

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Govt ID #1**



## Personal Information

Full Name	Ankit Patel
Former Name / Maiden Name	NA
Mobile Number	7348251669
Father's Name	Sri Prakash Singh
Spouse's Name	N/A
Date of Birth	2000-04-19
Gender	male
Aadhar Card Number	730624708911
Pan Card Number	ENMPP4826C
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	22, Gram Silaudi, VTC: Kadawa
Pin Code	231304
Mobile Number	7348251669
Current State	Uttar Pradesh
Current Landmark	Near Chauraha, Silaudi
Current Address Stay No.	9628024468
Nearest Police Station	Chunar

## Current Address

Current Address	1073 Jharsa Village
Pin Code	122003
Mobile Number	7348251669
Current State	Haryana
Current Landmark	Sector 39
Current Address Stay No.	9628024468
Nearest Police Station	Jharsa

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

Ankit Patel

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Safe Ledger Private Limited
Job Location:	Gurgaon
Employee ID:	RK-342
Designation:	Team Lead
UAN Number:	NA
From Date:	2024-01-31
To Date:	2025-02-28
Name of the Reporting Manager:	Shubham Chauhan
Manager's Contact No:	9953887999
Manager's Contact Email:	shubhamc@registerkaro.in
Reasons for leaving:	Seeking Better Opportunities
HR Name:	Prabhat Pundir
HR Contact No:	
HR Email ID:	prabhatpundir@registerkaro.com
Last Salary Drawn:	32000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
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:	PaisaBazaar Marketing and Consulting Private Limited
Job Location:	Gurgaon
Employee ID:	EW24106
Designation:	Associate Sales Consultant
UAN Number:	101986779462
From Date:	2023-08-16
To Date:	2024-01-17
Name of the Reporting Manager:	Vikas Rana
Manager's Contact No:	9643227225
Manager's Contact Email:	
Reasons for leaving:	Career Change
HR Name:	Aaska Singh
HR Contact No:	
HR Email ID:	aaskasingh@paisabazaar.com
Last Salary Drawn:	15942
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:	United Institute of Management
College Location:	Prayagraj
University Name:	Prof. Rajendra Singh (Rajju Bhaiya) University
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:	United Institute of Management
College Location:	Prayagraj
University Name:	Prof. Rajendra Singh (Rajju Bhaiya) University
Major / Specialisation	General
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2112105071040
From:	2020-08-01
To:	2023-06-20
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	





**S. No. : 2009701**

**Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj**  
(Formerly Allahabad State University, Allahabad), U.P. INDIA

**MARKSHEET**  
**SESSION: 2022-23**



**COURSE** : BACHELOR OF BUSINESS ADMINISTRATION- VI SEMESTER  
**SEMESTER** : SIXTH  
**ROLL NO** : 2112105071040  
**ENROLLMENT NO** : PRSU20012878  
**STUDENT'S NAME** : ANKIT PATEL  
**FATHER'S NAME** : SRI PRAKASH SINGH  
**MOTHER'S NAME** : USHA DEVI  
**COLLEGE/CENTRE** : (1210) UNITED INSTITUTE OF MANAGEMENT, E-3 UPSIDC, INDUSTRIAL AREA, NAINI PRAYAGRAJ

**CATEGORY**  
**REGULAR**

PAPER	NAME OF PAPER		MARKS			RESULT
			MAXIMUM	MINIMUM	OBTAINED	
I	MANAGEMENT INFORMATION SYSTEM	Theory Internal	70 30 } 100	40	044 26 } 70	<b>PASS</b>  <b>FIRST DIVISION</b>
II	OPERATION RESEARCH	Theory Internal	70 30 } 100	40	041 27 } 68	
III	FUNDAMENTAL OF E-COMMERCE	Theory Internal	70 30 } 100	40	045 30 } 75	
IV	GOODS & SERVICE TAX	Theory Internal	70 30 } 100	40	041 21 } 62	
V	INDUSTRIAL LAW	Theory Internal	70 30 } 100	40	033 20 } 53	
VI	COMPREHENSIVE VIVA-VOCE		100	50	065	
<b>Total of VI Semester</b>			<b>600</b>	<b>270</b>	<b>393</b>	
<b>Total of V Semester</b>			<b>600</b>	<b>270</b>	<b>428</b>	
<b>Total of IV Semester</b>			<b>600</b>	<b>270</b>	<b>425</b>	
<b>Total of III Semester</b>			<b>600</b>	<b>270</b>	<b>357</b>	
<b>Total of II Semester</b>			<b>600</b>	<b>270</b>	<b>378</b>	
<b>Total of I Semester</b>			<b>600</b>	<b>270</b>	<b>338</b>	
<b>Grand Total</b>			<b>3600</b>	<b>1620</b>	<b>2319</b>	



2471657

The entries in the University Marks Register shall be final in case of any discrepancy.

**Dated : 05-AUG-23**



*Rajju*

**Controller of Examination**  
**Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj**

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Subedar Inter Coll Vardisada Chandauli
School Location:	Chandauli
Board Name/University Name:	UP Board
Major Subjects	Biology, English, Physics, Chemistry, Hindi
Course / Qualification:	Bio
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2101439
From:	2019-07-20
To:	2020-04-20
Marksheet	1



00013546  
क्रमांक (Sr. No.)

1635551

# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश Board of High School and Intermediate Education, U.P.



## इण्टरमीडिएट परीक्षा-२०२० Intermediate Examination-2020

### प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	विषय-वर्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
2101439	86/07834/1098	REGULAR	FULL EXAM	B-SCIENCE	86013542

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)-

ANKIT PATEL

अंकित पटेल

आत्मज / आत्मजा श्रीमती (son/daughter of Mrs.)-

USHA DEVI

उषा देवी

एवं श्री (and Mr.)- SRI PRAKASH SINGH

श्री प्रकाश सिंह

ने फरवरी/ मार्च 2020 में आयोजित इण्टरमीडिएट परीक्षा विद्यालय/ केन्द्र (has passed Intermediate Examination held in February/March 2020 from School/Centre)-

SUBEDAR INTER COLL VARDISADA CHANDAULI

सूबेदार इण्टर कॉलेज वरदीसादा चंदौली

से श्रेणी (with division)- SECOND

में उत्तीर्ण की है।

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/056	056	265/500
ENGLISH	100	1/062	062	PASSED
PHYSICS	100	1/023 P/024	047	
CHEMISTRY	100	1/024 P/027	051	
BIOLOGY	100	1/023 P/026	049	
MORAL Y.S&P.EDU	100	1/048 P/050	098	

Note :- Marks of Moral, Yoga, Sports and Physical Education will have no effect on overall Result.  
For result verification visit website : [www.upmsp.edu.in](http://www.upmsp.edu.in) or [upmspresults.up.nic.in](http://upmspresults.up.nic.in)

'D' indicates Distinction in that particular subject,  
'HONOURS' indicates candidate "passed with honour"  
Note : For Important Instructions see overleaf

तिथि (Date)- 27TH JUNE 2020

स्थान (Place)- Prayagraj, Uttar Pradesh



नीना श्रीवास्तव  
(Neena Srivastava)  
सचिव (Secretary)

## PROFESSIONAL REFERENCE 1

Name of the Person:	Aman Rastogi
Designation:	Relationship Manager
Contact No:	8115158873
Email ID:	rastogi6323@gmail.com
Name of the Organisation:	Indifi Technologies Private Limited

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA



## GRADUATION

University / Institute Name	United Institute of Management
Course	BBA
Specialization Major	General
Start Date	2020-08-01
End Date	2023-06-20
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	Subedar Inter Coll Vardisada Chabdauli
Start Date	2019-07-20
End Date	2020-04-20
Gap Status	3 years and 3 months

SECONDARY	
School Name	DR S M Global Academy
Start Date	2015-07-01
End Date	2016-04-30

Employment Deails	
Years of Experience	1.5
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2024-01-31
End Date	2025-02-28

Employment (2)	
Employment Type	employed
Start Date	2023-08-16
End Date	2024-01-17

No gap