

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



Personal Information

Full Name	Sahil Bashir
Former Name / Maiden Name	N/A
Mobile Number	8082819162
Father's Name	Bashir Ahmad
Spouse's Name	N/A
Date of Birth	2000-08-21
Gender	male
Aadhar Card Number	241445231185
Pan Card Number	GKNPB2161N
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Tangbagh Nowpora, Srinagar
Pin Code	190001
Mobile Number	8082819162
Current State	Jammu and Kashmir
Current Landmark	Near Azad Filling Station
Current Address Stay No.	N/A
Nearest Police Station	Khanyar Police Station

Current Address

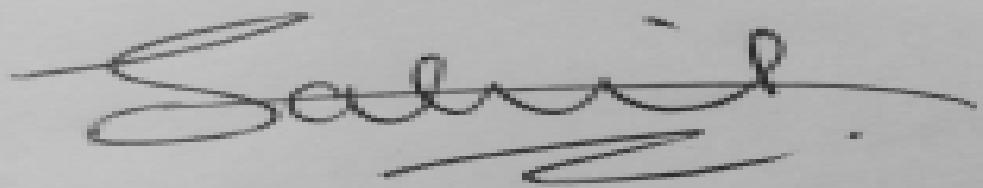
Current Address	H.No A-255, Street No 4, Chhatterpur Enclave Phase-1, Maidan Garhi Road, Maidan Garhi, South, Delhi
Pin Code	110074
Mobile Number	8082819162
Current State	New Delhi
Current Landmark	Aggarwar Sweet lane
Current Address Stay No.	N/A
Nearest Police Station	Mehrauli Police Station

Declaration and Authorization

Name

Date

Attach Signature.



LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ARCHIDESIGNS
Job Location:	ROOM NO.12, CHINAR COMPLEX, BUND ROAD, RAMBAGH, SRINAGAR
Employee ID:	883734CF
Designation:	Customer Service Associate
UAN Number:	N/A
From Date:	2022-12-05
To Date:	2024-03-29
Name of the Reporting Manager:	Tabish Mahraj
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Looking for better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	Archidesignskashmir@gmail.com
Last Salary Drawn:	18000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	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 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:	Islamia College of Science and Commerce
College Location:	Hawal, Srinagar, Jammu and Kashmir 190003
University Name:	University Of Kashmir
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	36429-IC-2019
From:	2019-03-04
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	MPML Higher Secondary School
School Location:	B D Khan Road, Baghi-Dilawar Khan, Srinagar, Jammu and Kashmir 190001
Board Name/University Name:	JKBOSE
Major Subjects	English, Accountancy, Business Studies, Enterpreneurship, Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll Number: 8178293 & Register Number: N15302140002
From:	2018-01-01
To:	
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Tabish Maharaj
Designation:	Manager
Contact No:	
Email ID:	mgshahtabish@gmail.com
Name of the Organisation:	ARCHIDESIGNS

PROFESSIONAL REFERENCE 2

Name of the Person:	Shahid Hussain
Designation:	
Contact No:	
Email ID:	shahidmir504@gmail.com
Name of the Organisation:	Revolut

Employment Details

Employment Details	
Years of Experience	
No of Employment	0