

# 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 Baliyawa 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.**

Aspitgivi

## 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

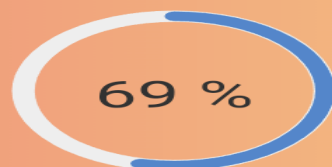
|   |   |
|---|---|
| I haven't done my PREVIOUS EMPLOYMENT 5 | 1 |
| Name of the Employer:                   |   |
| Job Location:                           |   |
| Employee ID:                            |   |
| Designation:                            |   |
| UAN Number:                             |   |
| 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                              |

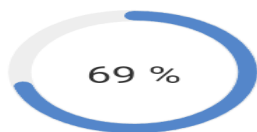


## Result

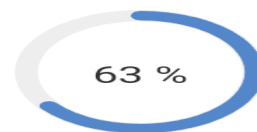


OverAll Performance

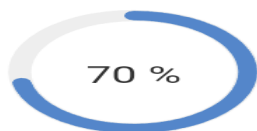
## Semester : I



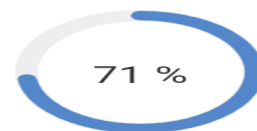
## Semester : II



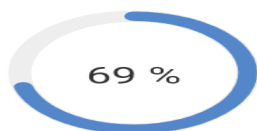
## Semester : III



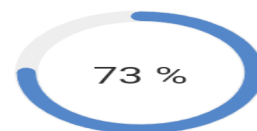
## Semester : IV



## 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

R

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<br>Group & Subject   |           |   | अधिकतम<br>अंक<br>Max. Marks | न्यूनतम<br>अंक<br>Min. Marks | प्राप्तांक<br>Marks<br>Obtained | परीक्षाफल<br>Result         |
|--|-----------|---|-----------------------------|------------------------------|---------------------------------|-----------------------------|
| लेखा एवं सांख्यिकी<br>वर्ग—ए<br>Accounts And Statistics<br>Group-A                         | Paper-I   | निगमीय लेखांकन<br>Corporate Accounting                          | 100                         |                              | 52                              | उत्तीर्ण<br>Pass            |
|  | Paper-II  | वित्तीय विवरण विश्लेषण<br>Financial Statement Analysis          | 100                         |                              | 61                              |                             |
|  | Paper-III | उच्चतर अंकंक्षण<br>Advanced Auditing                            | 100                         |                              | 59                              |                             |
|  | योग Total |   | 300                         | 99                           | 172                             |                             |
| व्यवसाय प्रशासन<br>वर्ग—डी<br>Business Administration<br>Group-D                           | Paper-I   | विपणन के सिद्धान्त<br>Principles of Marketing                   | 100                         |                              | 69                              | द्वितीय श्रेणी<br>IInd Div. |
|  | Paper-II  | विज्ञापन एवं विक्रय सम्बर्द्धन<br>Advertising & Sales Promotion | 100                         |                              | 67                              |                             |
|  | Paper-III | भारत में विपणन व्यवहार<br>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<br>Grand Total ( in Words ) : One Thousand Forty |           |   |                             |                              |                                 | राष्ट्र गौरव<br>--/100      |

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. *[Signature]* 2. *[Signature]*

दिनांक / Date 27 JAN 2023

2218131010003

बाबू कैलाश प्रसाद  
सवरेजी 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             |





केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका  
MARKS STATEMENT

सीनियर 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<br>SUB.<br>CODE | विषय SUBJECT            | प्राप्तांक MARKS OBTAINED |                        |              |                                  | स्थितीय ग्रेड<br>POSITIONAL<br>GRADE |
|--------------------------|-------------------------|---------------------------|------------------------|--------------|----------------------------------|--------------------------------------|
|                          |                         | लिखित<br>THEORY           | प्रायोगिक<br>PRACTICAL | योग<br>TOTAL | योग शब्दों में<br>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

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated : 18-07-2019

*Pranav*

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 Deails   |   |
|---------------------|---|
| Years of Experience |   |
| No of Employment    | 0 |