

Background Verification Form

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

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Yash Tiwari
Former Name / Maiden Name	NA
Mobile Number	9990330974
Father's Name	Atul Tiwari
Spouse's Name	N/A
Date of Birth	1998-10-12
Gender	male
Aadhar Card Number	950048482402
Pan Card Number	BGHPT8484P
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	E - 89, Street No 4, Khajuri khas, Delhi
Pin Code	110094
Mobile Number	9990330974
Current State	Delhi
Current Landmark	Near adarsh Lakhpat public school
Current Address Stay No.	N/A
Nearest Police Station	Khajuri khas

Current Address

Current Address	E - 89, Street No 4, Khajuri khas, Delhi
Pin Code	110094
Mobile Number	9990330974
Current State	Delhi
Current Landmark	Near adarsh Lakhpat public school
Current Address Stay No.	N/A
Nearest Police Station	Khajuri khas

Declaration and Authorization

Name

Date

Attach Signature.

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LATEST EMPLOYMENT 1

Name of the Employer:	DCB Bank
Job Location:	RDC, Ghaziabad
Employee ID:	49072
Designation:	Assistant Manager
UAN Number:	49072
From Date:	2024-07-15
To Date:	2024-10-07
Name of the Reporting Manager:	Ankit Mittal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Due to family Problem, I have to visit my hometown.
HR Name:	Vikash Babu
HR Contact No:	9105204688
HR Email ID:	vikas.babu@dcbbank.com
Last Salary Drawn:	26096
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Muthoot Finance
Job Location:	Naveen Shahdara, Delhi
Employee ID:	35974
Designation:	Relationship Executive
UAN Number:	101654899738
From Date:	2020-12-28
To Date:	2024-07-10
Name of the Reporting Manager:	Nisha Mamgain
Manager's Contact No:	9013091043
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	Rashmi Nair
HR Contact No:	
HR Email ID:	hredl@muthootgroup.com
Last Salary Drawn:	24800
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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	
College Name:	Institute of Management Technology
College Location:	RDC, Ghaziabad
University Name:	Institute of Management Technology
Major / Specialisation	Finance
Course / Qualification:	Post graduation diploma in finance
Part Time/ Full Time:	part_time
Roll Number / Register Number:	18A1020209
From:	2018-07-10
To:	2020-06-20
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Lingaya's Lalita Devi institute of Management & Sciences
College Location:	Chattarpur
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07719201715
From:	2015-07-10
To:	2018-06-20
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	David Model Senior Secondary school
School Location:	Karawal Nagar
Board Name/University Name:	CBSE Board
Major Subjects	Mathematics, Accountancy and Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9128487
From:	2014-04-10
To:	2015-03-20
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Nisha Mamgain
Designation:	Branch Manager
Contact No:	9013091043
Email ID:	Nisha.mamgain@gmail.com
Name of the Organisation:	Muthoot Finance

PROFESSIONAL REFERENCE 2

Name of the Person:	Shubham prakash
Designation:	Fund Accountant
Contact No:	9891826982
Email ID:	shubhamprakash9891@gmail.com
Name of the Organisation:	State Street

Employment Details

Employment Details	
Years of Experience	
No of Employment	0