

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Divya Rathore
Former Name / Maiden Name	Divya Rathore
Mobile Number	7877913301
Father's Name	Bhagwat Singh Rathore
Spouse's Name	N/A
Date of Birth	2001-06-16
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	93-C hanuman vatika-1st, ajmer road, 200 feet bypass, jaipur
Pin Code	302024
Mobile Number	7877913301
Current State	Rajasthan
Current Landmark	Near Golden days club
Current Address Stay No.	8824601547
Nearest Police Station	Chitrakoot police station

Current Address

Current Address	93-C hanuman vatika-1st, ajmer road, 200 feet bypass, jaipur
Pin Code	302024
Mobile Number	7877913301
Current State	Rajasthan
Current Landmark	Near Golden days club
Current Address Stay No.	8824601547
Nearest Police Station	Chitrakoot police station

Declaration and Authorization

Name

Date

Attach Signature.



A handwritten signature in blue ink, appearing to read "Divya". The signature is written in a cursive style with a horizontal line through the middle of the "y".

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	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:	Kanoria college
College Location:	Jaipur
University Name:	Rajasthan university
Major / Specialisation	BBA
Course / Qualification:	Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	250152
From:	2019-04-04
To:	2022-03-20
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:	Tagore Public School
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1642112
From:	2018-04-04
To:	2019-03-23
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Renu Rathore
Designation:	Senior analyst
Contact No:	8824601547
Email ID:	Renurathore16398@gmail.com
Name of the Organisation:	AMLRS

PROFESSIONAL REFERENCE 2

Name of the Person:	Bipin
Designation:	Manager
Contact No:	9234051692
Email ID:	Singhbipin2717@gmail.com
Name of the Organisation:	Kotak Mahindra Bank

Employment Details

Employment Details	
Years of Experience	
No of Employment	0