

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRS -NEW Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA									
स्थायी लेखा संख्या Permanent Account Number FDUPA7849P											
नाम / Name	Anirudh Agarwal										
जन्म तिथि / Date of Birth	29/04/2004										
लिंग / Gender	Male										
आधार संख्या / Aadhaar Number	XXXXXX0982										
		Signature Not Verified Digitally signed by DS INCOME TAX DEPARTMENT 12 Date: 2023.06.08 01:43:58 IST									
<p>Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of Income-tax return, payment of taxes etc.</p> <p>स्थायी लेखा संख्या (पैन) एक दस अंक का अक्षरसंकीर्ण संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु आवंटित किया जाता है।</p> <p>Quoting of PAN is mandatory for several transactions specified under Income- tax Act, 1961 (Refer Rule 114B of Income -tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी, का संदर्भ लें)</p> <p>Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/- एक से अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्थदंड लगाया जा सकता है।</p> <p>The PAN card enclosed contains QR Code which is readable by a specific mobile App.</p> <p>संलग्न पैन कार्ड में एनडान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है।</p>											
<table><tbody><tr><td>आयकर विभाग INCOME TAX DEPARTMENT</td><td>भारत सरकार GOVT. OF INDIA</td></tr><tr><td></td><td></td></tr><tr><td>नाम / Name Anirudh Agarwal</td><td></td></tr><tr><td>जन्म तिथि / Date of Birth 29/04/2004</td><td></td></tr></tbody></table> <p>इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं: संयुक्त निदेशक (प्रदति) -1, पैन मॉड्यूल अभी सफ़ैला, आयकर भवन, सेक्टर -3, वैशाली, गhaziabad - 201010, उत्तर प्रदेश</p> <p>If this card is lost / someone's lost card is found, please inform / return to: Joint Director (Systems)-1, PAN Module 9th floor, Aayakar Bhawan, Sector -3, Vaishali, Ghaziabad - 201010, Uttar Pradesh Tel no - 0120-2770078, Fax : 0120-2770078 Mail-id - epan@incometax.gov.in</p>				आयकर विभाग INCOME TAX DEPARTMENT	भारत सरकार GOVT. OF INDIA			नाम / Name Anirudh Agarwal		जन्म तिथि / Date of Birth 29/04/2004	
आयकर विभाग INCOME TAX DEPARTMENT	भारत सरकार GOVT. OF INDIA										
											
नाम / Name Anirudh Agarwal											
जन्म तिथि / Date of Birth 29/04/2004											

## Personal Information

Full Name	Anirudh Agarwal
Former Name / Maiden Name	Agarwal
Mobile Number	7878039610
Father's Name	Mr. Ramgopal Agarwal
Spouse's Name	N/A
Date of Birth	2004-04-29
Gender	male
Aadhar Card Number	224587030982
Pan Card Number	FDUPA7849P
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Pratapgarh
Pin Code	301027
Mobile Number	07878039610
Current State	Rajasthan
Current Landmark	Thanagazi
Current Address Stay No.	7878039610
Nearest Police Station	Pratapgarh

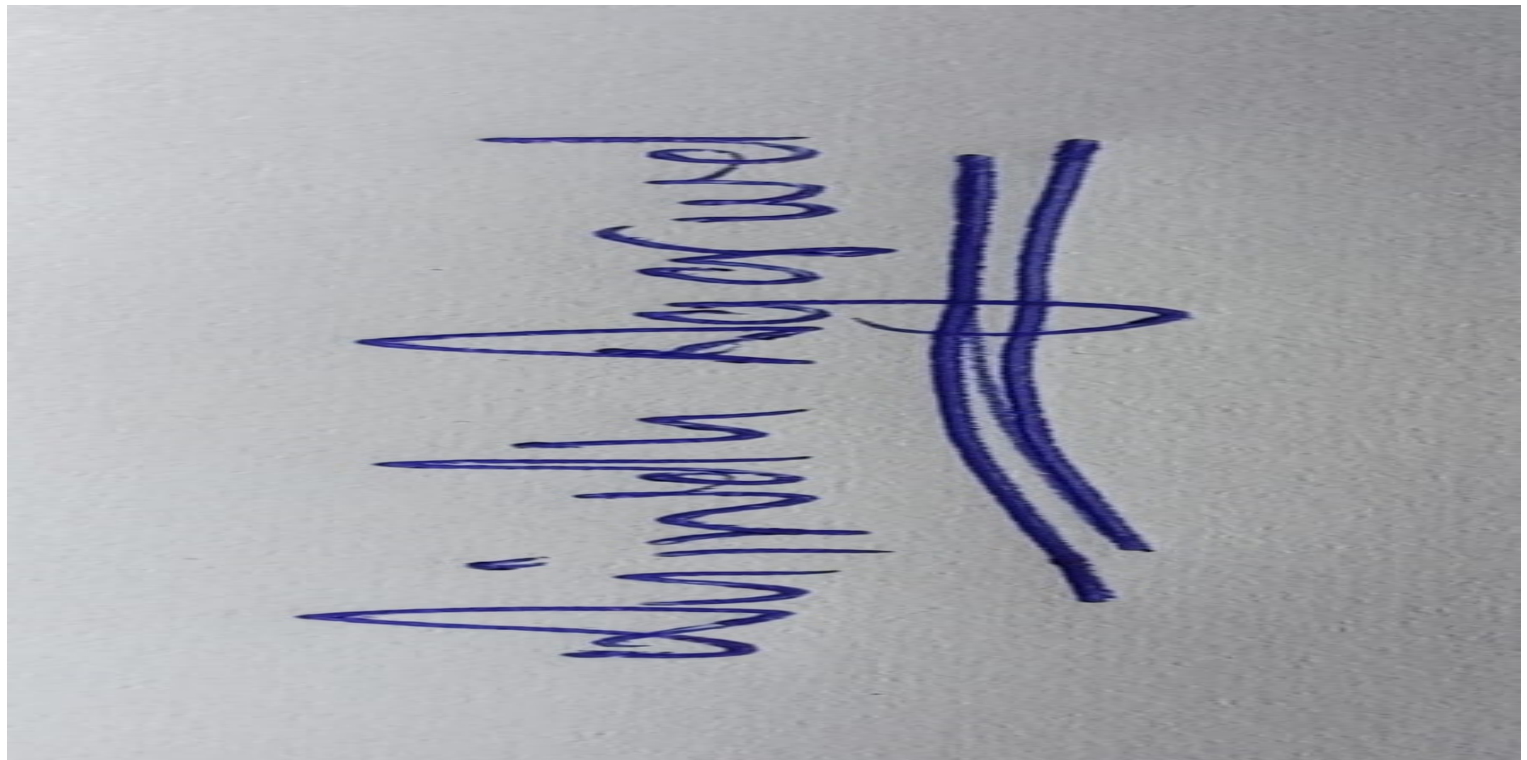
## Current Address

Current Address	Pratapgarh
Pin Code	301027
Mobile Number	07878039610
Current State	Rajasthan
Current Landmark	Thanagazi
Current Address Stay No.	7878039610
Nearest Police Station	Pratapgarh

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

A handwritten signature in blue ink on a light gray background. The signature is written in a cursive style and appears to read "Dimple K. Singh". To the right of the name, there are two parallel, slightly curved lines, likely representing a surname or a decorative flourish.

## 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:	Lovely Professional university
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	Business Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12111754
From:	2023-08-01
To:	2025-06-30
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12111754
From:	2021-08-01
To:	2023-07-31
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Soldiers Public School
School Location:	Jaipur, Rajasthan
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Mathematics, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11659898
From:	2020-07-01
To:	2021-04-30
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Dr. Abhay Grover
Designation:	Assistant Professor
Contact No:	9501200889
Email ID:	msb.tpc@lpu.co.in
Name of the Organisation:	Lovely Professional University

## PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Jagdeep Singh Arora
Designation:	Assistant Director
Contact No:	8146370718
Email ID:	jagdeep.arora@lpu.co.in
Name of the Organisation:	Lovely Professional University



Employment Deails	
Years of Experience	
No of Employment	0