment (2)	
Employment Type	employed
Start Date	2024-04-04
End Date	2025-01-31

GAP:1 year(s) 2 month(s) 17 day(s)