

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Shreya Raj
Former Name / Maiden Name	Shreya
Mobile Number	9650376066
Father's Name	Sunil Kumar
Spouse's Name	N/A
Date of Birth	1997-11-08
Gender	female
Aadhar Card Number	878386903018
Pan Card Number	EICPR5610D
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	North Mandiri bapu nagar
Pin Code	800001
Mobile Number	9650376066
Current State	Bihar
Current Landmark	near dwarka high school
Current Address Stay No.	7488178428
Nearest Police Station	Buddha colony police station

## Current Address

Current Address	North Mandiri bapu nagar
Pin Code	800001
Mobile Number	9650376066
Current State	Bihar
Current Landmark	near dwarka high school
Current Address Stay No.	7488178428
Nearest Police Station	Buddha colony police station

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

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## LATEST EMPLOYMENT 1

Name of the Employer:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	NA
From Date:	2025-03-01
To Date:	2025-03-21
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	NA
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	0
Position Type:	temporary
Agency Details:	NA
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	
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	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:	Department of geography, DElhi School of Economics
College Location:	North Campus, University of Delhi
University Name:	University of Delhi
Major / Specialisation	Geography
Course / Qualification:	Geography
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16SBSDBHGY000044
From:	2019-07-21
To:	2022-02-26
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Shaheed Bhagat Singh College(M)
College Location:	Phase II, Sheikh Sarai, New Delhi
University Name:	University of delhi
Major / Specialisation	Geography
Course / Qualification:	Geography
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16SBSDBHGY000044
From:	2016-07-21
To:	2019-11-04
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:	Carmel High school
School Location:	J46F+893, Bailey Rd, Kidwaipuri, Patna, Bihar 800001
Board Name/University Name:	Indian School Certificate Examination
Major Subjects	Humanities and computer science
Course / Qualification:	Humanities
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5784648
From:	2014-04-02
To:	2016-05-06
Marksheet	1

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## PROFESSIONAL REFERENCE 1

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

## PROFESSIONAL REFERENCE 2

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



## POST GRADUATION

University / Institute Name	Delhi School of Economics, university of Delhi
Course	Geography
Specialization Major	Geography
Start Date	2019-07-21
End Date	2022-02-26
Gap Status	No Gap

## GRADUATION

University / Institute Name	university of Delhi
Course	Geography
Specialization Major	Geography
Start Date	2016-07-21
End Date	2019-11-04
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	Carmel High school
Start Date	2014-04-02



SENIOR SECONDARY

End Date	2016-05-06
Gap Status	No Gap

SECONDARY	
School Name	ST. Paul's High School
Start Date	2003-04-02
End Date	2014-05-20

Employment Deails	
Years of Experience	0
No of Employment	0