

# 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



भारत सरकार



आधार

भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

Enrolment No.: 0653/49281/04094

To  
Sejal Agarwal  
D/O Kamal Agarwal,  
3/12  
TARACHAND GANGULY STREET,  
BELIUR MATH,  
VTC: Bally Municipality,  
PO: Bally, 731202,  
District: Hooghly  
State: West Bengal,  
PIN Code: 731202,  
Mobile: 9330568612

Validity unknown





आपका **आधार क्रमांक / Your Aadhaar No. :**  
**XXXX XXXX 4564**  
**VID: 9124 2993 2548 4380**

**मेरा आधार, मेरी पहचान**



भारत सरकार  
Government of India





Sejal Agarwal  
Date of Birth/DOB: 04/01/1999  
Female/ FEMALE

आपका पहचान का प्रमाण है, जिसकी का अनुमति का नहीं।  
इसका प्रयोग सरकारी कार्डों की जांच के लिए किया जाता है।  
It should not be used for identification  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).

**XXXX XXXX 4564**



Government of India



AADHAAR

## सूचना / INFORMATION

■ **आधार** व्यक्तिका का प्रमाणन का जागरूकतिका नाम लाती। जागरूकतिका आधार नंबर प्राप्त करा सकता सूचना और विविधता को विवरितिका रूप से दर्शाता कर आवंटित है।

■ इस **आधार** का कोणार्कायोगिक नंबर द्वारा संबोधित किया जाता पायित का जीव विवरितिका सामग्रीका रूप से दर्शाता करता है। द्वितीय प्रमाणपत्रका प्रतीकों के जीव विवरितिका सामग्रीका रूप से दर्शाता करता है। द्वितीय प्रमाणपत्रका प्रतीकों के जीव विवरितिका सामग्रीका रूप से दर्शाता करता है। द्वितीय प्रमाणपत्रका प्रतीकों के जीव विवरितिका सामग्रीका रूप से दर्शाता करता है। द्वितीय प्रमाणपत्रका प्रतीकों के जीव विवरितिका सामग्रीका रूप से दर्शाता करता है।

■ **आधार** विवरितिका और विवरितिका को **आधार** के द्वारा संबोधित की जाती है और प्राप्तकर्ता को प्राप्तकर्ता की संख्या 10 तक से कम से कम एक बार **आधार** से अलग करना पड़ता है।

■ **आधार** विवरितिका संबोधिती और नेट-वारदाती कामदृशीतारामी का लक्ष्य जैसे संवाधार बनाता है।

■ **आधार** के अपना संबोधित नंबर और ईमेल जारी कर देते हैं।

■ **आधार** संबोधित का जीव लंबे के लिए एकजुटता देख लाने के लिए आवंटित है।

■ **आधार** विवरितिका का उपयोग का लक्ष्यों के समय सुधूर विवरितिका वालों के लिए आवंटित है। विवरितिका का उपयोग का लक्ष्यों के समय सुधूर विवरितिका वालों के लिए आवंटित है।

■ **Aadhaar** is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.

■ This **Aadhaar** letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scan using m-Aadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on [www.uidai.gov.in](http://www.uidai.gov.in).

■ **Aadhaar** is unique and secure.

■ Documents to support identity and address should be updated in **Aadhaar** after every 10 years from date of enrolment for **Aadhaar**.

■ **Aadhaar** helps you to avail of various Government and Non-Government benefits/services.

■ Keep your mobile number and email id updated in **Aadhaar**.

■ Download m-Aadhaar app to avail of **Aadhaar** services.

■ Use the feature of Lock/Unlock, Aadhaar Biometrics to ensure security when not using **Aadhaar Biometrics**.

■ Entities seeking **Aadhaar** are obligated to seek consent.

प्राप्तकर्ता वार्ता नंबर: 912429932568 4380

Unique Identification Authority of India



विवरितिका वार्ता

प्राप्तकर्ता वार्ता नंबर: 912429932568 4380

विवरितिका वार्ता

Address:

DFO Kamal Agarwal, 3 NO, TARACHAND GANGULY STREET, BELIAB MATH, Ballygunge, Kolkata, West Bengal - 700126

XXXX XXXX 4564

VID: 912429932568 4380

XXXX XXXX 4564

VID: 912429932568 4380

## Personal Information

Full Name	SEJAL AGARWAL
Former Name / Maiden Name	NA
Mobile Number	9330568612
Father's Name	KAMAL AGARWAL
Spouse's Name	N/A
Date of Birth	1999-01-04
Gender	female
Aadhar Card Number	333566394564
Pan Card Number	DKVPA4235F
Nationality	INDIAN
Marital Status	Single

## Permanent Address

Permanent Address	1st Floor, Maa Sharda Apartment, 3 No, Tarachand Ganguly Street, Belur Math, Bally Municipality, Belur Math, Haora
Pin Code	711202
Mobile Number	9330568612
Current State	West Bengal
Current Landmark	Belur Math
Current Address Stay No.	N/A
Nearest Police Station	Belur Math Police Station

## Current Address

Current Address	1st Floor, Maa Sharda Apartment, 3 No, Tarachand Ganguly Street, Belur Math, Bally Municipality, Belur Math, Haora
Pin Code	711202
Mobile Number	9330568612
Current State	West Bengal
Current Landmark	Belur Math
Current Address Stay No.	N/A
Nearest Police Station	Belur Math 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	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	
College Name:	ICFAI Business School
College Location:	Sector V, Salt Lake, Kolkata, West Bengal
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	Post Graduate Program in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23BSP2517
From:	2023-05-15
To:	2025-02-10
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	THK Jain College
College Location:	Cossipore, Kolkata, West Bengal
University Name:	University of Calcutta
Major / Specialisation	General
Course / Qualification:	Bachelor of Commerce (B.Com)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181235-12-0031
From:	2018-09-02
To:	2021-08-10
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:	Sunrise (English Medium) School
School Location:	Belur Math, Howrah
Board Name/University Name:	Indian School Certificate Examination
Major Subjects	Commerce, Accounts, Business Studies, Economics
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6224590
From:	2017-06-01
To:	2018-05-14
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sunrise (English Medium) School
School Location:	Belur Math, Howrah
Board Name/University Name:	Indian Certificate of Secondary Education
Major Subjects	Economics, Commercial Applications, Environmental Science, Mathematics, History-Civics-Geography
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6224590
From:	2015-06-01
To:	2016-05-06
Marksheet	1

[Click to open the file](#)

# 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 Business School, ICFAI University, Kolkata
Course	Post Graduate Program in Management
Specialization Major	Finance
Start Date	2023-05-15
End Date	2025-02-10
Gap Status	1 years and 10 months

## GRADUATION

University / Institute Name	THK Jain College, University of Calcutta, Kolkata
Course	Bachelor Of Commerce (B.Com)
Specialization Major	General
Start Date	2018-09-02
End Date	2021-07-02
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	Sunrise (English Medium) School
Start Date	2017-06-01

## SENIOR SECONDARY

End Date	2018-05-14
Gap Status	1 years and 1 months

## SECONDARY

School Name	Sunrise (English Medium) School
Start Date	2015-06-01
End Date	2016-05-06

## Employment Details

Years of Experience	
No of Employment	0