

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



Personal Information

Full Name	Siya
Former Name / Maiden Name	NA
Mobile Number	8826694499
Father's Name	Rajendra Singh
Spouse's Name	N/A
Date of Birth	2002-12-12
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Flat no. C - 2, SF Plot no. F - 72A, Khasra no. 486 and 487-1, Jawahar Park, Devli Road, Khanpur, New Delhi,
Pin Code	110062
Mobile Number	8826694499
Current State	Delhi
Current Landmark	Dangal Gym
Current Address Stay No.	N/A
Nearest Police Station	Tigri

Current Address

Current Address	Flat no. C - 2, SF Plot no. F - 72A, Khasra no. 486 and 487-1, Jawahar Park, Devli Road, Khanpur, New Delhi,
Pin Code	110062
Mobile Number	8826694499
Current State	Delhi
Current Landmark	Dangal Gym
Current Address Stay No.	N/A
Nearest Police Station	Tigri

Declaration and Authorization

Name

Date

Attach Signature.

A handwritten signature in blue ink, appearing to read "Siyar", is centered on a light gray background. The signature is written in a cursive style with a horizontal line through the bottom of the letters.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ambit Collective LLP
Job Location:	Delhi NCR
Employee ID:	10010222
Designation:	Process Analyst
UAN Number:	NA
From Date:	2023-11-16
To Date:	2024-12-04
Name of the Reporting Manager:	Aarju Suryavanshi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Further Studies and Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@ambitcollective.com
Last Salary Drawn:	23000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

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:	Shaheed Bhagat Singh Evening College
College Location:	Sheikh Sarai, New Delhi
University Name:	Delhi University
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2020/2098
From:	2020-11-18
To:	2023-07-08
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sarvodaya Kanya Vidyalaya
School Location:	Pushp Vihar, New Delhi
Board Name/University Name:	CBSE
Major Subjects	Accounts, Economics, Business Studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14687999
From:	2019-04-01
To:	2020-07-13
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Shreya Gupta
Designation:	Senior Analyst
Contact No:	+91 83348 02139
Email ID:	shreya.gupta@ambitcollective.com
Name of the Organisation:	Ambit Collective LLP

PROFESSIONAL REFERENCE 2

Name of the Person:	Shiv Shankar
Designation:	Senior Analyst
Contact No:	
Email ID:	
Name of the Organisation:	Ambit Collective LLP

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 Details

Years of Experience	1
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2023-11-16
End Date	2024-12-04