

# 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	Surendra Soni
Former Name / Maiden Name	-
Mobile Number	8221950907
Father's Name	Mr. Jagdish Soni
Spouse's Name	-
Date of Birth	2001-09-27
Gender	male
Aadhar Card Number	570709571919
Pan Card Number	MHHPS5539N
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	367, krishna colony , near govt. primary school
Pin Code	126102
Mobile Number	7249283753
Current State	Haryana
Current Landmark	Behind kundana cinema
Current Address Stay No.	8221950907
Nearest Police Station	JInd

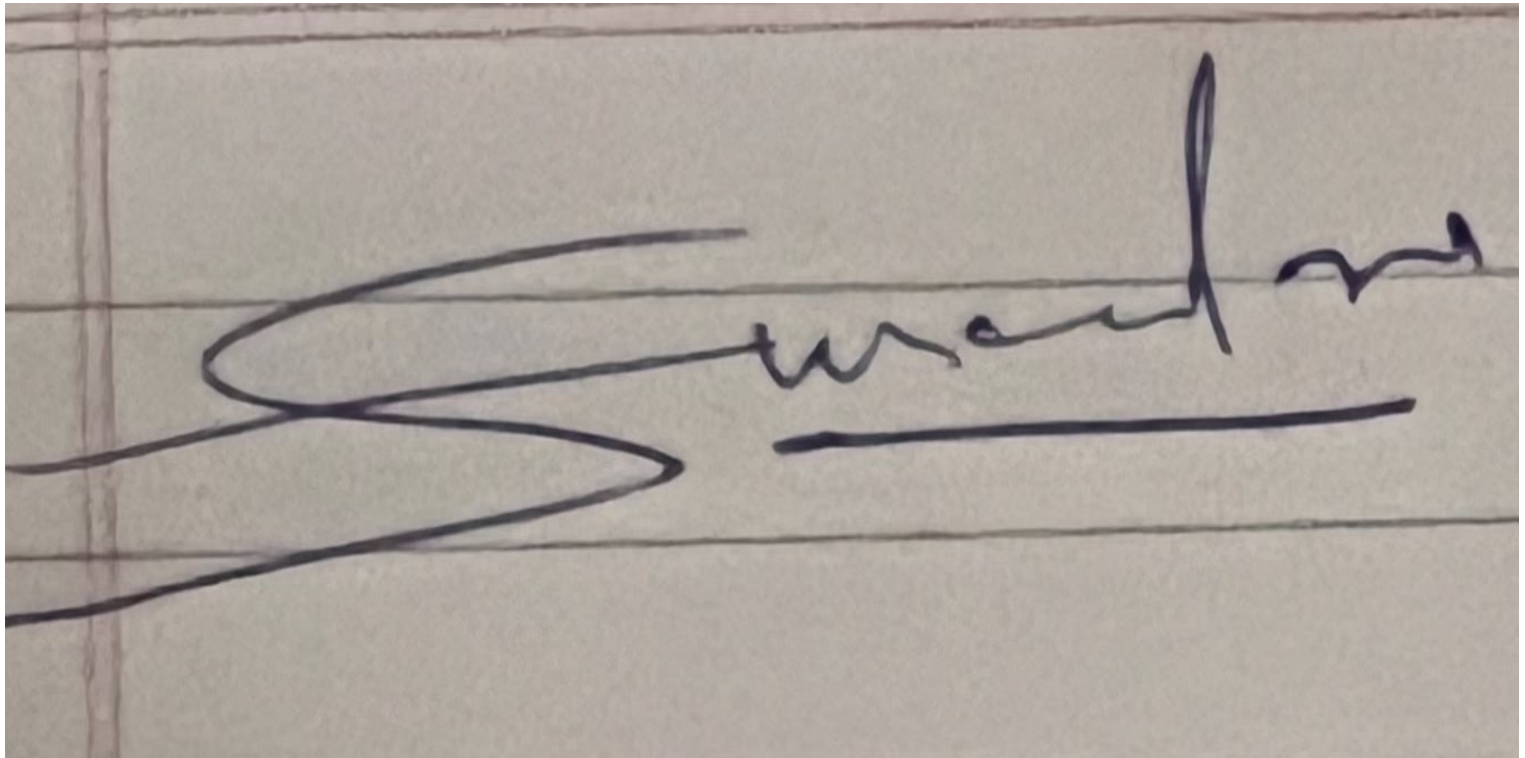
## Current Address

Current Address	Azad Nagar
Pin Code	125001
Mobile Number	8221950907
Current State	Haryana
Current Landmark	infront of dadi gauri mandir
Current Address Stay No.	7249283753
Nearest Police Station	Azad nagar

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

A handwritten signature in blue ink on lined paper. The signature is stylized, starting with a large, sweeping 'S' that loops around and under the rest of the name. The name appears to be 'Sundara' or 'Sundara' with a flourish at the end. The ink is dark blue and the paper is off-white with faint horizontal lines.

## LATEST EMPLOYMENT 1

Name of the Employer:	na
Job Location:	na
Employee ID:	na
Designation:	na
UAN Number:	na
From Date:	0001-01-01
To Date:	
Name of the Reporting Manager:	na
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	na
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	0000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

Sumner

## 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	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:	Yashwantrao College of Science, Arts & Commerce
College Location:	Pune
University Name:	Bharati Vidyapeeth University
Major / Specialisation	Accounts & Marketing
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1901010429
From:	2019-07-08
To:	2022-08-08
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**Bharati Vidyapeeth**  
(Deemed to be University)  
Pune, India

C 52914

Bharati Vidyapeeth Bhavan, L.B.S. Road, Pune : 411 030 (INDIA)

(Established u/s. 3 of the UGC Act 1956)

**GRADE CARD**

SEAT NO. : 2218270127

PER. REG. NO. : 1901010429

NAME : SURENDRA SONI

COLLEGE : YASHWANTRAO MOHITE COLLEGE, PUNE

BACHELOR OF COMMERCE (CBCS - 2018 COURSE): SUMMER-2022

**T. Y. B. Com. Sem-V**

Sr. No.	Subject Name	CREDIT VALUE	UE	P	IA	GP
1	CORPORATE ACCOUNTING-III	4	A+	-	A+	PP 9
2	INTERNATIONAL ECONOMICS-I	4	A	-	O	PP 8
3	AUDITING & TAXATION-I	4	A+	-	A	PP 9
4	MARKETING-V	4	O	A	O	9
5	COST & MANAGEMENT ACCOUNTING-III	4	A	A+	C	PP 7
6	COST & MANAGEMENT ACCOUNTING-IV	4	A+	O	O	PP 9
7	SOFT SKILLS	2	A+	-	A+	PP 9
SGPA						8.54

**T. Y. B. Com. Sem-VI**

Sr. No.	Subject Name	CREDIT VALUE	UE	P	IA	GP
1	CORPORATE ACCOUNTING-IV	4	C	-	O	7
2	INTERNATIONAL ECONOMICS-II	4	C	-	O	7
3	AUDITING & TAXATION-II	4	B	-	C	6
4	MARKETING-VI	4	O	O	A+	10
5	COST & MANAGEMENT ACCOUNTING-V	4	C	O	A	7
6	COST & MANAGEMENT ACCOUNTING-VI	4	A	A	A+	8
SGPA						7.50

SGPA of F. Y. B. Com. Sem-I: 6.86  
SGPA of F. Y. B. Com. Sem-II: 8.27  
SGPA of S. Y. B. Com. Sem-III: 9.24  
SGPA of S. Y. B. Com. Sem-IV: 7.67

CGPA 8.02

RESULT : A GRADE  
(Pass in Environmental Studies)  
RESULT DATE : 25/08/2022



**CONTROLLER OF EXAMINATIONS I/C**

\* : Indicates Female Student, F : Indicates Fail, Ab : Indicates Absent, PP : Indicates Previous Pass, LF : Indicates Lower Exam Fail, \*\* : Vide Regulation, \$ : Vide Regulation for Higher Marks, @ : Vide Regulation for Higher Class, T : Theory, IA : Internal Assessment, P : Practical, TW : Term Work, UEX : University Examinations, PW : Project Work, O : Oral, EC : Extra Curricular Activities, # : Under Improvement Attempt, BOP : Better of Performance, GPI : Grade Point Index, SGPA : Semester Grade Point Average, CGP : Combined Grade Point, CGPA : Cumulative Grade Point Average, T GPA : Trimester Grade Point Average, UE : University Examination, CA : Continuous Assessment, PC : Performance Cancelled, UT : Unit Test, DS : Detained Subject, Note : \*\* : Marks not considered for award of class as per rules.

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ved Senior Secondary School
School Location:	Hisar
Board Name/University Name:	Haryana Board
Major Subjects	commerce
Course / Qualification:	senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3019284355
From:	2018-04-15
To:	2019-05-15
Marksheet	1



क्रमांक Serial No.: AT-  
आधार नं. Aadhaar No.:  
570709571919

035029

नामांकन संख्या Enrollment No.: 18-3-HI-255-0004

अनुक्रमांक Roll No.: 3019284355

**हरियाणा विद्यालय शिक्षा बोर्ड**  
**Board of School Education Haryana**  
ISO 9001 : 2015 CERTIFIED



वरिष्ठ माध्यमिक परीक्षा

**SENIOR SECONDARY EXAMINATION**

**योग्यता प्रमाण-पत्र एवं अंकतालिका Certificate of Qualification cum Mark-Sheet**

प्रमाणित किया जाता है कि

This is to certify that:

नाम Name: **SURENDRA SONI**

पिता का नाम श्री  
Father's Name Sh. **JAGDISH SONI**

माता का नाम सुश्री  
Mother's Name Ms. **DIMPLE SONI**

जन्म तिथि/Date of Birth: 27/09/2001 (Twenty Seventh September Two Thousand One)

बोर्ड द्वारा आयोजित वरिष्ठ माध्यमिक परीक्षा में प्रविष्ट हुआ has appeared in Senior Secondary Examination held in MARCH - 2019

विद्यालय का नाम/Name of School / जिला/District **HISAR**

**VED SR SEC SCHOOL JAWAHAR NAGAR, HISAR**

एवं निम्नांकित विवरणानुसार योग्यता प्राप्त की है & has been declared Qualified as per details given below:

प्राप्तांक Marks Obtained / परिणाम Result										
क्रमांक Sr. No.	विषय Subject	प्राप्तांक Marks Obtained			न्यूनतम उत्तीर्ण अंक Minimum Pass Marks		अधिकतम अंक Maximum Marks		श्रेणी Grade	श्रेणी अंक Grade Point
		Th.	Pr.	Total	Th.	Pr.	Th.	Pr.		
1	ENGLISH CORE	058		058	33		100		B	06
2	COMPUTER SCIENCE	024	048	072	17	17	50	50	C+	04
3	BUSINESS STUDIES	051		051	33		100		C+	04
4	ACCOUNTANCY	036	028	064	23	10	70	30	B-	05
5	ECONOMICS	067		067	33		100		B	06
कुल योग/Total Marks		312 / 500			श्रेणी अंक औसत GPA		05.00			

टिप्पणी: जिन विद्यार्थियों द्वारा (एक अतिरिक्त विषय सहित) छः विषय लिए गए हैं और वे सभी छः विषयों में उत्तीर्ण हैं, ऐसे विद्यार्थियों के प्राप्तांकों का योग अनिवार्य विषय/ विषयों को सम्मिलित करते हुए पाँच विषयों के आधार पर किया गया है जिनमें विद्यार्थी द्वारा सर्वश्रेष्ठ प्रदर्शन किया गया है।  
Note: In case of students who have opted six subjects (including one Additional subject) and they have qualified all these six subjects, the grand total of marks obtained is shown on the basis of "Best Five" Scoring subjects including Compulsory Subject/Subjects.

सामान्य ज्ञान एवं जीवन कौशल की श्रेणी: General Awareness & Life Skills Grade: **VERY GOOD**

पाठ्येतर क्रियाकलाप श्रेणी Co-Curricular Grade: **A**

भिवानी Bhiwani

दिनांक Dated: **15/05/2019**

जारी करने की तिथि

Issued On: **04/06/2019**



*Rajinder*  
सचिव  
SECRETARY

## PROFESSIONAL REFERENCE 1

Name of the Person:	-
Designation:	-
Contact No:	-
Email ID:	-
Name of the Organisation:	na



## PROFESSIONAL REFERENCE 2

Name of the Person:	-
Designation:	-
Contact No:	-
Email ID:	-
Name of the Organisation:	na

## GRADUATION

University / Institute Name	Bharati Vidyapeeth University
Course	B.Com
Specialization Major	Accounts & marketing
Start Date	2019-07-21
End Date	2022-08-15
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	Ved Senior Secondary School
Start Date	2018-04-15
End Date	2019-04-15
Gap Status	1 years and 0 months

## SECONDARY

School Name	O.P Jindal School
Start Date	2016-04-15
End Date	2017-04-15

## Employment Deails

Years of Experience	
No of Employment	0