

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	Jagriti
Former Name / Maiden Name	Kandpal
Mobile Number	8799745270
Father's Name	Kishor Chandra kandpal
Spouse's Name	N/A
Date of Birth	2001-03-31
Gender	female
Aadhar Card Number	590294349339
Pan Card Number	ILHPK4476A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	19-H Pocket -4 EHS FLATS MAYUR VIHAR PHASE 3
Pin Code	110096
Mobile Number	8799745270
Current State	Delhi
Current Landmark	Near RED FOX HOTEL
Current Address Stay No.	N/A
Nearest Police Station	Ashok nagar

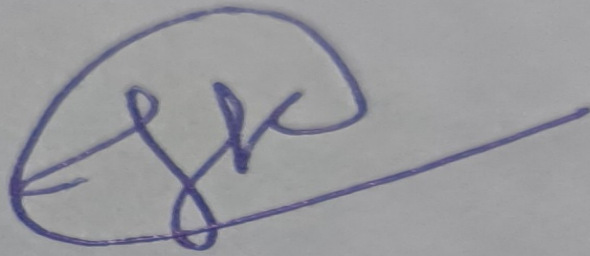
Current Address

Current Address	19-H Pocket -4 EHS FLATS MAYUR VIHAR PHASE 3
Pin Code	110096
Mobile Number	8799745270
Current State	Delhi
Current Landmark	Near RED FOX HOTEL
Current Address Stay No.	N/A
Nearest Police Station	Ashok nagar

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in blue ink on a gray background. The signature is stylized, featuring a large, rounded initial 'S' or 'C' followed by a series of loops and a long, horizontal stroke extending to the right.

LATEST EMPLOYMENT 1

Name of the Employer:	HCL Technologies
Job Location:	Noida
Employee ID:	52224444
Designation:	Process Associate
UAN Number:	102015868447
From Date:	2023-11-16
To Date:	2024-05-16
Name of the Reporting Manager:	Ankoor kumar Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family Problems
HR Name:	Preeti Bisht
HR Contact No:	
HR Email ID:	preeti_bisht@hcl.com
Last Salary Drawn:	26749.94
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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	NIL
Relieving Letter	NIL
Latest 3 months pay slip	NIL

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	NIL
Relieving Letter	NIL
Latest 3 months pay slip	NIL

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	NIL
Relieving Letter	NIL
Latest 3 months pay slip	NIL

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	0
College Name:	School of open learning
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Accounting and finance
Course / Qualification:	Graduate
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1382539
From:	2018-07-01
To:	2021-08-01
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	JD Sarvodaya kanya vidhyalaya
School Location:	Mayur vihar phase 1
Board Name/University Name:	CBSE
Major Subjects	Commerce with mathematics
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9600526
From:	2017-04-01
To:	2018-03-31
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Deepanshi Rawat
Designation:	Senior Analyst
Contact No:	9667856594
Email ID:	Ca.deepanshi47@gmail.com
Name of the Organisation:	EY GDS

PROFESSIONAL REFERENCE 2

Name of the Person:	Adarsh Kumar Upadhyay
Designation:	Process Expert
Contact No:	9625417226
Email ID:	upadhyayadarsh38@gmail.com
Name of the Organisation:	Provana

Employment Deails	
Years of Experience	
No of Employment	0