

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

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FHJPP1528P	
नाम / Name SHREYA PANDEY	पिता का नाम / Father's Name NAKUL PANDEY	जन्म की तारीख Date of Birth 21/08/2002
 हस्ताक्षर / Signature		29092020

Personal Information

Full Name	Shreya Pandey
Former Name / Maiden Name	Na
Mobile Number	8340366848
Father's Name	Nakul pandey
Spouse's Name	N/A
Date of Birth	2002-08-21
Gender	female
Aadhar Card Number	941666438286
Pan Card Number	Fhjpp1528p
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Gopalganj
Pin Code	841428
Mobile Number	08340366848
Current State	Bihar
Current Landmark	Harshan hospital
Current Address Stay No.	08340366848
Nearest Police Station	Gopalganj

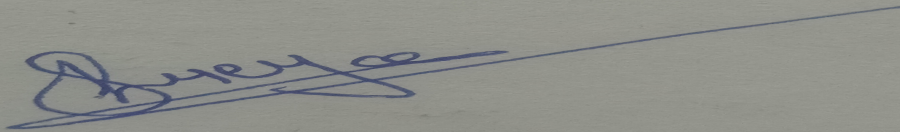
Current Address

Current Address	Street 3 hargovind enclave chhatarpur new Delhi
Pin Code	110068
Mobile Number	08340366848
Current State	Bihar
Current Landmark	Polo pharmacy
Current Address Stay No.	08340366848
Nearest Police Station	Fatehpur beri

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in blue ink, appearing to read "D. H. H. H.", is written on a light gray background. The signature is stylized and includes a long horizontal line extending to the right.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Teleperformance global service
Job Location:	Udyog vihar phase 3 gurugram
Employee ID:	300000000095923
Designation:	Customer service executive
UAN Number:	101974933316
From Date:	2023-07-03
To Date:	2025-03-31
Name of the Reporting Manager:	Balwan chhetri
Manager's Contact No:	8826165362
Manager's Contact Email:	balwan.chettri1@teleperformancedibs.com
Reasons for leaving:	Better opportunity
HR Name:	Balwan chhetri
HR Contact No:	8826165362
HR Email ID:	balwan.chettri1@teleperformancedibs.com
Last Salary Drawn:	26000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

2:56

5.18
KB/s



30



to me ▾

Dear Shreya .,

Greetings from **Teleperformance** India!

This email is to notify you about an important information on your Feb-2025 payroll.

While we regret to know that you have initiated a separation / e-resignation request through myHR, however, we would like to inform you that as per the exit process guidelines, your upcoming payroll shall be, processed along with Full & Final Settlement post your approved / agreed last working day with **Teleperformance**.

Should you have any query regarding this email, we request you to please reach out to your respective Talent Excellence SPOC.

Regards,

HR Shared Services Team,

Teleperformance India

Disclaimer: This e-mail and any attachments are for the intended addressee(s) only and may contain confidential and/or privileged material. If you are not a named addressee, do not use, retain or disclose such information. This email is not guaranteed to be free from viruses and does not bind **Teleperformance** Services in any contract or obligation.

Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby



Reply



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	0
College Name:	Maharishi markandeshwar institute of management
College Location:	Mullana ambala
University Name:	Maharishi markandeshwar deemed University
Major / Specialisation	Finance
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1219077
From:	2019-06-21
To:	2022-05-19
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Vm inter College
School Location:	Gopalganj Bihar
Board Name/University Name:	Bihar board
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19020084
From:	2017-06-24
To:	2019-07-18
Marksheet	1

PROFESSIONAL REFERENCE 1

Name of the Person:	Sankalp singh
Designation:	Analyst
Contact No:	98739 40976
Email ID:	sp8559210@gmail.com
Name of the Organisation:	Wns

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Na

GRADUATION

University / Institute Name	Maharishi markandeshwar deemed University
Course	BBA
Specialization Major	Finance
Start Date	2019-05-30
End Date	2025-05-15
Gap Status	No Gap

SENIOR SECONDARY

School Name	VM inter College
Start Date	2017-06-23
End Date	2019-07-11
Gap Status	0 years and 0 months

SECONDARY	
School Name	Rnp public school
Start Date	2016-05-11
End Date	2017-06-08

Employment Deails	
Years of Experience	1.5
No of Employment	01

Employment (1)	
Employment Type	employed
Start Date	2023-07-03
End Date	2025-03-31