

# 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	Sneha Pallavi
Former Name / Maiden Name	Na
Mobile Number	8709203052
Father's Name	Satya Narayan Prasad
Spouse's Name	N/A
Date of Birth	1994-12-22
Gender	female
Aadhar Card Number	908286187809
Pan Card Number	CSQPP5565B
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	West Side of Ara Club,Arrah,Bhojpur,Bihar - 802301
Pin Code	802301
Mobile Number	8709203052
Current State	Bihar
Current Landmark	Front of Buniyad Kendra
Current Address Stay No.	N/A
Nearest Police Station	Nawada Police Station

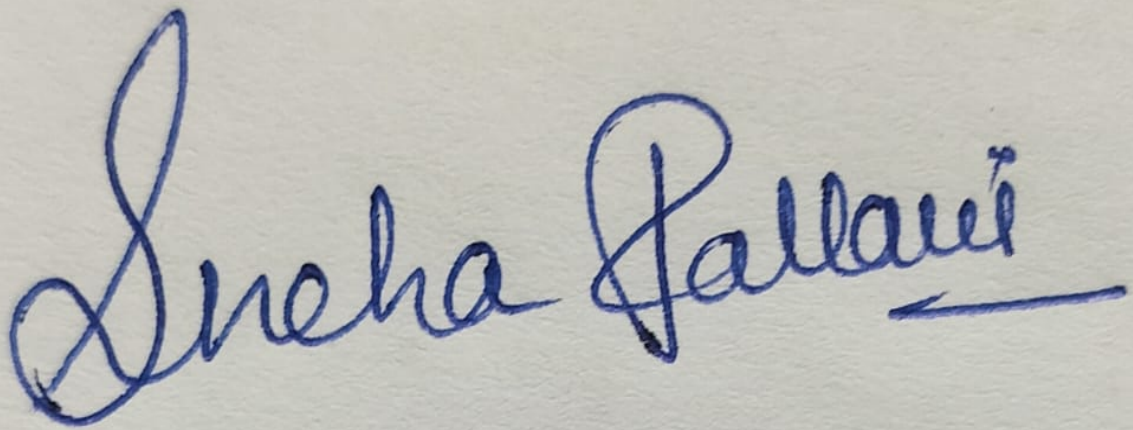
## Current Address

Current Address	Gh-3 room no:407
Pin Code	144411
Mobile Number	8709203052
Current State	Bihar
Current Landmark	LPU
Current Address Stay No.	N/A
Nearest Police Station	NH1, Jairampur Road, Chaheru, Punjab 144411

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

A handwritten signature in blue ink on a light-colored, textured background. The signature is written in a cursive style and reads "Sneha Pallavi". The name "Sneha" is written in a large, flowing script, and "Pallavi" is written in a slightly smaller, more compact script. A horizontal line is drawn under the end of the signature.

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Arya Agencies
Job Location:	Patna
Employee ID:	NA
Designation:	Accountant
UAN Number:	NA
From Date:	2018-12-15
To Date:	2023-05-20
Name of the Reporting Manager:	Satyendra kumar
Manager's Contact No:	9304846295
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	aryaagencies_patna@yahoo.com
Last Salary Drawn:	15000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Arpana Enterprises
Job Location:	Ara
Employee ID:	Na
Designation:	Junior Accountant
UAN Number:	Na
From Date:	2014-12-10
To Date:	2018-10-25
Name of the Reporting Manager:	Harshvardhan
Manager's Contact No:	9334450001
Manager's Contact Email:	
Reasons for leaving:	better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	arpanaenterprisesara@yahoo.com
Last Salary Drawn:	8000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[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	
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:	S.B.COLLEGE
College Location:	Ara
University Name:	Veer Kunwar Singh University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1104000031/11
From:	2011-08-01
To:	2014-07-30
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Roll Code : 203  
Roll No : 111350040



Cert. No. : OC/BBA1410102  
Reg. No. : 1104000031/11



# VEER KUNWAR SINGH UNIVERSITY



**ARA (BIHAR)**

**मूल प्रमाण—पत्र**

प्रमाणित किया जाता है कि स्नेहा पल्लवी ने  
एस० बी० महाविद्यालय, आरा से सन् २०१४ के  
अक्टूबर मास में आयोजित बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन त्रिवर्षीय पाठ्यक्रम  
२०१४ की परीक्षा में प्रथम श्रेणी में उत्तीर्णता प्राप्त की।

**ORIGINAL CERTIFICATE**

*This is to Certify that SNEHA PALLAVI of  
S.B. COLLEGE, ARA passed the  
Bachelor of BUSINESS ADMINISTRATION Three Years Degree Course  
Examination 2014 held in the month of OCTOBER ' 2014 and was  
placed in FIRST CLASS.*

Veer Kunwar Singh University, Ara  
5th April, 2016

*R. Sinha*  
Vice-Chancellor  
कुलपति

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	H.D.JAIN COLLEGE
School Location:	Ara,Bhojpur
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Accountancy
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20163
From:	2009-04-01
To:	2011-06-30
Marksheet	1

M.S. No. C003483



# बिहार विद्यालय परीक्षा समिति, पटना

## BIHAR SCHOOL EXAMINATION BOARD, PATNA

### अंक विवरणिका MARKS STATEMENT

इन्टरमीडिएट परीक्षा, 2011 INTERMEDIATE EXAMINATION, 2011

नाम Name SNEHA PALLAVI

पिता का नाम Father's Name SATYA NARAYAN PRASAD

महाविद्यालय College H.D.JAIN COLLEGE, ARA, BHOJPUR

रोल कोड Roll Code 1301

क्रमांक Roll No. 20163

सूची संख्या Enlistment No. 731/003/001805/08

संकाय Faculty COMMERCE

विषय का नाम SUBJECT NAME	कुल अंक F.Marks	पास अंक P.Marks	प्राप्तांक MARKS OBTAINED				विषयवार प्राप्तांक Subject Total
			सै. कुल Theory	प्रायोगिक Practical	Reg. Th. Pr.		
1. अनिवार्य COMPULSORY : R B NON-HINDI ALTERNATIVE ENGLISH	050 050	015 015	036 039				075D
ENGLISH	100	030	049				049
2. ऐच्छिक OPTIONAL :  BUSINESS STUDIES	100	030	063				063
ENTREPRENEURSHIP	100	033	047	024			071
ACCOUNTANCY	100	030	077				077D
3. अतिरिक्त ADDITIONAL :							
प्राप्तांक AGGREGATE MARKS : THREE HUNDRED THIRTY FIVE							335
परिणाम RESULT : 1ST DIVISION							

Dated : 05-06-2011

PATNA-800 001

*Anup K. Saha*  
Secretary

## PROFESSIONAL REFERENCE 1

Name of the Person:	Dr. Abhay Grover
Designation:	Assistant Professor
Contact No:	9501200889
Email ID:	msb.tpc@lpu.co.in
Name of the Organisation:	Lovely Professional University

## PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Jagdeep Singh Arora
Designation:	Assistant Director
Contact No:	8146370718
Email ID:	jagdeep.arora@lpu.co.in
Name of the Organisation:	Lovely Professional University



## GRADUATION

University / Institute Name	S.B COLLEGE
Course	BBA
Specialization Major	General
Start Date	2011-08-01
End Date	2014-07-30
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	H.D JAIN COLLEGE
Start Date	2009-04-01
End Date	2011-06-30
Gap Status	No Gap

SECONDARY	
School Name	TOWN H S ARA
Start Date	2008-04-01
End Date	2009-05-20

Employment Deails	
Years of Experience	8
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2018-12-15
End Date	2023-05-20

Employment (2)	
Employment Type	employed
Start Date	2014-12-10
End Date	2018-10-25

No gap