

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

आरतीय विशेष पहचान प्राप्तिकरण
Unique Identification Authority of India

नामकरण नम्बर / Enrolment No.: 0657/02671/51194

To
Shivam Sharma
C/O Shivam Sharma
B-100 Flat No. 1
2nd floor
Panchsheel vihar
Malviya Nagar
South Delhi Delhi - 110017
8447151411



आपका आधार क्रमांक / Your Aadhaar No. :
2185 8040 5050
VIA : 9156 3540 8489 5859

मेरा आधार, मेरी पहचान

Government of India



प्राप्ति तिथि (Date of Issue): 05/07/2018
प्राप्ति नम्बर (Enrolment No.): 0657/02671/51194
प्राप्ति नाम (Name): शिवम शर्मा, शी-100 फ्लॉट नं. 1, पंचशील विहार, मालवीया नगर, दिल्ली-110017
प्राप्ति तिथि (Date of Birth): 05/07/1999
प्राप्ति लिंग (Gender): MALE
प्राप्ति वार्षिक विवर (Annual Income): ₹ 1,00,000/-

2185 8040 5050
VIA : 9156 3540 8489 5859

मेरा आधार, मेरी पहचान



Government of India

संसद

आधार पहचान का प्रमाण है, नामांकिता का नहीं।
सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- **Aadhaar** is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

■ **Aadhaar** देश भर में साम्य है।
■ **Aadhaar** कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
■ **Aadhaar** में नोबाइल नंबर और ईमेल ID अपडेट रखें।
■ **Aadhaar** को अपने स्मार्ट फोन पर रखें, **mAadhaar App** के साथ।

■ **Aadhaar** is valid throughout the country.
■ **Aadhaar** helps you avail various Government and non-Government services easily.
■ Keep your mobile number & email ID updated in **Aadhaar**.
■ Carry Aadhaar in your smart phone – use **mAadhaar App**.

प्राप्ति तिथि (Date of Issue): 05/07/2018
प्राप्ति नम्बर (Enrolment No.): 0657/02671/51194
प्राप्ति नाम (Name): शिवम शर्मा, शी-100 फ्लॉट नं. 1, पंचशील विहार, मालवीया नगर, दिल्ली-110017
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2185 8040 5050
VIA : 9156 3540 8489 5859

मेरा आधार, मेरी पहचान

Personal Information

| | |
|---------------------------|---------------|
| Full Name | Shivam Sharma |
| Former Name / Maiden Name | Shivam Sharma |
| Mobile Number | 8447151411 |
| Father's Name | Arun Sharma |
| Spouse's Name | N/A |
| Date of Birth | 1999-07-05 |
| Gender | male |
| Aadhar Card Number | 218580405050 |
| Pan Card Number | KILPS2572E |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|--------------------------|--|
| Permanent Address | B-100 2nd Floor Flat No.1 Panchsheel Vihar Malviya Nagar |
| Pin Code | 110017 |
| Mobile Number | 8447151411 |
| Current State | Delhi |
| Current Landmark | Domino's Triveni Complex |
| Current Address Stay No. | N/A |
| Nearest Police Station | Malviya Nagar |

Current Address

| | |
|--------------------------|--|
| Current Address | B-100 2nd Floor Flat No.1 Panchsheel Vihar Malviya Nagar |
| Pin Code | 110017 |
| Mobile Number | 8447151411 |
| Current State | Delhi |
| Current Landmark | Domino's Triveni Complex |
| Current Address Stay No. | N/A |
| Nearest Police Station | Malviya Nagar |

Declaration and Authorization

Name

Date

Attach Signature.



A handwritten signature in blue ink that reads "shivam". The signature is written in a cursive, fluid style. A solid blue line is drawn through the signature, starting from the bottom left and ending at the top right, effectively crossing it out.

LATEST EMPLOYMENT 1

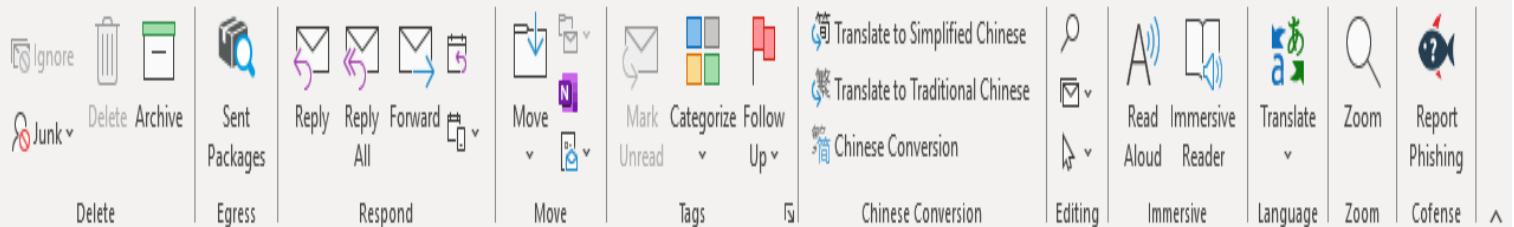
| | |
|--------------------------------|---|
| Name of the Employer: | Vohra Wound Physicians |
| Job Location: | Badarpur, Mohan Estate |
| Employee ID: | E626 |
| Designation: | Talent Sourcer |
| UAN Number: | 101903887999 |
| From Date: | 2024-10-01 |
| To Date: | 2025-03-21 |
| Name of the Reporting Manager: | Rahul Sharma |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | The reason for leaving is my strong interest in the Anti-Money Laundering (AML) and Know Your Customer (KYC) field. |
| HR Name: | Heena Momaya |
| HR Contact No: | |
| HR Email ID: | hmomaya@vohraphysicians.com |
| Last Salary Drawn: | 36620 |
| Position Type: | permanent |
| Agency Details: | |
| Resignation Acceptance | 1 |
| Relieving Letter | |
| Latest 3 months pay slip | 1 |

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EX EMPLOYMENT 2

| | |
|-----------------------------------|---|
| I haven't done my EX-EMPLOYMENT-2 | |
| Name of the Employer: | Natwest Group |
| Job Location: | Gurgaon |
| Employee ID: | 8183948 |
| Designation: | Customer Service and Operations Analyst |
| UAN Number: | 101903887999 |
| From Date: | 2022-12-02 |
| To Date: | 2024-09-20 |
| Name of the Reporting Manager: | Rizul Aggarwal |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | Process got shifted to Bangalore |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | Rizul.Agarwal@rbs.co.uk |
| Last Salary Drawn: | 30828 |
| Position Type: | Permanent |
| Agency Details: | |
| Resignation Acceptance | 1 |
| Relieving Letter | |
| Latest 3 months pay slip | 1 |

File Message Help



Resignation Letter



Sharma, Shivam (Everyday Banking Customer Services)
To Agarwal, Rizul (Everyday Banking Customer Services, India)



Thu 01/08/2024 08:20

Flag for follow up.

You forwarded this message on 01/08/2024 09:20.

I have genuinely enjoyed being a part of NatWest and hope to stay in touch. Should there be any opportunities for rejoining the team in the future, I would be more than happy to discuss them.

Thank you once again for everything. I look forward to staying connected.

Shivam Sharma
B-100 2nd Floor Panchsheel Vihar, Malviya Nagar,
New Delhi-110017

Email: shivamarun1999@gmail.com

Contact No: 8447151411

31/07/2024

Thanks & Regards

Shivam Sharma

Customer Service & Operations Analyst | Regular Payments Team

Manage my regular payments and bill

Everyday Banking. India

Resignation Letter - Message (HTML)

File Message Help Tell me what you want to do

Ignore Delete Archive Sent Packages Reply Reply All Forward Move Mark Categorize Follow Translate to Simplified Chinese Translate to Traditional Chinese Chinese Conversion

Unread Move Tags Up Editing Immersive Language Zoom Report Phishing

Delete Egress Respond Move Chinese Conversion Read Aloud Immersive Reader Translate Zoom Cofense

Resignation Letter



Sharma, Shivam (Everyday Banking Customer Services)
To: Agarwal, Rizul (Everyday Banking Customer Services, India)

Reply Reply All Forward ...

Thu 01/08/2024 08:20

Flag for follow up.

You forwarded this message on 01/08/2024 09:20.

Dear Rizul Sir,

I am writing to formally resign from my position of Customer Service and Operations Analyst at NatWest Group w.e.f. **01/08/2024**. This decision has been a difficult one, as my time at NatWest has been incredibly rewarding and fulfilling. I am deeply grateful for the opportunities I had in order to grow both personally and professionally while working here. The support, guidance, and encouragement from you and the team have been invaluable.

After much consideration, I have decided to pursue new career aspirations in a new domain/ industry i.e. Human Resource and there, the requirement is of immediate joining. This is an exciting opportunity for me to expand my skills and explore new challenges. However, this decision does not reflect any dissatisfaction with my current role or the company. I have thoroughly enjoyed my time at NatWest and have learnt a lot. However due to a new job opportunity with an earlier start date I request you to acknowledge my request of:

1. I will be serving a notice period of 1 month with NatWest i.e. from 01/08/2024 to 31/08/2024
2. I am ready to payout for the 2nd month i.e. from 01/09/2024 to 30/09/2024
3. I am requesting a waiver for the 3rd month i.e. from 01/10/2024 to 31/10/2024

I would like to get relieved from my services w.e.f. 02 September 2024 and my last working day would be 01 September 2024.

I would greatly appreciate your understanding and support in allowing me to transit sooner than initially agreed.

To ensure a smooth transition, I am committed to completing my current projects and am willing to assist in training my replacement. I am confident that this can be managed effectively within the shortened notice period. I sincerely hope that we can come to a mutually beneficial arrangement. Thank you for considering my request. I am happy to discuss this further at your earliest convenience.

I have genuinely enjoyed being a part of NatWest and hope to stay in touch. Should there be any opportunities for rejoining the team in the future, I would be more than happy to discuss them.

Click to open the file

Click to open the file

Click to open the file

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: | New Delhi Institute of Information and Technology |
| College Location: | Kalkaji, New Delhi |
| 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: | Zakir Husain Delhi College |
| College Location: | New Delhi |
| University Name: | Delhi University |
| Major / Specialisation | Income Tax and Economics |
| Course / Qualification: | BA Program |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 17086501830 |
| From: | 2017-05-24 |
| To: | 2020-05-28 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |

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12TH STANDARD

| | |
|---------------------------------|----------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | St. George's School |
| School Location: | Alaknanda, New Delhi |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce with IP |
| Course / Qualification: | Commerce with IP |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 9186937 |
| From: | 2016-05-27 |
| To: | 2017-05-25 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|------------------------|
| Name of the Person: | Akshay Jain |
| Designation: | Talent Sourcer |
| Contact No: | 9873338433 |
| Email ID: | |
| Name of the Organisation: | Vohra Wound Physicians |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|------------------------|
| Name of the Person: | |
| Designation: | |
| Contact No: | |
| Email ID: | |
| Name of the Organisation: | Vohra Wound Physicians |

GRADUATION

| GRADUATION | |
|-----------------------------|----------------------|
| University / Institute Name | N/A |
| Course | N/A |
| Specialization Major | N/A |
| Start Date | N/A |
| End Date | N/A |
| Gap Status | 0 years and 0 months |

SENIOR SECONDARY

| SENIOR SECONDARY | |
|------------------|----------------------|
| School Name | N/A |
| Start Date | N/A |
| End Date | N/A |
| Gap Status | 0 years and 0 months |

SECONDARY

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

Employment Details

| | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 2 |

Employment (1)

| | |
|-----------------|--|
| Employment Type | |
| Start Date | |
| End Date | |

Employment (2)

| | |
|-----------------|--|
| Employment Type | |
| Start Date | |
| End Date | |