

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Arpit giri
Former Name / Maiden Name	Arpit Giri
Mobile Number	8471018585
Father's Name	Anand dev Giri
Spouse's Name	N/A
Date of Birth	2000-10-04
Gender	male
Aadhar Card Number	445723730280
Pan Card Number	DXNPG3990L
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	Village surajpura post Balyawa district deoria(up)
Pin Code	274001
Mobile Number	08471018585
Current State	Uttar Pradesh
Current Landmark	near mandir ,panchayat bhawan
Current Address Stay No.	966814420
Nearest Police Station	Rampur

Current Address

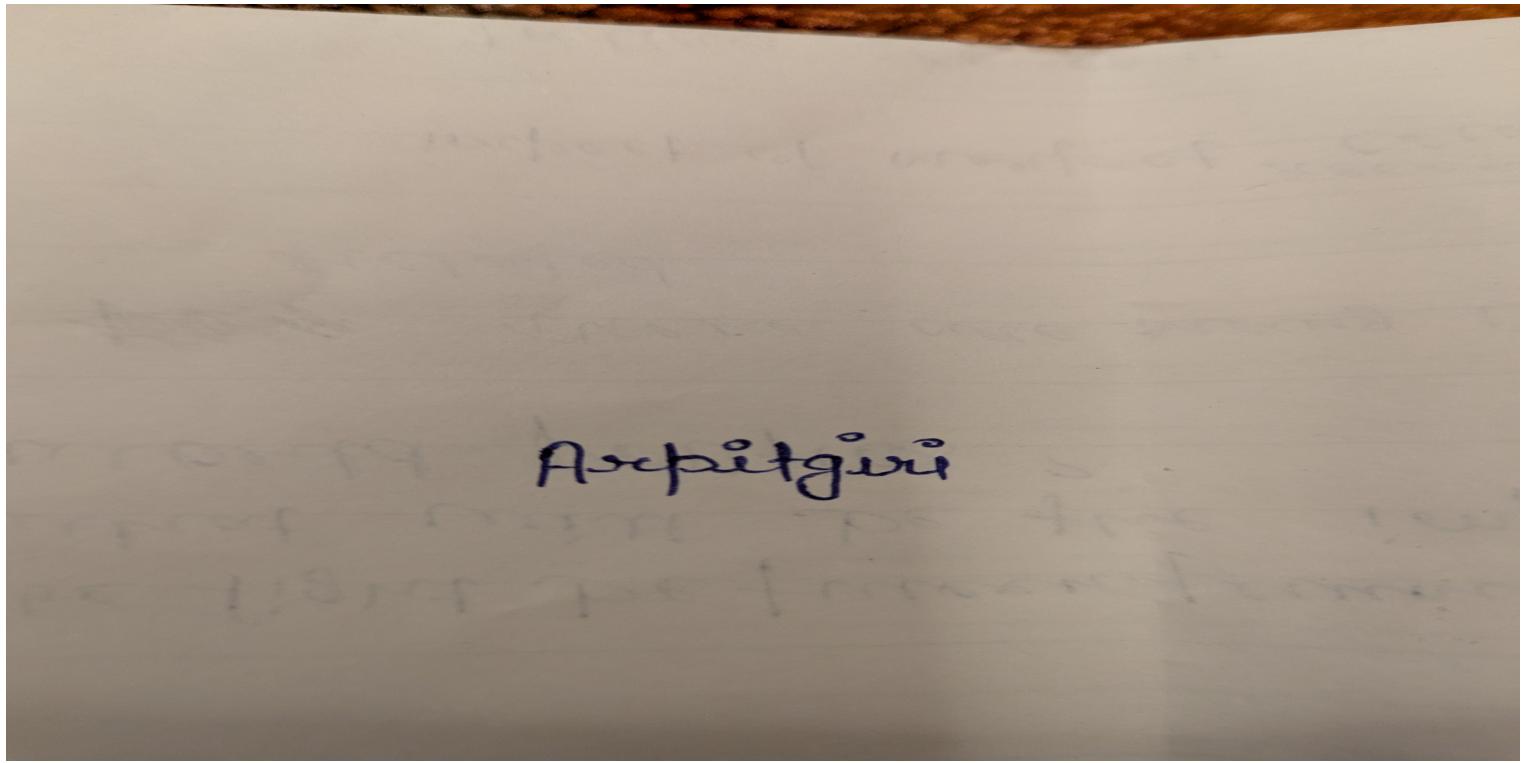
Current Address	Yadav Pg, Satguru Enclave, Palam Vihar Extension, Gurugram, Haryana - 122017
Pin Code	122017
Mobile Number	08471018585
Current State	Haryana
Current Landmark	Maruti Suzuki
Current Address Stay No.	9696814420
Nearest Police Station	Palam vihar

Declaration and Authorization

Name

Date

Attach Signature.



Archibald

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	0
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	Investment banking
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12321455
From:	2023-07-14
To:	2025-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

2:11

5G



Result



OverAll Performance

Semester : I



Semester : II



Semester : III



Semester : IV



Semester : V



Semester : VI



GRADUATION

I haven't done my Graduation	
College Name:	Deen dyal University
College Location:	Gorakhpur
University Name:	Ddu
Major / Specialisation	Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2210131810003
From:	2019-04-10
To:	2022-03-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



12531138

दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर

DEEN DAYAL UPADHYAYA GORAKHPUR UNIVERSITY, GORAKHPUR

बी० काम० भाग तीन परीक्षा 2022 की अंकतालिका
Marks Sheet of B. Com. Part-III Examination 2022

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बाबू कैलाश प्रसाद महाविद्यालय, सवरेजी खरग, बेलवा बाजार, देवरिया

Roll No. : 2210131810003
Enrolment No. : DDU1812000191

Name of Candidate : ARPIT GIRI
Father's/Husband's Name : ANAND GIRI
Mother's Name : HEMA GIRI

वर्ग एवं विषय Group & Subject		अधिकतम अंक Max. Marks	न्यूनतम अंक Min. Marks	प्राप्तांक Marks Obtained	परीक्षाफल Result
लेखा एवं सांख्यिकी वर्ग-ए	Paper-I	निगमीय लेखांकन Corporate Accounting	100	52	उत्तीर्ण Pass
	Paper-II	वित्तीय विवरण विश्लेषण Financial Statement Analysis	100	61	
	Paper-III	उच्चतर अंकेक्षण Advanced Auditing	100	59	
		योग Total	300	99	172
Accounts And Statistics Group-A	Paper-I	विपणन के सिद्धान्त Principles of Marketing	100	69	द्वितीय श्रेणी 2nd Div.
	Paper-II	विज्ञापन एवं विक्रय सम्बद्धन Advertising & Sales Promotion	100	67	
	Paper-III	भारत में विपणन व्यवहार Marketing Practice in India	100	67	
		योग Total	300	99	203
योग		Total	600	198	375
बी० काम० भाग एक एवं दो के प्राप्तांक Marks of B.Com. Part-I&II		1200	396	665	
सम्पूर्ण योग		Grand Total	1800	594	1040
सम्पूर्ण योग (शब्दों में) : एक हजार चालीस				राष्ट्र गौरव --/100	
Grand Total (in Words) : One Thousand Forty					

Division : Ist (Greater than 1079), IInd (810-1079), IIIrd (594-809)

श्रेणी : प्रथम (1080 या अधिक), द्वितीय (810-1079), तृतीय (594-809)

(R) : Regular संस्थागत (E) : Ex-Student भूतपूर्व (P) : Private व्यक्तिगत

हस्ताक्षर जांचकर्ता / Sign. of Checkers 1. 2.

दिनांक / Date 27 JAN 2023

2218131010003

प्रमाणार्थी
बाबू कैलाश प्रसाद महाविद्यालय
प्रमाणार्थी Principal
सरोनी खरग, बेलवा बाजार-देवरिया (उ०प्र०)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RBT Vidyalaya
School Location:	Deoria 274001
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5650861
From:	2017-04-01
To:	2019-03-31
Marksheet	1

611192

क्रम संख्या /
S.No. SSCE/2019/

1444372

रजि. नं. R219/54574/0082
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT
स्नीचियर स्कूल सर्टिफिकेट परीक्षा, 2019
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate ARPIT GIRI

अनुक्रमांक Roll No. 5650861

माता का नाम Mother's Name HEMA GIRI

पिता/संरक्षक का नाम Father's/Guardian's Name ANANDDEV GIRI

विद्यालय School 54574-AYT SR SEC SCH VILL GHATAILA CHETIE DEORIA UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	045	XXX	045	FORTY FIVE	D2
302	HINDI CORE	058	020	078	SEVENTY EIGHT	C1
055	ACCOUNTANCY	026	020	046	FORTY SIX	D1
054	BUSINESS STUDIES	026	020	046	FORTY SIX	D2
030	ECONOMICS	026	020	046	FORTY SIX	D2
500	WORK EXPERIENCE					A1
502	HEALTH & PHY. EDUCATION					B2
503	GENERAL STUDIES					C1

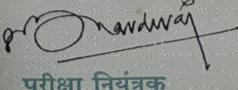
संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated : 18-07-2019


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Sanjay jindal
Designation:	
Contact No:	9876188881
Email ID:	
Name of the Organisation:	Lovely professional University

PROFESSIONAL REFERENCE 2

Name of the Person:	Abhay Grover
Designation:	
Contact No:	9501200889
Email ID:	
Name of the Organisation:	Lovely professional University

Employment Details

Employment Details	
Years of Experience	
No of Employment	0