

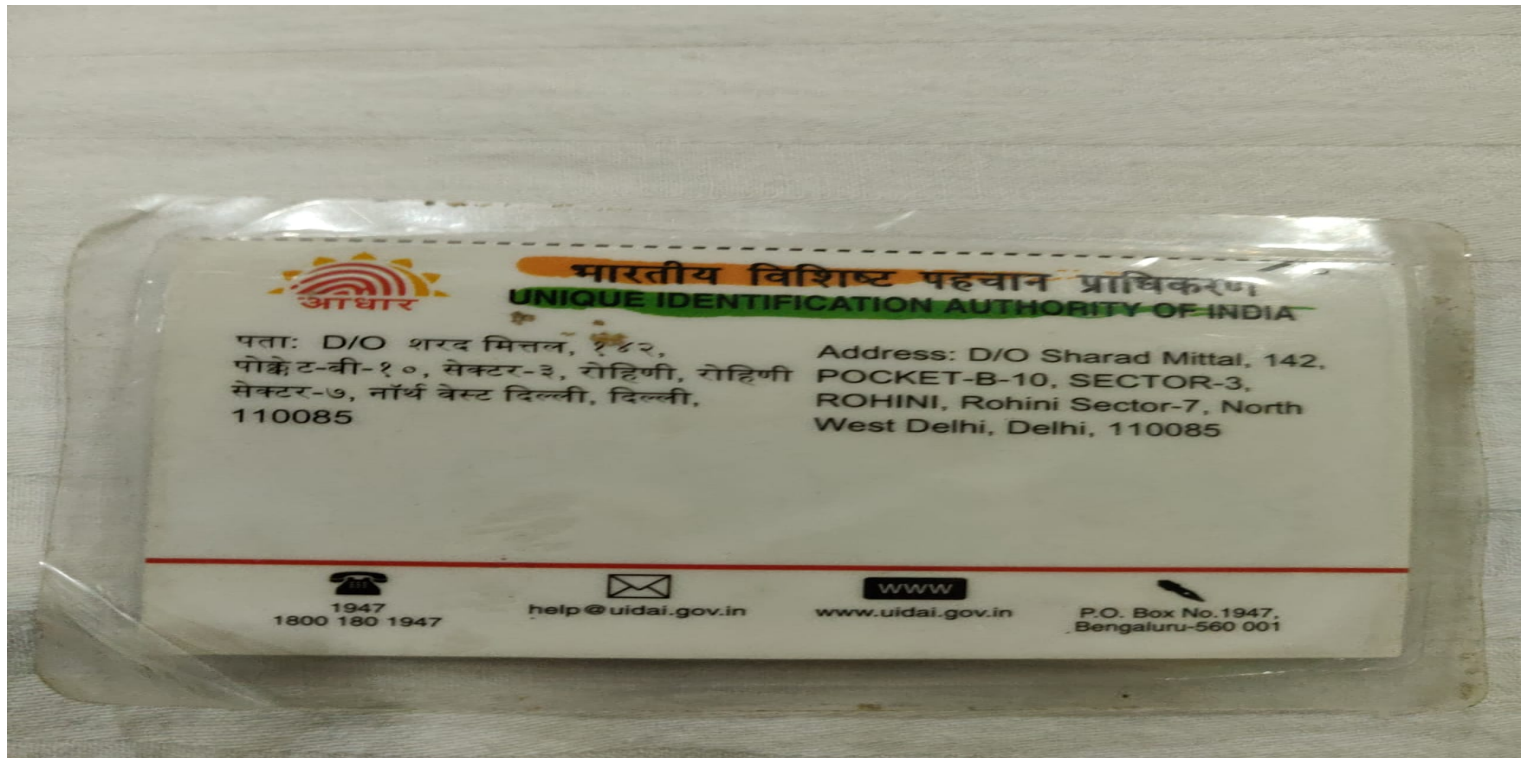
Background Verification Form

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

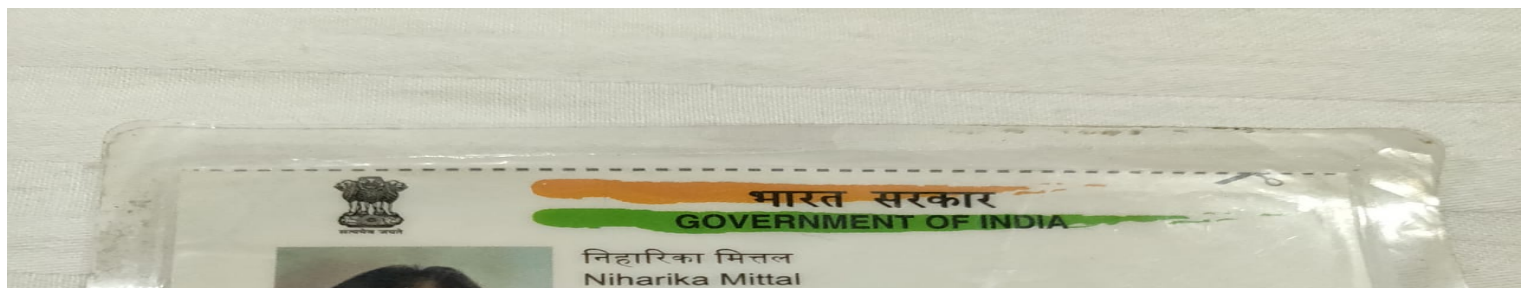
Applicant's CV

View Document

Govt ID #1



Govt ID #2



Personal Information

Full Name	Niharika Mittal
Former Name / Maiden Name	Niharika Mittal
Mobile Number	9871326660
Father's Name	Sharad Mittal
Spouse's Name	N/A
Date of Birth	1984-05-26
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	B-10/142, Sector-3, Rohini, Delhi
Pin Code	110085
Mobile Number	9871326660
Current State	Delhi
Current Landmark	Near Grand Utsav Banquet Hall, Sector-3, Rohini, Delhi
Current Address Stay No.	N/A
Nearest Police Station	Sector-3, Rohini, Delhi - 110085

Current Address

Current Address	B-10/142, Sector-3, Rohini, Delhi
Pin Code	110085
Mobile Number	9871326660
Current State	Delhi
Current Landmark	Near Grand Utsav Banquet Hall, Sector-3, Rohini, Delhi
Current Address Stay No.	N/A
Nearest Police Station	Sector-3, Rohini, Delhi - 110085

Declaration and Authorization

Name	
Date	

Attach Signature.

Rittel

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703281632
Designation:	Management Trainee
UAN Number:	100754084092
From Date:	2021-04-09
To Date:	2022-06-21
Name of the Reporting Manager:	Manoj Mishra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Mom was not well
HR Name:	
HR Contact No:	
HR Email ID:	mansi.sharma@genpact.com
Last Salary Drawn:	600000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of February-2022

D.O.J : 09-Apr-2021	DOJ_GE : 09-Apr-2021	Code : 594635	OHRID : 703281632
MOP : HDFC		Name : MISS Niharika,Mittal	
SB A/C No : 50100412900531		Gender : Female	
Paid Period : 28		Designation : Management Trainee	
PAN : AKQPM5397J		Location : Gurgaon Badshahpur - IN Office	
PF NO : PY/KRP/0045053/000/0093279		UAN Number : Tax Regime: Old	
Earnings		Deductions	
Description	Monthly	Arrears	Total
BASIC	21250	0	21250
HRA	12750	0	12750
CONV ALLOW	5000	0	5000
ADDITIONAL ALLW	8450	0	8450
GrossPay		47450	0
GrossDeduction		2575	
NetPay 44875 (Rupees fourty four thousand eight hundred and seventy five only)			
Income Tax Worksheet for the Financial Year APR-2021 to MAR-2022			
Earnings		Deduction Under Chapter VI-A	
BASIC	249333	Investment U/S 80C	48853
HRA	149600		
CONV	58667		
BONUS	35000		
ADDITIONAL ALLOW	99147		
Previous Employer Salary	0		
GrossSalary	591747		
Deductions		Investment under Chapter VI-A	48853
Professional Tax	0	Deduction Under Sec 80CCE	48853
Standard Deduction	50000		
Any Other Income	0		
Gross Total Income	541747	Investment Under 80C	
Deduction Under Chapter VI-A	48853	PF	29920
Taxable Income	492894	NOTIFIED ANNUITY PLAN	18933
Income Tax Liability	0		
Surcharge	0		
Health and Education Cess	0		
Net Tax	0		
Tax Deducted (Prev Employer)	0		
Tax Deducted till-February	0		
Tax Deducted on RSU GAIN	0		
Tax Deducted on ESOP Gain	0		
Tax Deducted on GSPP	0		
Tax Deducted on Gift Perk	0		
Foreign Tax Credit	0		
Tax to be deducted	0	Total Investment Under Sec 80C	48853
Tax Deduction for this Month	0		
Revised Tax/Month	0		
		HRA Calculations	
		Rent Paid	0
		FROM	
		TO	
		HRA Exempted	0
		RFA Calculation	
		Rent Paid	0
		FROM	
		TO	
		Taxable RFA	0
		Furniture Cost	
		Taxable Furniture Perk	0
		PF Amount :	0
		Details of other Deduction :	

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Payslip for the Month of January-2022

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	249333	Investment U/S 80C	50920	Rent Paid	176000
HRA	49867	DEDU 80D	18933	FROM	09-Apr-2021
CONV	58667			TO	31-Mar-2022
BONUS	35000				
ADDITIONAL ALLOW	99147				
Previous Employer Salary	0				
GrossSalary	492014				
Deductions					
Professional Tax	0				
Standard Deduction	50000				
Any Other Income	0				
Gross Total Income	442014				
Deduction Under Chapar VI-A	69853				
Taxable Income	372161				
Income Tax Liability	0				
Surcharge	0				
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-January	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0				
Tax Deduction for this Month	0				
Revised Tax/Month	0				

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Payslip for the Month of March-2022

D.O.J : 09-Apr-2021	DOJ_GE : 09-Apr-2021	Code : 594635	OHRID : 703281632
MOP : HDFC		Name : MISS Niharika,Mittal	
SB A/C No : 50100412900531		Gender : Female	
Paid Period : 31		Designation : Management Trainee	
PAN : AKQPM5397J		Location : Gurgaon Badshahpur - IN Office	
PF NO : PY/KRP/0045053/000/0093279		UAN Number : Tax Regime: Old	

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	21250	0	21250	PF	2550
HRA	12750	0	12750	Income Tax	18645
CONV ALLOW	5000	0	5000	Haryana LWF	25
ADDITIONAL ALLW	8450	0	8450		
BONUS	34243		34243		
GrossPay	81693	0	81693	GrossDeduction	21220

NetPay 60473 (Rupees sixty thousand four hundred and seventy three only)

Income Tax Worksheet for the Financial Year APR-2021 to MAR-2022

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	249333	Investment U/S 80C	48853	Rent Paid	0
HRA	149600			FROM	
CONV	58667			TO	
BONUS	69243			HRA Exempted	0
ADDITIONAL ALLOW	99147			RFA Calculation	
				Rent Paid	0
				FROM	
Previous Employer Salary	0			TO	
GrossSalary	625990			Taxable RFA	0
				Furniture Cost	
				Taxable Furniture Perk	0
Deductions		Investment under Chapter VI-A	48853		
Professional Tax	0	Deduction Under Sec 80CCE	48853		
Standard Deduction	50000				
Any Other Income	0	Investment Under 80C			
Gross Total Income	575990	PF	29920		
Deduction Under Chaper VI-A	48853	NOTIFIED ANNUITY PLAN	18933	PF Amount :	0
Taxable Income	527137			Details of other Deduction :	
Income Tax Liability	17928				
Surcharge	0				
Health and Education Cess	717				
Net Tax	18645				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-February	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0	Total Investment Under Sec 80C	48853		
Tax to be deducted	18645				
Tax Deduction for this Month	18645				
Revised Tax/Month	0				

REMINDER: Please quote your OHRID in all future correspondence with payroll.



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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	American Express
Job Location:	Gurgaon
Employee ID:	6512001
Designation:	Operation Support
UAN Number:	100754084092
From Date:	2017-11-28
To Date:	2020-04-06
Name of the Reporting Manager:	Jatin Dargan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Covid Pandemic
HR Name:	
HR Contact No:	
HR Email ID:	jatin.dargan@aexp.com
Last Salary Drawn:	45000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	TCS
Job Location:	Gurgaon
Employee ID:	1360625
Designation:	Process Associate
UAN Number:	100754084092
From Date:	2016-11-30
To Date:	2017-08-08
Name of the Reporting Manager:	Chirodeep Sikdar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	pk73884@gmail.com
Last Salary Drawn:	400000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	British Telecom
Job Location:	Gurgaon
Employee ID:	611037051
Designation:	Advisor
UAN Number:	100754084092
From Date:	2016-05-02
To Date:	2016-11-23
Name of the Reporting Manager:	Ajay
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Oppurtunity
HR Name:	
HR Contact No:	
HR Email ID:	vinay.cj@bt.com
Last Salary Drawn:	40000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Convergys
Job Location:	Gurgaon
Employee ID:	210020903
Designation:	Sr Customer Care Specialist
UAN Number:	100754084092
From Date:	2005-05-16
To Date:	2010-03-08
Name of the Reporting Manager:	Anirban Goswami
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I was supporting my father in his business
HR Name:	
HR Contact No:	
HR Email ID:	anirban.goswami@concentrix.com
Last Salary Drawn:	30000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	SCDL
College Location:	Pune
University Name:	SCDL
Major / Specialisation	Human Resources
Course / Qualification:	Human Resources
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201108451
From:	2011-04-01
To:	2013-12-13
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Delhi University
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	B.COM
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	252578
From:	2006-04-03
To:	2010-04-01
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Cambridge School
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5647472
From:	2001-04-02
To:	2002-03-31
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Jatin Dargan
Designation:	Manager
Contact No:	
Email ID:	Jatin.dargan@aexp.com
Name of the Organisation:	American Express

PROFESSIONAL REFERENCE 2

Name of the Person:	Priya Kaushal
Designation:	
Contact No:	
Email ID:	pk73884@gmail.com
Name of the Organisation:	TCS

POST GRADUATION	
University / Institute Name	SCDL
Course	MBA
Specialization Major	Human Resources
Start Date	2011-04-01
End Date	2013-12-01
Gap Status	1 years and 1 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION	
University / Institute Name	Delhi University
Course	B.Com
Specialization Major	Commerce
Start Date	2006-04-03
End Date	2010-03-31
Gap Status	4 years and 1 months

SENIOR SECONDARY

School Name	Cambridge School
Start Date	2001-04-02
End Date	2002-03-31
Gap Status	1 years and 1 months

SECONDARY

School Name	Cambridge School
Start Date	1999-04-01
End Date	2000-03-31

Employment Deails

Years of Experience	13
No of Employment	3

Employment (1)

Employment Type	family-business
Start Date	2010-04-01
End Date	2016-11-01

Employment (2)

Employment Type	family-business
Start Date	2020-04-09
End Date	2021-03-31

GAP:3 year(s) 5 month(s) 8 day(s)

Employment (3)

Employment Type	family-business
Start Date	2017-08-09

Employment (3)

End Date	2017-11-07
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No gap