

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



The image shows a Government of India ID card. At the top left is the Ashoka Lion Capital emblem. To its right, the text 'भारत सरकार' (Bharat Sarkar) is written in Hindi, and 'Government of India' is written in English. Below this, there is a color photograph of a woman, Yukti Lal. To the right of the photo, her name 'युक्ति लाल' (Yukti Lal) is written in Hindi, followed by 'Yukti Lal' in English. Below her name, her date of birth 'जन्म तिथि/DOB: 14/05/2001' is given in Hindi, followed by 'महिला/ FEMALE' (Female) in Hindi. At the bottom of the card, the 12-digit Aadhaar number '2244 6757 4227' is printed in large digits, with the VID 'VID : 9165 3775 9677 2607' printed below it. To the right of the Aadhaar number is a square QR code. At the very bottom, the slogan 'मेरा आधार, मेरी पहचान' (Meri Aadhaar, Meri Pechhan) is written in Hindi.

भारत सरकार
Government of India

युक्ति लाल
Yukti Lal
जन्म तिथि/DOB: 14/05/2001
महिला/ FEMALE

2244 6757 4227
VID : 9165 3775 9677 2607

मेरा आधार, मेरी पहचान

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.

Yukti

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	

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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	



(deemed to be UNIVERSITY)
JAIPUR

OFFICIAL ACADEMIC TRANSCRIPT

Name Of Student : YUKTILAL
Mother's Name : MEENU LAL
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	Grades	Credits (C)	Grade Points (G)	CXG	Result	Month & Year
ATG111	ACCOUNTING	20	35	55	B+	3	7	21	P	NOV19
ATG112	COST ACCOUNTING	18	45	63	A+	3	9	24	P	NOV19
ATG113	LAW OF CONTRACT	24	43	67	A+	3	8	27	P	NOV19
ATG114	MACRO ECONOMIC THEORY - I	23	60	83	A+	4	8	32	P	NOV19
ATG115	PROJECT WORK	24	60	84	A+	4	8	32	P	NOV19
ATG116	FINANCIAL REPORTING & ANALYSIS	18	33	51	B	3	6	18	P	NOV19
ATG117	FINANCIAL ACCOUNTING	25	48	73	A+	2	9	18	P	NOV19
ATG118	PROJECT VIVA VOICE									
ATG211	CORPORATE ACCOUNTING	20	37	57	B+	3	7	21	P	APR20
ATG212	BUSINESS STATISTICS	16	45	61	A	3	8	24	P	APR20
ATG213	BUSINESS LAWS	24	40	64	A	3	9	27	P	APR20
ATG214	MACRO ECONOMIC THEORY - II	19	59	78	B+	3	7	21	P	APR20
ATG215	PROJECT WORK	20	32	52	B	3	6	18	P	APR20
ATG216	FUNCTIONAL ACCOUNTING	20	52	72	B	3	6	18	P	APR20
ATG217	ADVANCED COST ACCOUNTING	21	56	77	A+	2	9	18	P	APR20
ATG218	PROJECT VIVA VOICE									
ATG311	INCOME TAX LAW & PRACTICE - I	17	32	49	C	3	6	18	P	JAN21
ATG312	BUSINESS ORGANISATION	29	50	79	B	3	9	27	P	JAN21
ATG313	COMPANY LAW	25	42	67	A+	3	9	27	P	JAN21
ATG314	FINANCIAL MANAGEMENT	22	38	60	A+	4	8	32	P	JAN21
ATG315	PROJECT WORK	22	38	60	A+	4	8	32	P	JAN21
ATG316	ADVANCED BUSINESS STATISTICS	21	41	62	A	3	8	24	P	JAN21
ATG317	OPERATIONAL RESEARCH	25	57	82	O	2	10	20	P	JAN21
ATG318	PROJECT VIVA VOICE									
ATG411	INCOME TAX LAW AND PRACTICE - II	*	59/100	59	B+	3	7	21	P	JUN21
ATG412	BUSINESS MANAGEMENT	*	62/100	62	A	3	8	24	P	JUN21
ATG413	FINANCIAL MANAGEMENT	*	66/100	66	A	3	9	27	P	JUN21
ATG414	INDIAN ECONOMY: POLICIES AND PERFORMANCE	*	97/100	97	A+	3	9	27	P	JUN21
ATG415	PROJECT WORK	*	97/100	97	A+	3	9	27	P	JUN21
ATG416	OPERATIONAL RESEARCH	*	92/100	92	A	3	8	24	P	JUN21
ATG417	PROJECT VIVA VOICE	*	90/100	90	A+	2	9	18	P	JUN21
ATG418	PROJECT VIVA VOICE	*	78/100	78	A+	2	9	18	P	JUN21
ATG511	AUDITING	22	41	63	A	3	8	24	P	MAR22
ATG512	HUMAN RESOURCE MANAGEMENT	24	37	61	A	3	8	24	P	MAR22
ATG513	MACRO ECONOMIC THEORY - I	23	42	65	B+	3	7	21	P	MAR22
ATG514	PROJECT WORK	17	52	69	A	3	9	27	P	MAR22
ATG515	MACRO ECONOMIC THEORY - II	27	46	73	A+	4	8	32	P	MAR22
ATG516	CORPORATE FINANCE	20	31	51	O	3	6	18	P	MAR22
ATG517	TAX PLANNING	20	31	51	O	3	6	18	P	MAR22
ATG518	PROJECT VIVA VOICE	23	58	81	O	2	10	20	P	MAR22
ATG611	MANAGEMENT ACCOUNTING	22	37	59	B+	3	7	21	P	MAY22
ATG612	BUSINESS COMMUNICATION	21	40	61	A	3	8	24	P	MAY22
ATG613	MACRO ECONOMIC THEORY - I	26	42	68	A	3	9	27	P	MAY22
ATG614	PROJECT WORK	24	55	79	A+	3	9	27	P	MAY22
ATG615	MACRO ECONOMIC THEORY - II	22	52	74	A+	4	8	32	P	MAY22
ATG616	APPLICATION OF GOODS AND SERVICES TAX	22	52	74	A+	3	9	27	P	MAY22
ATG617	PROJECT PLANNING & MANAGEMENT	23	53	76	A+	3	9	27	P	MAY22
ATG618	PROJECT VIVA VOICE	22	52	74	A+	2	9	18	P	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

Percentage Marks

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 Deails	
Years of Experience	
No of Employment	0