

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	Siddhartha
Former Name / Maiden Name	Nirmala Kumari
Mobile Number	9304017450
Father's Name	Shailendra Kishore Sharma
Spouse's Name	Shalini Sharma
Date of Birth	1991-08-06
Gender	male
Aadhar Card Number	341198155738
Pan Card Number	DAXPS8023K
Nationality	Indian
Marital Status	Married

Permanent Address

Permanent Address	House no 3158, Sector 12 B, Bokaro Steel City, Jharkhand
Pin Code	827012
Mobile Number	9304017450
Current State	Jharkhand
Current Landmark	Near Buddha More
Current Address Stay No.	N/A
Nearest Police Station	Sector 12 Police Station

Current Address

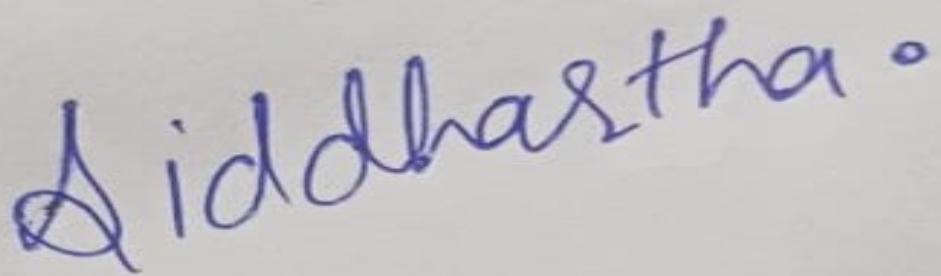
Current Address	House no 54 A, C Block, Hargobind Enclave, Rajpur Khurd Extention, Chhatarpur, New Delhi, 110068
Pin Code	110068
Mobile Number	9304017450
Current State	New Delhi
Current Landmark	Near Gopi Dhaba
Current Address Stay No.	N/A
Nearest Police Station	Maidan Garhi Police Station

Declaration and Authorization

Name

Date

Attach Signature.



A handwritten signature in blue ink, appearing to read "Diddhartha" with a small circle or dot at the end of the word.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL Services
Job Location:	Gurugram
Employee ID:	237919
Designation:	Senior Executive- Fraud Analyst
UAN Number:	101152048393
From Date:	2024-07-02
To Date:	2025-01-30
Name of the Reporting Manager:	Areeb
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	Tushar.Bishnoi1@exlservice.com
Last Salary Drawn:	850000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	American Express
Job Location:	Gurugram
Employee ID:	7177737
Designation:	Senior Credit Specialist
UAN Number:	101152048393
From Date:	2023-02-24
To Date:	2023-10-04
Name of the Reporting Manager:	Varun
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	Supriya.Bhaskar1@aexp.com
Last Salary Drawn:	750000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



American Express (India) Private Limited
Commercial Block – 3, (Zone -6)
DLF City, Phase -V
Gurgaon – 122 002 (Haryana)
Tel: 91 (0124) 467 6002
Fax: 91 (0124) 467 7655

October 27, 2023

Siddhartha Siddhartha

People Soft ID: 7177737

Further to your resignation we would like to inform you that your resignation has been accepted and that you are relieved from your duties with effect from close of working hours of October 4, 2023

This is to put on record that you were a full time employee with American Express (India) Private Limited. Below are your employment details:

Date of Joining : February 24, 2023
Designation : Credit Collection Specialist
Last Date Worked : October 4, 2023

We wish you all the best for your future endeavors.

This is a computer generated statement, hence no signature are required.

Important Contacts

Payroll: payroll.india@aexp.com

F&F calculations: 1800-266-4099 (ADP Toll Free)

Retirals: retiralplansindia@aexp.com

Relieving letter or any other queries: 000-800-440-2473

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	JPMorgan Chase
Job Location:	Bengaluru
Employee ID:	V740239
Designation:	Fraud Prevention Specialist
UAN Number:	101152048393
From Date:	2018-12-31
To Date:	2021-11-10
Name of the Reporting Manager:	Digbijoy
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	hrsd.referencing.team@jpmorgan.com
Last Salary Drawn:	467927
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

J.P.Morgan

JPMC Employee ID: V740239

12 April 2022

To Whom It May Concern

Dear Sir/Madam,

Re: Mr Siddhartha Sharma - Confirmation of Employment Details

This letter is to certify the below details for Mr Siddhartha Sharma, PAN DAXPS8023K

Employing Entity	:	J. P. Morgan Services India Private Limited
Employment Status	:	Permanent and Full-Time
Date of Commencement	:	31 December 2018
Last Date of Employment	:	10 November 2021
Position	:	Fraud Specialist I
Department	:	Consumer & Community Banking
Annual compensation	:	INR 467,927.22 per annum
Base Salary	:	INR 140,378.22 per annum
IND - Special Allowance	:	INR 235,760.00 per annum
IND- Housing Allowance	:	INR 70,189.00 per annum
Provident fund	:	INR 21,600.00 per annum

This reference is provided in the strictest confidence. Please note that the information provided is limited to that based on documented facts of which we are aware about regarding the named employee's employment with JPMorgan. JPMorgan accepts no liability in relation to any reliance placed upon it by the recipient or any third party.

If you have any questions in relation to the above, please do not hesitate to contact
hrsd_referencing.team@jpmorgan.com.

This is a computer generated statement and no signature is required.

Registered Office : Prism Towers, Level Nos. 9 to 11, Link Road, Mindspace, Goregaon (West), Mumbai - 400 104, India.
Telephone: 91 22 6125 0000 Facsimile: 91-22-6125 1901
J.P. Morgan Services India Private Limited
CIN - U72900MH2000PTC124073

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:	Kalinga University
College Location:	Raipur, Chhattisgarh
University Name:	Kalinga University
Major / Specialisation	Accounts Honors
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	62BCOM93536107
From:	2015-07-07
To:	2018-08-30
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:	The Pentecostal Assembly School
School Location:	Bokaro Steel City
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	12TH STANDARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5626312
From:	2006-07-21
To:	2008-05-23
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Satish
Designation:	
Contact No:	8588909834
Email ID:	
Name of the Organisation:	American Express

PROFESSIONAL REFERENCE 2

Name of the Person:	Anmol
Designation:	
Contact No:	9811370687
Email ID:	
Name of the Organisation:	American Express

GRADUATION

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	4.5
No of Employment	3

Employment (1)

Employment Type	
Start Date	
End Date	

Employment (2)

Employment Type	
Start Date	
End Date	

Employment (3)

Employment Type	
Start Date	

Employment (3)

End Date