

# 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

**आरत सरकार**  
Government of India

**भारतीय विशिष्ट पहचान प्राप्तिकरण**  
Unique Identification Authority of India

नामिकन क्रम/ Enrolment No.: 0856/08066/13669

To,  
पंकज रावत  
पंकज रावत  
S/O Manju Rawat,  
H.No. B-1/98 , Flat No - 3,  
Near Ram Mandir,  
Shalimar Garden,  
Vidhan Sabha Road,  
PO: Pasondi,  
District: Ghaziabad,  
State: Uttar Pradesh,  
PIN Code: 201005,  
Mobile: 9560726437

Signature Verified  
Signature Verified  
Signature Verified  
Signature Verified

आपका आधार क्रमांक / Your Aadhaar No. :  
2983 4228 4324  
VID : 9138 5783 3843 2128

मेरा आधार, मेरी पहचान

**आधार क्रमांक**  
Government of India

पंकज रावत  
Pankaj Rawat  
Date of Birth: 30/11/1996  
Gender: MALE

आपका पहचान का प्रमाण है, नामिकन का नामी है। इसका उपयोग सरकारी विभागों द्वारा आवश्यक, या कानूनी की ओर आधार क्रमांक का प्रमाण है, नामिकन का नामी है।  
Aadhaar is proof of identity, not of citizenship  
or date of birth. It should not be used for any other purpose.  
Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information provided by Aadhaar number holder.

2983 4228 4324  
मेरा आधार, मेरी पहचान

**सूचना / INFORMATION**

■ आधार पहचान का प्रमाण है, नामिकन का नामी है। जननालिखि का नामी है। जननालिखि के प्रमाण के दस्तावेज़ पर आधारित है।

■ आधार के लिए एक दस्तावेज़ दर्ता के दृष्टिकोण से निम्नलिखित प्रमाणान्वयन दर्जी के अधिक अधिकान्वयन प्रमाणान्वयन के द्वारा अधिकान्वयन किया जाना चाहिए या यह कानूनी या उपलब्ध प्रमाणान्वयन का आधार नामिकन की दृष्टि से बहुआर कोड की समीकरण करता है। [www.uidai.gov.in](http://www.uidai.gov.in), पर उपलब्ध सुरक्षित बहुआर कोड की समीकरण करना आवश्यक है।

■ आधार विशिष्ट और सुरक्षित है।

■ पहचान और पते के समर्थन में दस्तावेज़ को आधार के लिए नामिकन की तारीख से प्रत्येक 10 वर्ष में बदल सकता है और आधार में अपडेट करना चाहिए।

■ आधार के लिए एक दस्तावेज़ की तारीख को बदलना या बदलने की स्थितियां करता है।

■ आधार में अपना नामान्वयन नंबर और ईडीएस ईडीएस की अपडेट रखते हैं।

■ आधार ईडीएस का लाभ लेने के लिए एक आधार एप डाउनलोड करें।

■ आधार के लिए एक दस्तावेज़ की तारीख को बदलना या बदलने की स्थितियां करता है।

■ आधार की संग करते या बदलते सहमति लेने के लिए आधार है।

■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information provided by Aadhaar number holder.

■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on [www.uidai.gov.in](http://www.uidai.gov.in).

■ Aadhaar is unique and secure.

■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.

■ Aadhaar helps you access of various Government and Non-Government benefits/services.

■ Keep your mobile number and email id updated in Aadhaar.

■ Download mAadhaar app to avail of Aadhaar services.

■ Use Aadhaar for Aadhaar e-KYC/Biometrics to ensure security when not using Aadhaar/biometrics.

■ Entities seeking Aadhaar are obliged to seek consent.

**आधार प्रमाण प्राप्ति कार्यालय**  
Unique Identification Authority of India

S/O नंबर रावत, नामिकन नं. 3/एस - फ्लैट नं. 3, निकट शालिमर बाजार, साहिबाबाद, पासोनी, गाजियाबाद,  
उत्तर प्रदेश - 201005

Address: Manju Rawat, H.No. B-1/98 , Flat No - 3, Near Ram Mandir, Shalimar Garden, SAHIBABAD, PO: Pasondi, District: Ghaziabad, State: Uttar Pradesh - 201005

2983 4228 4324  
VID : 9138 5783 3843 2128

1047 | <http://www.uidai.gov.in> | [www.uidai.gov.in](http://www.uidai.gov.in)

## Personal Information

Full Name	Pankaj Rawat
Former Name / Maiden Name	NA
Mobile Number	9560726437
Father's Name	Suman Singh Rawat
Spouse's Name	NA
Date of Birth	1996-11-30
Gender	male
Aadhar Card Number	298342284324
Pan Card Number	CELPR0693K
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	B-198, Frist Floor Flat No.-3, Shalimar Garden Main, Sahibabad, Ghaziabad
Pin Code	201005
Mobile Number	9560726436
Current State	Uttar Pradesh
Current Landmark	Near Ram Mandir
Current Address Stay No.	9311460850
Nearest Police Station	Shalimar Garden Extention 1, Sahibabad

## Current Address

Current Address	B-198, Frist Floor Flat No.-3, Shalimar Garden Main, Sahibabad, Ghaziabad
Pin Code	201005
Mobile Number	9560726436
Current State	Uttar Pradesh
Current Landmark	Near Ram Mandir
Current Address Stay No.	9311460850
Nearest Police Station	Shalimar Garden Extention 1, Sahibabad

## Declaration and Authorization

Name

Date

**Attach Signature.**

Qanksaj Dauwal

## LATEST EMPLOYMENT 1

Name of the Employer:	T4H Outsourcing Services Private Limited
Job Location:	Noida
Employee ID:	T4H-923
Designation:	Healthcare Recruiter - Trainee
UAN Number:	102162354349
From Date:	2025-02-17
To Date:	2025-03-20
Name of the Reporting Manager:	Arpika Yadav
Manager's Contact No:	
Manager's Contact Email:	arpika@talent4health.com
Reasons for leaving:	I am looking for a job as a KYC/AML Analyst and have received an offer from AML RightSource.
HR Name:	Priyanka Sharma
HR Contact No:	
HR Email ID:	hrteam@talent4health.com
Last Salary Drawn:	23700
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TalentBurst, Inc
Job Location:	Gurgaon
Employee ID:	00779
Designation:	Associate Technical Recruiter
UAN Number:	NA
From Date:	2024-06-24
To Date:	2024-12-18
Name of the Reporting Manager:	Raja Newton
Manager's Contact No:	
Manager's Contact Email:	raja.newton@talentburst.com
Reasons for leaving:	Looking job in KYC/AML.
HR Name:	Priyansh Raj Singh
HR Contact No:	
HR Email ID:	priyansh.singh@talentburst.com
Last Salary Drawn:	22000
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Long Finch Technologies(Veriipro)
Job Location:	Noida
Employee ID:	LFT 001120
Designation:	Profile Coordinator
UAN Number:	NA
From Date:	2023-12-21
To Date:	2024-05-22
Name of the Reporting Manager:	Ashutosh Pandey
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Looking for good company
HR Name:	
HR Contact No:	
HR Email ID:	accounts@longfinch.com
Last Salary Drawn:	16000
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## 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:	IMS Noida
College Location:	Noida Sector-62
University Name:	Chaudhary Charan Singh Universtiy, Meerut
Major / Specialisation	Computer Applications
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	169199612
From:	2016-08-23
To:	2019-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

क्रमांक/Serial No. ०००६५०८१

अनुक्रमांक/Roll No. 169199612  
नामांकन/Enrollment No. 16146167

# चौधरी चरण सिंह विश्वविद्यालय, मेरठ

## Chaudhary Charan Singh University, Meerut



प्रमाणित किया जाता है कि **पंकज रावत**  
आत्मज/आत्मजा श्री **सुमन सिंह रावत** एवं श्रीमती **मंजू रावत** को इस  
विश्वविद्यालय से सन् २०१६ की त्रिवर्षीय उपाधि पाठ्यक्रम परीक्षा में  
वैचलर ऑफ कम्प्यूटर एप्लीकेशन्स की उपाधि **प्रथम** श्रेणी में प्रदत्त की गयी है।

This is to Certify that **Pankaj Rawat**  
Son/Daughter of Shri **Suman Singh Rawat** and Smt. **Manju Rawat**  
has been conferred the Degree of  
**BACHELOR OF COMPUTER APPLICATIONS**  
in the Three Year Degree Course Examination of **2019**  
of this University in **First** Division.



Chaudhary Charan Singh University, Meerut  
Dated : 30/09/2019



*Nimra*  
कुलपति  
Vice-Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt Sarvodaya Bal Vidyalaya
School Location:	Vivek Vihar, Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce With Maths
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9611414
From:	2014-04-01
To:	2015-05-25
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Abhishek
Designation:	Healthcare Recruiter - Trainee
Contact No:	9678508277
Email ID:	
Name of the Organisation:	T4H

## PROFESSIONAL REFERENCE 2

Name of the Person:	Tanishq Trivedi
Designation:	US Recruiter
Contact No:	9310601996
Email ID:	
Name of the Organisation:	Long Finch Technologies



## Employment Details

Employment Details	
Years of Experience	1
No of Employment	