

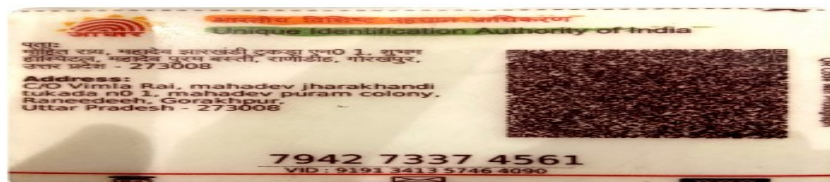
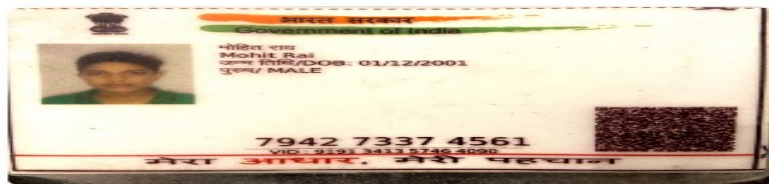
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

| | |
|---------------------------|--------------|
| Full Name | Mohit Rai |
| Former Name / Maiden Name | no |
| Mobile Number | 6394222837 |
| Father's Name | Manoj Rai |
| Spouse's Name | N/A |
| Date of Birth | 2001-12-01 |
| Gender | male |
| Aadhar Card Number | 794273374561 |
| Pan Card Number | FLLPR8443H |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|--------------------------|-------------------------------|
| Permanent Address | Mahadev Jharkhandi Tukda no 1 |
| Pin Code | 273001 |
| Mobile Number | 6394222837 |
| Current State | Uttar Pradesh |
| Current Landmark | Shubham Hospital |
| Current Address Stay No. | 6386715410 |
| Nearest Police Station | MMM UT |

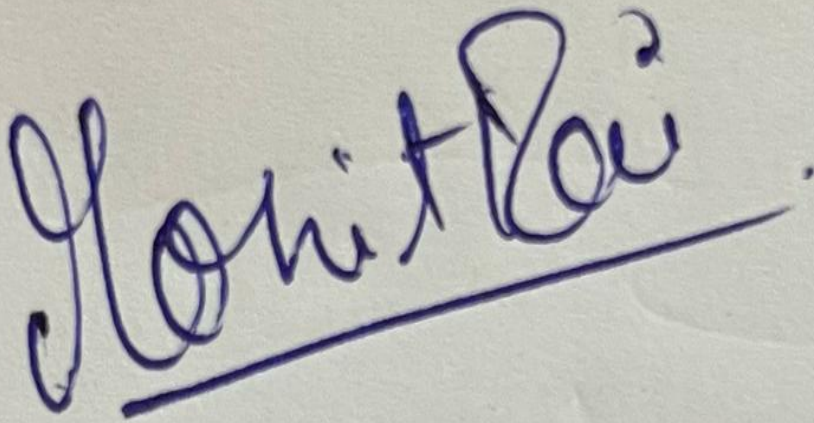
Current Address

| | |
|--------------------------|----------------------------|
| Current Address | 4th floor 193 Gautam Nagar |
| Pin Code | 110049 |
| Mobile Number | 6394222837 |
| Current State | New Delhi |
| Current Landmark | Gulmohar park |
| Current Address Stay No. | 6386715410 |
| Nearest Police Station | Hauz Khas Police Station |

Declaration and Authorization

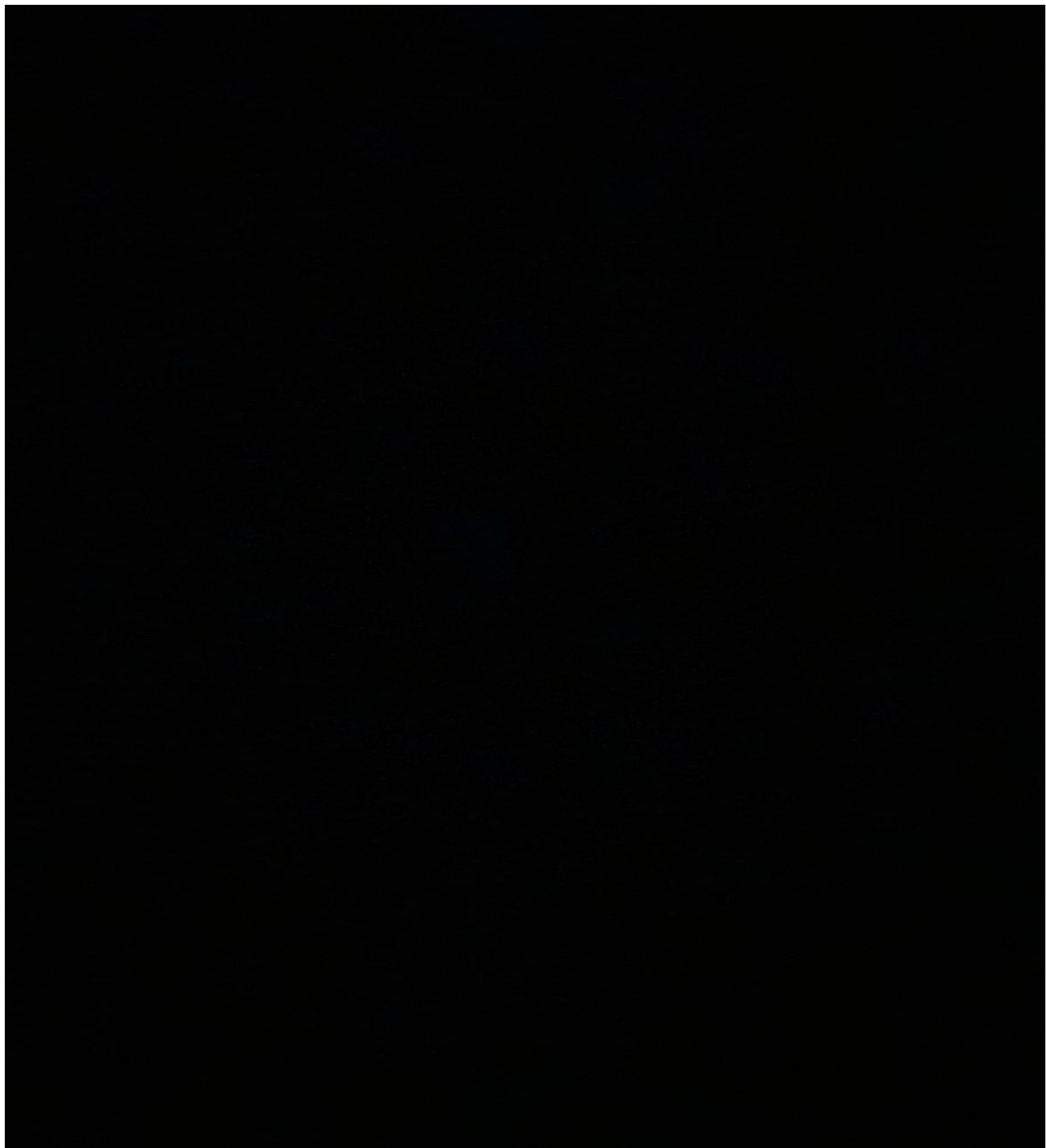
| | |
|------|--|
| Name | |
| Date | |

Attach Signature.

A handwritten signature in blue ink on a light-colored, textured paper. The signature is written in a cursive style and reads "Rohit Rai". A single horizontal line is drawn underneath the signature.

LATEST EMPLOYMENT 1

| | |
|--------------------------------|----------------|
| Name of the Employer: | nil |
| Job Location: | nil |
| Employee ID: | — |
| Designation: | — |
| UAN Number: | — |
| From Date: | 2025-03-25 |
| To Date: | 2025-03-25 |
| Name of the Reporting Manager: | — |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | I am a Fresher |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | - |
| Last Salary Drawn: | 0 |
| Position Type: | permanent |
| 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 | 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 | |
| College Name: | University School of Business |
| College Location: | Kharar |
| University Name: | Chandigarh University |
| Major / Specialisation | General |
| Course / Qualification: | BBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19BBA1388 |
| From: | 2019-07-22 |
| To: | 2022-07-10 |
| 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: | Sanskriti Public School |
| School Location: | Gorakhpur |
| Board Name/University Name: | CBSE |
| Major Subjects | Maths |
| Course / Qualification: | Science |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5679105 |
| From: | 2018-04-01 |
| To: | 2019-04-21 |
| Marksheet | 1 |

[Click to open the file](#)

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. |

| POST GRADUATION | |
|-----------------------------|------------------------------------|
| University / Institute Name | Lovely Professional University |
| Course | MBA |
| Specialization Major | Financial Consulting and Marketing |
| Start Date | 2023-07-24 |
| End Date | 2025-07-30 |
| Gap Status | 1 years and 0 months |

| GRADUATION | |
|-----------------------------|-----------------------|
| University / Institute Name | Chandigarh university |
| Course | BBA |
| Specialization Major | Marketing |
| Start Date | 2019-07-22 |
| End Date | 2022-07-10 |
| Gap Status | 0 years and 3 months |

| SENIOR SECONDARY | |
|------------------|-------------------------|
| School Name | Sanskriti Public School |
| Start Date | 2018-04-01 |

SENIOR SECONDARY

| | |
|------------|-----------------------|
| End Date | 2019-04-21 |
| Gap Status | 48 years and 3 months |

| SECONDARY | |
|-------------|-----|
| School Name | N/A |
| Start Date | N/A |
| End Date | N/A |

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