

# 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**

 <p><b>भारत सरकार</b> Government of India</p> <p><b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India</p> <p>नामिक क्रम/ Enrolment No.: 1364/30023/02674</p> <p>To <b>अश्विन अग्रवाल</b> Ashu Agarwal DWCE Allok Kumar Agarwal, CHANDRA NAGAR TELEPHONE exchange, VTC, Moradabad, PO: Moradabad, Sub District: Thakurdwara, District: Moradabad, State: Uttar Pradesh, PIN Code: 244001, Aadhaar: 9412247220</p> <p>Signature _____ Verified Digitally signed by Ashu Agarwal DN: cn=Ashu Agarwal, o=Unique Identification Authority of India, email=Ashu.Agarwal@uidai.gov.in, c=IN</p> <p><b>आपका आधार क्रमांक / Your Aadhaar No. :</b> <b>XXXX XXXX 0532</b> VID : 9146 2711 2637 1163</p> <p><b>मेरा आधार, मेरी पहचान</b></p> <p><b>भारत सरकार</b> Government of India</p> <p><b>अश्विन अग्रवाल</b> Ashu Agarwal जन्म तिथि/DOB: 18/04/2002 महिला/FEMALE</p> <p>(सभी दस्तावेज का प्रमाण है, नागरिकता या जनगणितिका का नहीं।) इसका उपयोग सर्वोच्च सुरक्षा के लिए किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p> <p><b>XXXX XXXX 0532</b> VID : 9146 2711 2637 1163</p>	 <p><b>भारत सरकार</b> Government of India</p> <p><b>AADHAAR</b></p> <p><b>सूचना / INFORMATION</b></p> <ul style="list-style-type: none"> <li>■ आधार पहचान का प्रमाण है, नागरिकता या जनगणितिका का नहीं। जनगणितिका आधार नंबर द्वारा प्राप्त करने के लिए आवश्यक है कि निम्नलिखित जानकारी को सत्यापित किया जाए:</li> <li>■ इस आधार पर जो पंजीकृत/रजिस्ट्रार द्वारा नियुक्त प्रमाणिकृत एजेंसी के अधीन ऑनलाइन प्रमाणिकृत करके और स्वयंप्रमाणित किया जाता है वह एक ही है।</li> <li>■ आवेदनकर्ता प्रमाणिकृत या आधार नम्बर को अनिवार्य रूप से वेबसाइट <a href="http://www.uidai.gov.in">www.uidai.gov.in</a> पर उपलब्ध सुनिश्चित क्यूआर कोडों द्वारा सब अप्रमाणित करने आवश्यक है।</li> <li>■ आधार विशिष्ट और सुनिश्चित है।</li> <li>■ पहचान और चले के समर्थन में दस्तावेजों को आधार के लिए प्रमाणित की जा सकती है।</li> <li>■ आधार विशिष्ट नस्लों और जैव-सुरक्षित फायदा/बीमाओं का लाभ लेने में सहायता करता है।</li> <li>■ आधार में अपना मॉडल नंबर और ईमेल आईडी अपडेट रखें।</li> <li>■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।</li> <li>■ भारत/विदेशियों को अपने सभी/अन्यत्र भूमिका को अपडेट करने के लिए आधार/बीओआईएन ऑफ/अन्यत्र भूमिका को अपडेट करें।</li> <li>■ आधार की सेवा सरकारी और निजी दोनों प्रकार के हैं।</li> <li>■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.</li> <li>■ This Aadhaar letter should be verified through either online authentication by UIDAI-authenticated authorized agencies or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>.</li> <li>■ Aadhaar is unique and secure.</li> <li>■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</li> <li>■ Aadhaar helps you avail of various Government and Non-Government benefits/services.</li> <li>■ Keep your mobile number and email id updated in Aadhaar.</li> <li>■ Download mAadhaar app to avail of Aadhaar services.</li> <li>■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.</li> <li>■ Entities seeking Aadhaar are obligated to seek consent.</li> </ul> <p><b>भारत सरकार</b> Government of India</p> <p><b>अश्विन अग्रवाल</b> Ashu Agarwal जन्म तिथि/DOB: 18/04/2002 महिला/FEMALE</p> <p>(सभी दस्तावेज का प्रमाण है, नागरिकता या जनगणितिका का नहीं।) इसका उपयोग सर्वोच्च सुरक्षा के लिए किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p> <p><b>XXXX XXXX 0532</b> VID : 9146 2711 2637 1163</p>
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## Personal Information

Full Name	Aditi Agarwal
Former Name / Maiden Name	NA
Mobile Number	8171416664
Father's Name	Alok Agarwal
Spouse's Name	N/A
Date of Birth	2002-04-18
Gender	female
Aadhar Card Number	501052300532
Pan Card Number	DRYPA5480C
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Nk Puram chandra nagar telephone exchange behind champion gym
Pin Code	244001
Mobile Number	8171416664
Current State	Uttar Pradesh
Current Landmark	Locoshed
Current Address Stay No.	N/A
Nearest Police Station	Mahila Thana police station

## Current Address

Current Address	X-1802, X tower, Amrapali Silicon city, Noida
Pin Code	201301
Mobile Number	8171416664
Current State	Uttar Pradesh
Current Landmark	Sector 76
Current Address Stay No.	N/A
Nearest Police Station	Expressway police station

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

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## 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:	Mata Sundri college for women
College Location:	Mata sundri lane
University Name:	Delhi university
Major / Specialisation	Commerce
Course / Qualification:	Bcom - Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20044504134
From:	2020-08-31
To:	2023-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	PMS Public School
School Location:	Civil lines moradabad
Board Name/University Name:	CBSE
Major Subjects	Commerce with maths
Course / Qualification:	Commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25645156
From:	2019-04-30
To:	2020-03-31
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Times Internet

## PROFESSIONAL REFERENCE 2

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

## GRADUATION

University / Institute Name	Mata Sundri College for women
Course	Bcom hons
Specialization Major	Commerce
Start Date	2020-07-31
End Date	2023-06-30
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	Pms public school
Start Date	2019-04-01
End Date	2020-03-31
Gap Status	1 years and 1 months

## SECONDARY

School Name	Pms public school
Start Date	2017-04-30
End Date	2018-03-31

## Employment Deails

Years of Experience	
No of Employment	0