

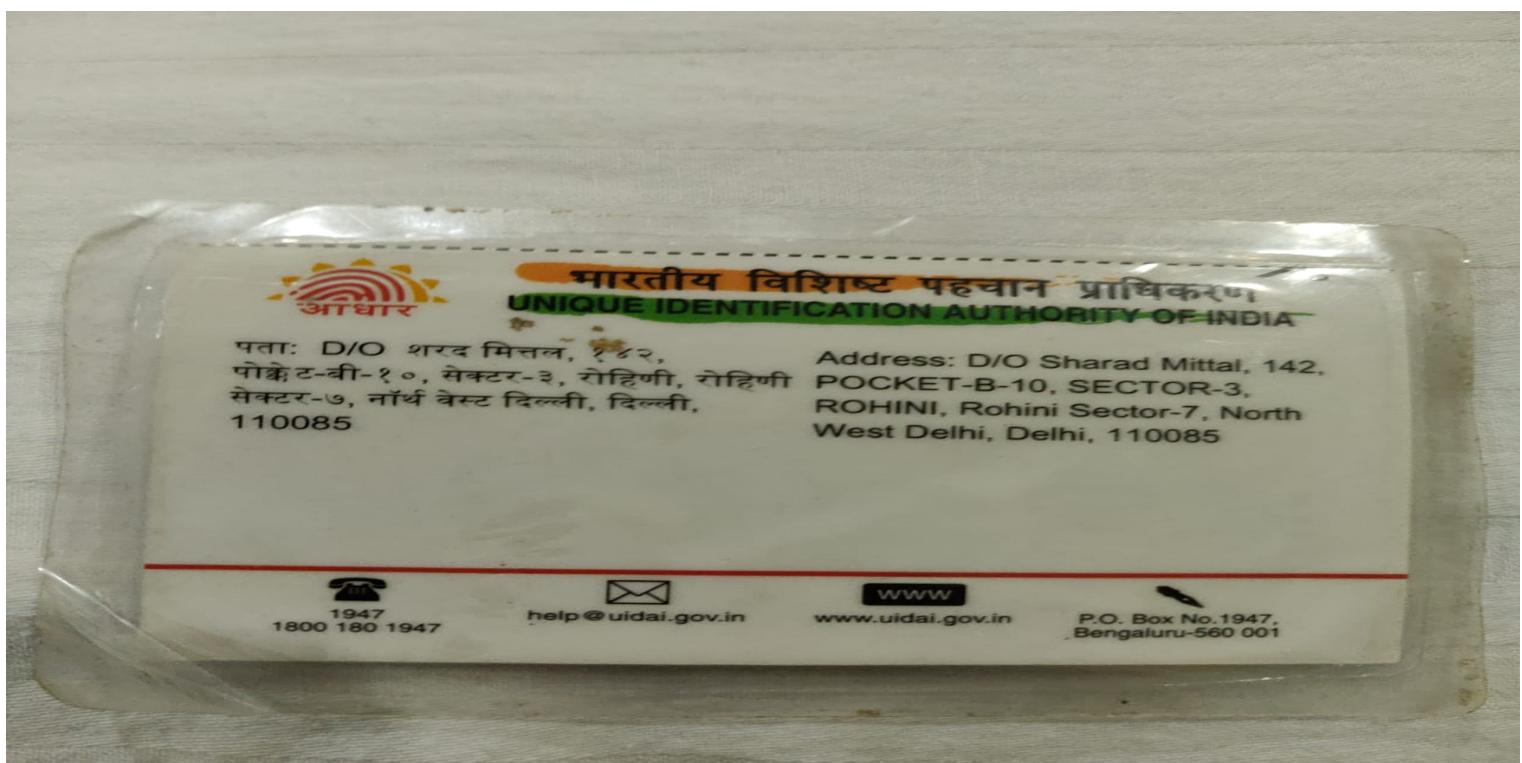
Background Verification Form

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

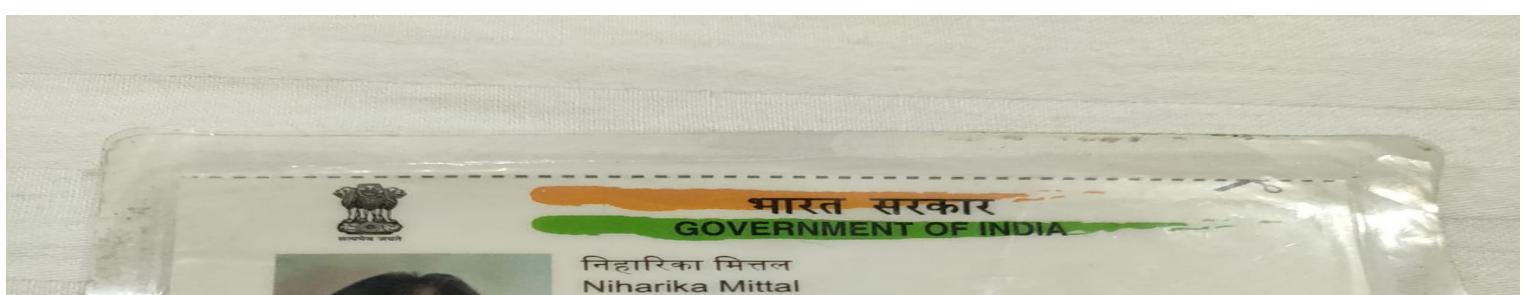
Applicant's CV

[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.



A handwritten signature in blue ink, appearing to read "Rattan", is written over a blue horizontal line. The signature is fluid and cursive, with a large, stylized 'R' at the beginning.

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			
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	47450
Deductions			
Description	Amount		
PF	2550		
Haryana LWF	25		
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		HRA Calculations	
BASIC	249333	Investment U/S 80C	48853	Rent Paid	0
HRA	149600			FROM	
CONV	58667			TO	
BONUS	35000			HRA Exempted	0
ADDITIONAL ALLOW	99147			RFA Calculation	
Previous Employer Salary	0			Rent Paid	0
GrossSalary	591747			FROM	
Deductions				TO	
Professional Tax	0			Taxable RFA	0
Standard Deduction	50000			Furniture Cost	
Any Other Income	0			Taxable Furniture Perk	0
Gross Total Income	541747	Investment under Chapter VI-A	48853		
Deduction Under Chaper VI-A	48853	Deduction Under Sec 80CCE	48853		
Taxable Income	492894	Investment Under 80C			
Income Tax Liability	0	PF	29920		
Surcharge	0	NOTIFIED ANNUITY PLAN	18933	PF Amount :	0
Health and Education Cess	0			Details of other Deduction :	
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				
Tax Deduction for this Month	0				
Revised Tax/Month	0	Total Investment Under Sec 80C	48853		

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

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of January-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
BASIC	21250	0	21250
HRA	12750	0	12750
CONV ALLOW	5000	0	5000
ADDITIONAL ALLW	8450	0	8450
GrossPay	47450	0	47450
		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		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			HRA Exempted	99733
ADDITIONAL ALLOW	99147			RFA Calculation	
Previous Employer Salary	0			Rent Paid	0
GrossSalary	492014			FROM	
Deductions				TO	
Professional Tax	0			Taxable RFA	0
Standard Deduction	50000			Furniture Cost	
Any Other Income	0			Taxable Furniture Perk	0
Gross Total Income	442014	Investment under Chapter VI-A	69853		
Deduction Under Chaper VI-A	69853				
Taxable Income	372161	Deduction Under Sec 80CCE	50920	PF Amount :	0
Income Tax Liability	0	Investment Under 80C		Details of other Deduction :	
Surcharge	0	PF	29920		
Health and Education Cess	0	PUBLIC PROVIDENT FUND	5000		
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	Total Investment Under Sec 80C	50920		
Revised Tax/Month	0				

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

12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA

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
BASIC	21250	0	21250
HRA	12750	0	12750
CONV ALLOW	5000	0	5000
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	
Previous Employer Salary	0	Investment under Chapter VI-A	48853	Rent Paid	0
GrossSalary	625990			FROM	
Deductions		Deduction Under Sec 80CCE	48853	TO	
Professional Tax	0			Taxable RFA	0
Standard Deduction	50000	Investment Under 80C		Furniture Cost	
Any Other Income	0	PF	29920	Taxable Furniture Perk	0
Gross Total Income	575990	NOTIFIED ANNUITY PLAN	18933	PF Amount :	0
Deduction Under Chaper VI-A	48853			Details of other Deduction :	
Taxable Income	527137				
Income Tax Liability	17928	Total Investment Under Sec 80C	48853		
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				
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 Opportunity
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 Details

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