

# 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	Yukti lal
Former Name / Maiden Name	Yukti Lal
Mobile Number	6398511365
Father's Name	Praveen Kumar Lal
Spouse's Name	N/A
Date of Birth	2001-05-14
Gender	female
Aadhar Card Number	224467574227
Pan Card Number	BJMPL7632R
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Punjabi Colony Gali No-7 Mainpuri
Pin Code	205001
Mobile Number	6398511365
Current State	Uttar Pradesh
Current Landmark	Punjabi Colony gali no-7 near temple
Current Address Stay No.	N/A
Nearest Police Station	Police Chowki Railway Station

## Current Address

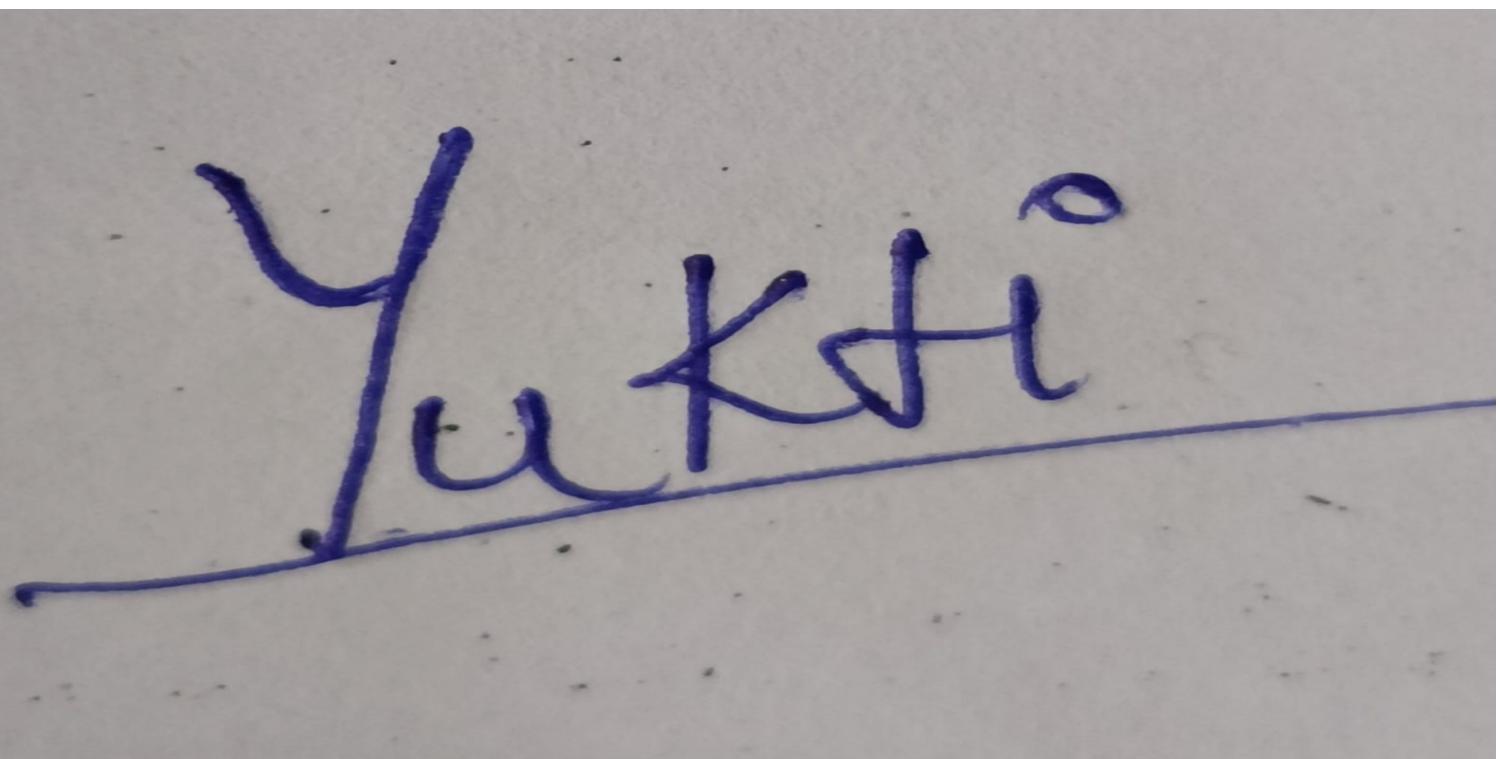
Current Address	Lovely Professional University, Jalandhar - Delhi G.T. Road, Phagwara, Punjab
Pin Code	144411
Mobile Number	6398511365
Current State	Punjab
Current Landmark	Lovely Professional University
Current Address Stay No.	N/A
Nearest Police Station	Phagwara Police station

## Declaration and Authorization

Name

Date

**Attach Signature.**



A handwritten signature in blue ink, reading "Yukshi", is written over a blue horizontal line on a white background. The signature is cursive and fluid, with a small dot on the line to the left of the 'Y'.

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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	

## 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	
College Name:	Lovely Professional University
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	Finance
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12314858
From:	2023-08-01
To:	2025-08-15
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	IIS(deemed to be University) Jaipur
College Location:	Jaipur
University Name:	IIS University
Major / Specialisation	Accounting And Taxation
Course / Qualification:	B.com(h)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190614
From:	2019-07-01
To:	2022-07-07
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



## OFFICIAL ACADEMIC TRANSCRIPT

Name Of Student : YUKTILAL MEENULAL  
 Mother's Name : PRAVEEN KUMAR LAL  
 Father's Name :  
 Date of Birth : 14/05/2001  
 Roll No. : 190614  
 Univ. Adm. No. : IISU/2019/ADM/26688  
 Univ. Enrol. No. : IISU/2019/1056  
 Language of Instruction & Assessment : ENGLISH

Programme : B.Com. (Hons.)  
 Subjects/Electives : ACCOUNTING AND TAXATION  
 Duration of the Course : 6 SEMESTERS  
 Starting Date of the Course : JULY 01,2019  
 Date of Completion of the Course : JULY 07,2022

### ELECTIVES

Paper Code	Paper Title	C.A. MAX.30	S.E. MAX.70	Total MAX.100	Grade	Credits Points(G)	Grade Points(G)	CXG	Result	Month & Year
ATG111	ACCOUNTING	20	35	65	B+	3	3	7	21	NOV19
ATG112	COST ACCOUNTING	18	43	61	A-	3	3	8	24	NOV19
ATG113	LAWS OF CONTRACT	21	46	71	A-	3	3	8	27	NOV19
ATG114	MACRO ECONOMIC THEORY- I	24	43	67	A-	3	3	8	24	NOV19
ATG115	PROJECT WORK	23	60	73	A-	3	3	8	30	NOV19
ATG116	FINANCIAL REPORTING & ANALYSIS	24	41	65	A-	3	3	8	24	NOV19
ATG117	E-COMMERCE	18	33	51	B	3	3	8	18	NOV19
ATG118	PROJECT VIVA VOCE	21	46	73	A-	2	2	8	18	NOV19
ATG211	CORPORATE ACCOUNTING	20	37	67	B+	3	3	7	21	APR20
ATG212	BUSINESS STATISTICS	12	31	43	B+	3	3	6	12	APR20
ATG213	BUSINESS STATISTICS	18	45	63	A-	3	3	8	24	APR20
ATG214	MACRO ECONOMIC THEORY- II	24	40	64	A-	3	3	8	39	APR20
ATG215	PROJECT WORK	19	59	78	A+	3	3	9	21	APR20
ATG216	FUNCTIONAL ACCOUNTING	21	39	60	B+	3	3	7	18	APR20
ATG217	ADVANCED COST ACCOUNTING	21	32	52	B+	3	3	8	18	APR20
ATG218	PROJECT VIVA VOCE	21	66	77	A-	2	2	8	18	APR20
ATG311	INCOME TAX LAW & PRACTICE- I	17	32	49	C	3	3	5	15	JAN21
ATG312	BUSINESS LAW	20	34	54	B+	3	3	8	18	JAN21
ATG313	FINANCIAL MANAGEMENT	20	50	79	A-	3	3	8	24	JAN21
ATG314	PROJECT WORK	22	52	77	A-	3	3	8	36	JAN21
ATG315	ADVANCED BUSINESS STATISTICS	21	41	62	A	3	3	8	24	JAN21
ATG316	ADVANCED ACCOUNTING	21	41	62	A	3	3	8	24	JAN21
ATG317	PROJECT VIVA VOCE	21	57	62	O	2	2	10	20	JAN21
ATG318	PROJECT VIVA VOCE	25	57	74	B+	3	3	8	24	JAN21
ATG411	INCOME TAX LAW AND PRACTICE- II	22	58	68	B+	3	3	7	21	JUN21
ATG412	COMPANY MANAGEMENT AND SECRETARIAL PRACTICES	22	58	68	B+	3	3	8	24	JUN21
ATG413	INDIAN ECONOMY: POLICIES AND PERFORMANCE	22	60	70	A-	3	3	8	36	JUN21
ATG414	PROJECT WORK	24	58	62	A-	3	3	8	24	JUN21
ATG319	OPERATIONS RESEARCH	21	41	62	A	3	3	8	24	JUN21
ATG320	HIGHER LEVEL REPORTING	21	41	62	A	3	3	8	24	JUN21
ATG321	PROJECT VIVA VOCE	21	57	62	O	2	2	10	20	JUN21
ATG322	AUDITING	22	41	63	A	3	3	8	24	MAR22
ATG323	HUMAN RESOURCE MANAGEMENT	22	37	61	A-	3	3	7	21	MAR22
ATG324	BANKING LAW AND PRACTICES	22	42	65	B+	3	3	8	36	MAR22
ATG325	MACRO ECONOMIC PRACTICES - I	22	42	62	A-	3	3	8	24	MAR22
ATG326	PROJECT WORK	27	46	73	A-	3	3	8	18	MAR22
ATG327	GOODS AND SERVICES TAX	20	51	61	B	3	3	8	20	MAR22
ATG328	PROJECT VIVA VOCE	23	68	78	O	2	2	10	20	MAR22
ATG329	MANAGEMENT COMMUNICATION	22	37	69	B+	3	3	8	24	MAY22
ATG330	MONETARY ECONOMICS	21	40	68	A-	3	3	8	24	MAY22
ATG331	PROJECT WORK	22	42	72	A-	3	3	8	27	MAY22
ATG332	MACRO ECONOMIC THEORY- II	22	42	64	A-	3	3	8	27	MAY22
ATG333	PROJECT WORK	24	55	65	A-	3	3	8	27	MAY22
ATG334	PROJECT PLANNING & MANAGEMENT	22	52	62	B+	3	3	8	18	MAY22
ATG335	PROJECT VIVA VOCE	23	63	74	A-	3	3	8	18	MAY22
ATG336	PROJECT VIVA VOCE	22	62	74	A-	3	3	8	18	MAY22

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St.Thomas School Mainpuri
School Location:	Mainpuri
Board Name/University Name:	Icsc
Major Subjects	commerce
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6516207
From:	2018-06-01
To:	2019-07-05
Marksheet	

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI  
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2019

No. BM 50069665



2192835/079

**STATEMENT OF MARKS**

Name **YUKTI LAL**  
of **ST. THOMAS SCHOOL, MAINPURI**  
UNIQUE ID **6516207**  
Daughter of  
Smt **MEENU LAL**  
Shri **PRAVEEN KUMAR LAL**

**SUBJECTS**  
External Examination  
**ENGLISH**  
**ECONOMICS**  
**COMMERCE**  
**ACCOUNTS**  
**COMPUTER SCIENCE**



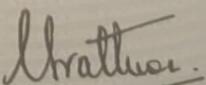
<b>Percentage Marks</b>		
66	SIX	SIX
56	FIVE	SIX
58	FIVE	EIGHT
48	FOUR	EIGHT
76	SEVEN	SIX

**Internal Assessment**  
SUPW & COMMUNITY SERVICE

**Grade**  
**A**

**RESULT - PASS CERTIFICATE AWARDED**  
Date of declaration of Result - **07.05.2019**

Note: 1. The pass mark for each subject is 35%  
2. No divisions are awarded.

  
Chief Executive & Secretary

(See Overleaf)

## 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:	Mittal School of Business, 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:	Mittal School of Business, Lovely Professional University



## POST 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

## 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

## SENIOR SECONDARY

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	
No of Employment	0