

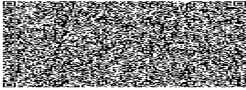

Background Verification Form

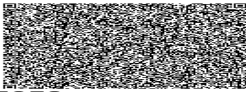
Company name: AML Rightsource India Pvt Ltd - AMRS -NEW Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 0657/02671/51194	
To: शिव शर्मा Shivam Sharma C/O: Arun 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 VID : 9156 3540 8489 5859	
मेरा आधार, मेरी पहचान	
	
शिव शर्मा Shivam Sharma जन्म तिथि/DOB: 05/07/1999 लिंग/ GENDER: MALE	
2185 8040 5050 VID : 9156 3540 8489 5859	
मेरा आधार, मेरी पहचान	

भारत सरकार Government of India	
सूचना	
<ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता का नहीं।■ सुपडित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।■ यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।	
INFORMATION	
<ul style="list-style-type: none">■ Aadhaar is a proof of identity, not of citizenship.■ Verify identity using Secure QR Code/ Offline XML/ Online Authentication.■ This is electronically generated letter.	
<ul style="list-style-type: none">■ आधार देश भर में मान्य है।■ आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।■ आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।■ आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।	
<ul style="list-style-type: none">■ 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.	
	
2185 8040 5050 VID : 9156 3540 8489 5859	
1947 help@uidai.gov.in www.uidai.gov.in	

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.

Shivam

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

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Translate

Zoom

Report Phishing

Delete

Egress

Respond

Move

Tags

Chinese Conversion

Editing


Immersive

Language

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.

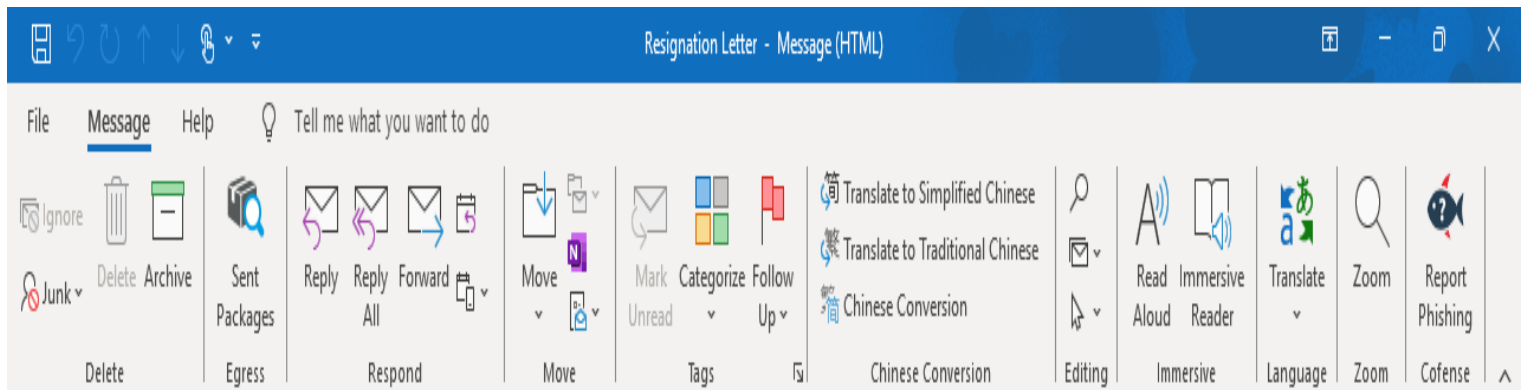
I have genuinely enjoyed being a part of NatWest and hope to stay in touch. Should there be any opportunities for rejoining the team in the future, I would be more than happy to discuss them.

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 Bankina. India



Resignation Letter



Sharma, Shivam (Everyday Banking Customer Services)

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

Flag for follow up.

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



Thu 01/08/2024 08:20

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.

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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

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

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 Deails	
Years of Experience	
No of Employment	2

Employment (1)	
Employment Type	
Start Date	
End Date	

Employment (2)	
Employment Type	
Start Date	
End Date	