

# 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	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.**

A handwritten signature in black ink, appearing to read "Salvador", is written on a light gray background. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

## 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, Entrepreneurship, Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll Nu,ber: 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 Deails	
Years of Experience	
No of Employment	0