

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

The image displays two pages of an Indian Aadhaar card. The left page is the front side, featuring the Government of India and Unique Identification Authority of India (UIDAI) logos at the top. It includes the enrolment number 2906/02440/00014, a QR code, and a photo of the holder. The right page is the back side, titled 'व्यक्ति / INFORMATION', and contains details in Hindi and English. It includes the name XXXX XXXX 5918, date of birth 01/09/2018, and gender M. It also features a QR code and the UIDAI logo.

Personal Information

Full Name	SOURAV KUMAR CHOUDHARY
Former Name / Maiden Name	NA
Mobile Number	8434655351
Father's Name	MURARI KUMAR CHOUDHARY
Spouse's Name	N/A
Date of Birth	2000-06-23
Gender	male
Aadhar Card Number	407957615918
Pan Card Number	CKGPC9118R
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	DDA FLAT B2/664, LOKNAYAKPURAM, BAKKARWALA, NEW DELHI
Pin Code	110041
Mobile Number	8434655351
Current State	NEW DELHI
Current Landmark	LOKNAYAKPURAM BAKKARWALA
Current Address Stay No.	9990147606
Nearest Police Station	RANHOLLA POLICE STATION

Current Address

Current Address	DDA FLAT B2/664, LOKNAYAKPURAM, BAKKARWALA, NEW DELHI
Pin Code	110041
Mobile Number	8434655351
Current State	NEW DELHI
Current Landmark	LOKNAYAKPURAM BAKKARWALA
Current Address Stay No.	9990147606
Nearest Police Station	RANHOLLA POLICE STATION

Declaration and Authorization

Name	
Date	

Attach Signature.

[Click to view attached document](#)

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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	

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:	BAGHMARA COLLEGE, DHANBAD
College Location:	BAGHMARA, DHANBAD
University Name:	BINOD BIHARI MAHTO KOYALANCHAL UNIVERSITY
Major / Specialisation	ACCOUNTING
Course / Qualification:	B.COM (HONS.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180322070598
From:	2017-08-01
To:	2020-11-03
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SARASWATI SHISHU VIDYA MANDIR BAGHMARA DHANBAD,
School Location:	DHANBAD, JHARKHAND
Board Name/University Name:	C.B.S.E
Major Subjects	ACCOUNTANCY, BUSINESS STUDIES, ECONOMICS, ENGLISH & INFORMATICS PRACTICES
Course / Qualification:	SENIOR SCHOOL EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7654476
From:	2016-03-07
To:	2017-05-28
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	SUGANDH RAJ SANTOSHAM
Designation:	ASSOCIATE ANALYST -1
Contact No:	9818784119
Email ID:	NA
Name of the Organisation:	AML RIGHT SOURCE

PROFESSIONAL REFERENCE 2

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

GRADUATION

University / Institute Name	BINOD BIHARI MAHTO KOYALANCHAL UNIVERSITY
Course	B.COM (HONS.)
Specialization Major	ACCOUNTING
Start Date	2017-08-01
End Date	2020-11-03
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	SARASWATI SHISHU VIDYA MANDIR BAGHMARA DHANBAD
Start Date	2016-03-07
End Date	2017-05-28
Gap Status	0 years and 10 months

SECONDARY

School Name	SARASWATI SHISHU VIDYA MANDIR BAGHMARA DHANBAD
Start Date	2014-04-01
End Date	2015-05-28

Employment Deails

Years of Experience	
No of Employment	0