

# 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	Avinash Singh
Former Name / Maiden Name	NA
Mobile Number	9140816298
Father's Name	Sunil Kumar Singh
Spouse's Name	N/A
Date of Birth	1992-06-27
Gender	male
Aadhar Card Number	950057775219
Pan Card Number	DNAPS0669K
Nationality	INDIAN
Marital Status	Single

## Permanent Address

Permanent Address	1387/11 A block indira nagar
Pin Code	226016
Mobile Number	9140816298
Current State	Uttar pardesh
Current Landmark	MEENA MARKET
Current Address Stay No.	8960163826
Nearest Police Station	Ghazipur police station

## Current Address

Current Address	H- NO - WB-139-B WB BLOCK SHAKAPUR
Pin Code	110092
Mobile Number	9140816298
Current State	NEW DELHI
Current Landmark	MAYA STATIONERY
Current Address Stay No.	9519705874
Nearest Police Station	SHAKARPUR POLICE STATION

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

[Click to view attached document](#)

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Acuity Tech
Job Location:	New Delhi
Employee ID:	ACU210162
Designation:	Associate - Operations
UAN Number:	NA
From Date:	2023-11-15
To Date:	2025-04-03
Name of the Reporting Manager:	SATYA PATEL
Manager's Contact No:	9062523660
Manager's Contact Email:	satya@acuitytech.com
Reasons for leaving:	Personal Reason
HR Name:	Megha Singh
HR Contact No:	9355503756
HR Email ID:	megha@acuitytech.com
Last Salary Drawn:	16000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	FIS global Solution
Job Location:	Gurugram
Employee ID:	E5683394
Designation:	Team Member DX
UAN Number:	100720419090
From Date:	2022-05-04
To Date:	2023-06-01
Name of the Reporting Manager:	Jyoti Prakash chanda
Manager's Contact No:	
Manager's Contact Email:	Jyoti.chanda@fisglobal.com
Reasons for leaving:	process got ramp down
HR Name:	Amandeep kaur
HR Contact No:	
HR Email ID:	Amandeep@fisglobal.com
Last Salary Drawn:	24000
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	
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:	
College Location:	
University Name:	
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:	AMIRUDDAULA ISLAMIA DEGREE COLLEGE
College Location:	Lucknow
University Name:	University Of Lucknow
Major / Specialisation	Commerce
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1230040074
From:	2011-07-01
To:	2014-05-31
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:	RANI LAXMI BAI SENIOR SECONDARY SCHOOL
School Location:	LUCKNOW
Board Name/University Name:	CBSE
Major Subjects	Accountancy , Business studies , Economics , Hindi , English
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5674724
From:	2010-04-01
To:	2011-05-23
Marksheet	



क्रम संख्या/  
S.No.SSCE/ 2011

312831

(042809)

# केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2011

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2011

यह प्रमाणित किया जाता है कि  
This is to certify that

AVINASH SINGH

अनुक्रमांक  
Roll No.

5674724

आत्मज/आत्मजा  
Son/Daughter of

श्रीमती  
Smt.

KAVITA SINGH

एवं श्री  
& Shri

SUNIL SINGH

ने बोर्ड द्वारा मार्च, 2011 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा  
passed the Senior School Certificate Examination of the Board held in March, 2011

विद्यालय से  
from

RANI LAXMIBAI MEMO SCH SARVODYA NGR LUCKNOW UP

निम्न विषयों में उत्तीर्ण की :  
in the following subjects :

1 ENGLISH CORE

2 HINDI CORE

3 ECONOMICS

4 BUSINESS STUDIES

5 ACCOUNTANCY

6 WORK EXPERIENCE

7 PHY & HEALTH EDUCA & GENERAL STUDIES

दिल्ली  
Delhi  
दिनांक  
Dated

23-05-2011

MCharya  
परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Santosh
Designation:	KYC ANALYST
Contact No:	9519705874
Email ID:	
Name of the Organisation:	Accertify



## PROFESSIONAL REFERENCE 2

Name of the Person:	Deepak Mishra
Designation:	AR Executive
Contact No:	9667597933
Email ID:	
Name of the Organisation:	Pacific access healthcare

GRADUATION	
University / Institute Name	Lucknow University
Course	Bcom
Specialization Major	commerce
Start Date	2011-07-01
End Date	2014-05-31
Gap Status	0 years and 2 months

SENIOR SECONDARY	
School Name	Rani Laxmi Bai Senior Secondary school
Start Date	2010-04-01
End Date	2011-05-31
Gap Status	0 years and 11 months

Correspondence Senior Secondary Details



Correspondence	School Name	Start Date	End Date
Correspondence SENIOR SECONDARY 1	N/A	N/A	N/A

SECONDARY	
School Name	Rani Laxmi Bai Senior Secondary school
Start Date	2008-04-01
End Date	2009-05-29

Employment Deails	
Years of Experience	2
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2022-05-04
End Date	2023-06-01

Employment (2)	
Employment Type	employed
Start Date	2023-11-15
End Date	2025-04-03

GAP:5 month(s) 14 day(s)