

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 |

Click to open the file

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 | |

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: | |
| 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 | |

[Click to open the file](#)

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

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 MCML 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

McHarmya
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 Details

| | |
|---------------------|---|
| 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)