

# 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



**भारत सरकार**  
**Government of India**

**भारतीय विशिष्ट ओळख प्राधिकरण**  
**Unique Identification Authority of India**

नॉदविण्याचा क्रमांक / Enrollment No. : 2006/12535/99725

To  
**Pooja Bhausaheb Dhumal**  
पूजा भाऊसाहेब धुमाल  
C-408 datt vihar,  
s.n.43/1 dattanagar,  
siddhivinayak mandir jawal,  
VTC, Ambegaon Budruk, PO: Katraj,  
District: Pune,  
State: Maharashtra, PIN Code: 411046,  
Mobile: 7820943545

2781588

  
KF278155487FI






आपला आधार क्रमांक / Your Aadhaar No. :  
**8784 9091 9637**  
माझे आधार, माझी ओळख



  
Issue Date: 05/02/2012

**पूजा भाऊसाहेब धुमाल**  
**Pooja Bhausaheb Dhumal**  
जन्म तारीख / DOB: 15/02/2000  
इर्ती / Female

**8784 9091 9637**  
माझे आधार, माझी ओळख



**सूचना**


- आधार ओळखीचे प्रमाण आहे, नागरीकत्वाचे नाही.
- ओळखीचे प्रमाण ऑनलाईन अधिप्रमाणा द्वारे प्राप्त करा.  
टीप: मुलांचे वय 15 वर्षांचे झाल्यांतर बायोमेट्रिक वैशिष्ट्यांचे नूतनीकरण अवश्य करून घ्या.





**INFORMATION**

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.  
Note: Children on attaining 15 years of age need to update biometric information.

05C/20373

- आधार देशभरात मान्य आहे.
- आधार भविष्यात सरकारी व खाजगी सेवांचे फायदे मिळविण्यास उपयुक्त आहे.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.

**भारतीय विशिष्ट ओळख प्राधिकरण**  
**UNIQUE IDENTIFICATION AUTHORITY OF INDIA**  
पत्ता सी-४०८ दत्त विहार, स.न.४३/१  
दत्तनगर, सिद्धिविनायक मंदिर जवळ,  
अंबेगाव बुद्रुक, कावज, पुणे, महाराष्ट्र,  
411046  
Address: C-408 datt vihar,  
s.n.43/1 dattanagar, siddhivinayak  
mandir jawal, Ambegaon Budruk,  
Katraj, Pune, Maharashtra,  
411046



1547  
1800 150 1547  
help@uidai.gov.in  
www.uidai.gov.in  
P.O. Box No. 1547,  
Bengaluru-560 001

## Personal Information

Full Name	Pooja Bhausahab Dhumal
Former Name / Maiden Name	NA
Mobile Number	7820943545
Father's Name	Bhausahab Namdev Dhumal
Spouse's Name	N/A
Date of Birth	2000-02-19
Gender	female
Aadhar Card Number	878490919637
Pan Card Number	GEYPD9200K
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	C 408, Dattavihar Society, Dattanagar, Katraj, Pune 411046
Pin Code	411046
Mobile Number	7820943545
Current State	Maharashtra
Current Landmark	Near Royal Pulse Hospital
Current Address Stay No.	N/A
Nearest Police Station	Bharti Vidhyapeeth

## Current Address

Current Address	Amrit Recidency, House no.320 D pocket A sector 21 Gurgaon, Haryana.
Pin Code	122016
Mobile Number	7820943545
Current State	Haryana
Current Landmark	Amrit Recidency
Current Address Stay No.	N/A
Nearest Police Station	Udyog Vihar Police Station

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

[Click to view attached document](#)

## LATEST EMPLOYMENT 1

Name of the Employer:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	NA
From Date:	2025-03-20
To Date:	2025-03-20
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	0000000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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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	
College Name:	ZEAL INSTITUTE OF MANAGEMENT AND COMPUTER APPLICATION
College Location:	NARHEGOAN, KATRAJ,PUNE
University Name:	SAVITRIBAI PHULE PUNE UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	POST GRADUATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2052111195
From:	2021-11-20
To:	2023-09-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	HUZURPAGA MAHIL VANIJYA MAHAVIDYALAY
College Location:	PUNE CITY
University Name:	SAVITRIBAI PHULE PUNE UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	GRADUATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1011802854
From:	2018-06-20
To:	2020-11-19
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:	HHCP
School Location:	PUNE CITY
Board Name/University Name:	MAHARASHTRA BOARD
Major Subjects	COMMERCE
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P173346
From:	2016-06-20
To:	2017-06-30
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Kumar Jadhav
Designation:	Businessman
Contact No:	7887336777
Email ID:	kgj8796@gmail.com
Name of the Organisation:	Stechsales

## PROFESSIONAL REFERENCE 2

Name of the Person:	Diksha Choudhari
Designation:	EMPLOYEE
Contact No:	9423616180
Email ID:	chaudharidiksha29@gmail.com
Name of the Organisation:	Indusind Bank



## POST GRADUATION

University / Institute Name	SAVITRIBAI PHULE PUNE UNIVERSITY
Course	MBA
Specialization Major	FINANCE
Start Date	2021-11-20
End Date	2023-09-30
Gap Status	1 years and 0 months

## GRADUATION

University / Institute Name	SAVITRIBAI PHULE PUNE UNIVERSITY
Course	BBA
Specialization Major	FINANCE
Start Date	2018-06-15
End Date	2020-11-19
Gap Status	1 years and 1 months

## SENIOR SECONDARY

School Name	HHCP HUZURPAGA
Start Date	2016-06-15



SENIOR SECONDARY

End Date	2017-05-23
Gap Status	1 years and 1 months

## SECONDARY

School Name	HUZURPAGA KATRAJ SCHOOL
Start Date	2014-06-15
End Date	2015-05-29

## Employment Deails

Years of Experience	
No of Employment	0