

# Background Verification Form

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

Applicant's CV

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Govt ID #1

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card

**BJHPN6043H**

**नाम / Name**  
NITIN

**पिता का नाम / Father's Name**  
SATISH

**जन्म की तारीख / Date of Birth**  
01/02/2000

**01042023**

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Nitin
Former Name / Maiden Name	Nitin
Mobile Number	8930718964
Father's Name	Satish
Spouse's Name	N/A
Date of Birth	2000-02-01
Gender	male
Aadhar Card Number	358701574861
Pan Card Number	BJHPN6043H
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	S/o Satish, Dhurana, Gohana, Sonipat
Pin Code	131306
Mobile Number	8930718964
Current State	Haryana
Current Landmark	Near Panchayat Bhawan
Current Address Stay No.	9896978895
Nearest Police Station	Police Station Sadar Gohana

## Current Address

Current Address	Jagdish Chander,S-214/6,Prem Nagar-2 Kirari Suleman Nangloi, Nithari, North West Delhi, Delhi-110086
Pin Code	110086
Mobile Number	9711664262
Current State	Delhi
Current Landmark	Near Lal Mandir
Current Address Stay No.	9711664262
Nearest Police Station	Prem Nagar, Kirari

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

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## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Dy Auto India Pvt Ltd
Job Location:	Plot no. 31,Sector-4, IMT Manesar,Gurugram
Employee ID:	24015AC
Designation:	HR Trainee
UAN Number:	101932976029
From Date:	2024-06-03
To Date:	2025-03-26
Name of the Reporting Manager:	Pratima Prabhakar
Manager's Contact No:	7531998911
Manager's Contact Email:	pratima.prabhakar@dy.co.kr
Reasons for leaving:	For Personal Growth
HR Name:	Mr. Pradeep Rohilla
HR Contact No:	9818416408
HR Email ID:	pradeepkumar@dy.co.kr
Last Salary Drawn:	192000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
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:	Kotak Mahindra Bank
Job Location:	Gohana
Employee ID:	KMBL276179
Designation:	Relationship officer
UAN Number:	101932976029
From Date:	2023-03-06
To Date:	2023-05-16
Name of the Reporting Manager:	Mr. Nitin Sharma
Manager's Contact No:	9671230001
Manager's Contact Email:	reference.check@kotak.com
Reasons for leaving:	Family Problem
HR Name:	Manoj Phadnis
HR Contact No:	
HR Email ID:	reference.check@kotak.com
Last Salary Drawn:	400000
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	
College Name:	Geeta Engineering College
College Location:	Naultha, Panipat, Haryana
University Name:	Kurukshetra University
Major / Specialisation	HUman Resource
Course / Qualification:	MBA(Passed)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll. no: 210163710, Regn. no: 21-GTP-154
From:	2021-10-01
To:	2023-10-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Ch.Dhajja Ram Janta Mahavidyalaya
College Location:	Butana,Sonepat
University Name:	Maharshi Dayanand University
Major / Specialisation	Arts(Math+Economics)
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll no: 7678171, Regn.No: 17-S-7420185
From:	2017-07-01
To:	2021-06-25
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SARASWATI D A V SR SEC SCHOOL
School Location:	JAGSI,SONEPAT
Board Name/University Name:	Board of School Education Haryana
Major Subjects	Physics, Chemistry,Math,English,Hindi
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3017404772
From:	2016-04-01
To:	2017-05-18
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Pratima Prabhakar
Designation:	HR Executive
Contact No:	7531998911
Email ID:	pratima.prabhakar@dy.co.kr
Name of the Organisation:	Dy Auto India Pvt Ltd

## PROFESSIONAL REFERENCE 2

Name of the Person:	Pradeep Rohilla
Designation:	HR Manager
Contact No:	9818416408
Email ID:	pradeepkumar@dy.co.kr
Name of the Organisation:	Dy Auto India Pvt Ltd



## POST GRADUATION

University / Institute Name	Kurukshetra university
Course	MBA
Specialization Major	Human Resource
Start Date	2021-10-01
End Date	2023-10-31
Gap Status	0 years and 4 months

## GRADUATION

University / Institute Name	Maharshi Dayanand University
Course	BA
Specialization Major	Math and Economics
Start Date	2017-07-01
End Date	2021-06-25
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	SARASWATI D A V SR SEC SCHOOL
Start Date	2016-04-01



SENIOR SECONDARY

End Date	2017-05-18
Gap Status	0 years and 11 months

SECONDARY	
School Name	JEEWAN JYOTI SR SEC SCHOOL
Start Date	2014-04-01
End Date	2015-05-06

Employment Deails	
Years of Experience	1
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2023-03-06
End Date	2023-05-16

Employment (2)	
Employment Type	employed
Start Date	2024-06-03
End Date	2025-03-26

GAP:1 year(s) 18 day(s)