

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.

Ahkit 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 (Raju 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	Theory Internal	MARKS			RESULT
			MAXIMUM	MINIMUM	OBTAINED	
I	MANAGEMENT INFORMATION SYSTEM	Theory Internal	70 30 } 100	40	044 26 } 70	PASS
II	OPERATION RESEARCH	Theory Internal	70 30 } 100	40	041 27 } 68	PASS
III	FUNDAMENTAL OF E-COMMERCE	Theory Internal	70 30 } 100	40	045 30 } 75	FIRST DIVISION
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	
			Total of VI Semester	600	270	393
			Total of V Semester	600	270	428
			Total of IV Semester	600	270	425
			Total of III Semester	600	270	357
			Total of II Semester	600	270	378
			Total of I Semester	600	270	338
			Grand Total	3600	1620	2319



2471657

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

Dated : 05-AUG-23



Controller of Examination
 Prof. Rajendra Singh (Raju 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 प्रकार 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

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 or upmsresults.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 श्रीवारत्न
(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 Details

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