

# 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	Rajeswari Singh
Former Name / Maiden Name	Rajeswari Singh
Mobile Number	9330675097
Father's Name	Rajesh Singh
Spouse's Name	N/A
Date of Birth	1998-12-11
Gender	female
Aadhar Card Number	500495985519
Pan Card Number	HLEPS6304B
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	176/H/5 Satin Sen Sarani, Kolkata, West Bengal
Pin Code	700054
Mobile Number	9330675097
Current State	West Bengal
Current Landmark	Near Ideal Residency
Current Address Stay No.	N/A
Nearest Police Station	Phoolbagan Police Station

## Current Address

Current Address	Flat No. 64, Begumpur, East Malviya Nagar, New Delhi
Pin Code	110017
Mobile Number	9330675097
Current State	New Delhi
Current Landmark	Begumpur Shiv Mandir
Current Address Stay No.	N/A
Nearest Police Station	Malviya Nagar Police Station

## Declaration and Authorization

Name

Date

**Attach Signature.**

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## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Seth M R Jaipuria School Salempur
Job Location:	Salempur, Uttar Pradesh
Employee ID:	EMP/012
Designation:	Head Counsellor
UAN Number:	101528430108
From Date:	2023-01-26
To Date:	2025-01-31
Name of the Reporting Manager:	Suraj Mohanan
Manager's Contact No:	7052951777
Manager's Contact Email:	principal.salempur@jaipuriaschools.ac.in
Reasons for leaving:	No Space For Career Advancement
HR Name:	
HR Contact No:	
HR Email ID:	admin.salempur@jaipuriaschools.ac.in
Last Salary Drawn:	17000
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	
Relieving Letter	
Latest 3 months pay slip	

## 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	
Relieving Letter	
Latest 3 months pay slip	

## 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	
Relieving Letter	
Latest 3 months pay slip	

## 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:	Rammohan College
College Location:	Kolkata
University Name:	Calcutta University
Major / Specialisation	Accounting & Finance
Course / Qualification:	Passed with Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No: 1113-51-0059 , Registration No: 113-1221-0585-16
From:	2016-06-01
To:	2019-08-01
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:	Seth Soorajmull Jalan Balika Vidyalaya
School Location:	Girish Park, Kolkata, West Bengal
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	Accountancy, Business Studies, Economics
Course / Qualification:	Passed With Grade A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll: 410421 No: 1051
From:	2014-05-01
To:	
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Divya Singh
Designation:	Associate Analyst 2
Contact No:	7003092636
Email ID:	
Name of the Organisation:	AML Rightsource

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	nil

## GRADUATION

University / Institute Name	Calcutta University
Course	B.Com
Specialization Major	Accounting & Finance
Start Date	2016-06-01
End Date	2019-08-01
Gap Status	46 years and 5 months

## SENIOR SECONDARY

School Name	Seth Soorajmull Jalan Balika Vidyalaya
Start Date	2014-05-01
End Date	N/A
Gap Status	0 years and 2 months

## SECONDARY

School Name	Seth Soorajmull Jalan balika Vidyalaya
Start Date	N/A
End Date	2014-03-31

## Employment Details

Years of Experience	2
No of Employment	1

## Employment (1)

Employment Type	employed
Start Date	2023-01-26
End Date	2025-01-31