

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

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
नार्मलकन क्रम/ Enrolment No.: 0856/08066/13669	
To Pankaj Rawat S/O Manju Rawat, H.No. B - 1/98, Flat No - 3, Near Ram Mandir, Shalimar Garden, VTC, SAHIBABAD, PO: Pasanda, District: Ghaziabad, State: Uttar Pradesh, PIN Code: 201005, Mobile: 9560726437	
	
आपका आधार क्रमांक / Your Aadhaar No. : 2983 4228 4324 VID : 9138 5783 3843 2128	
मेरा आधार, मेरी पहचान	
भारत सरकार Government of India	
	
पंकज रावत Pankaj Rawat जन तिथि/DOB: 30/11/1996 पुरुष/ MALE	
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
2983 4228 4324 मेरा आधार, मेरी पहचान	

सूचना / INFORMATION	
<ul style="list-style-type: none">आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर या आधार द्वारा प्रमाणित नहीं किया जा सकता है।इस आधार पर को यूआईडीआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।आधार विशिष्ट और सुरक्षित है।पहचान और पते के सम्बंध में दस्तावेजों को आधार के लिए नार्मलकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।आधार विशिष्ट सरकार और गैर-सरकारी फायदा/सेवाओं का लाभ लेने में सहायता करता है।आधार में अपने मोबाइल नंबर और ईमेल आईडी अपडेट रखें।आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।आधार की रक्षा करने वाले सहमति लेने के लिए बाध्य हैं।Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on 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 avail 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 the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.Entities seeking Aadhaar are obligated to seek consent.	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
पंकज रावत, सहायक प्रमुख सी - 1/ए, फ्लैट नं - 3, निवासीय प्लॉट, शाहिबाबाद गार्डन, पसंदा, गाज़ियाबाद, उत्तर प्रदेश - 201005	
Address: S/O Manju Rawat, H.No. B - 1/98, Flat No - 3, Near Ram Mandir, Shalimar Garden, SAHIBABAD, PO: Pasanda, DIST: Ghaziabad, Uttar Pradesh - 201005	
	
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1947 help@uidai.gov.in 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.

Ranjay Chauhan

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

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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. 00045081

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

चौधरी चरण सिंह विश्वविद्यालय, मेरठ Chaudhary Charan Singh University, Meerut



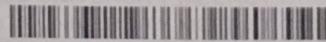
प्रमाणित किया जाता है कि **पंकज रावत**
आत्मज/आत्मजा श्री **सुमन सिंह रावत** एवं श्रीमती **मंजू रावत** को इस
विश्वविद्यालय से सन् २०१६ की त्रिवर्षीय उपाधि पाठ्यक्रम परीक्षा में
बैचलर ऑफ कम्प्यूटर एप्लीकेशन्स की उपाधि **प्रथम** श्रेणी में प्रदत्त की गयी है ।

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

N. Kumar
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 Deails	
Years of Experience	1
No of Employment	