

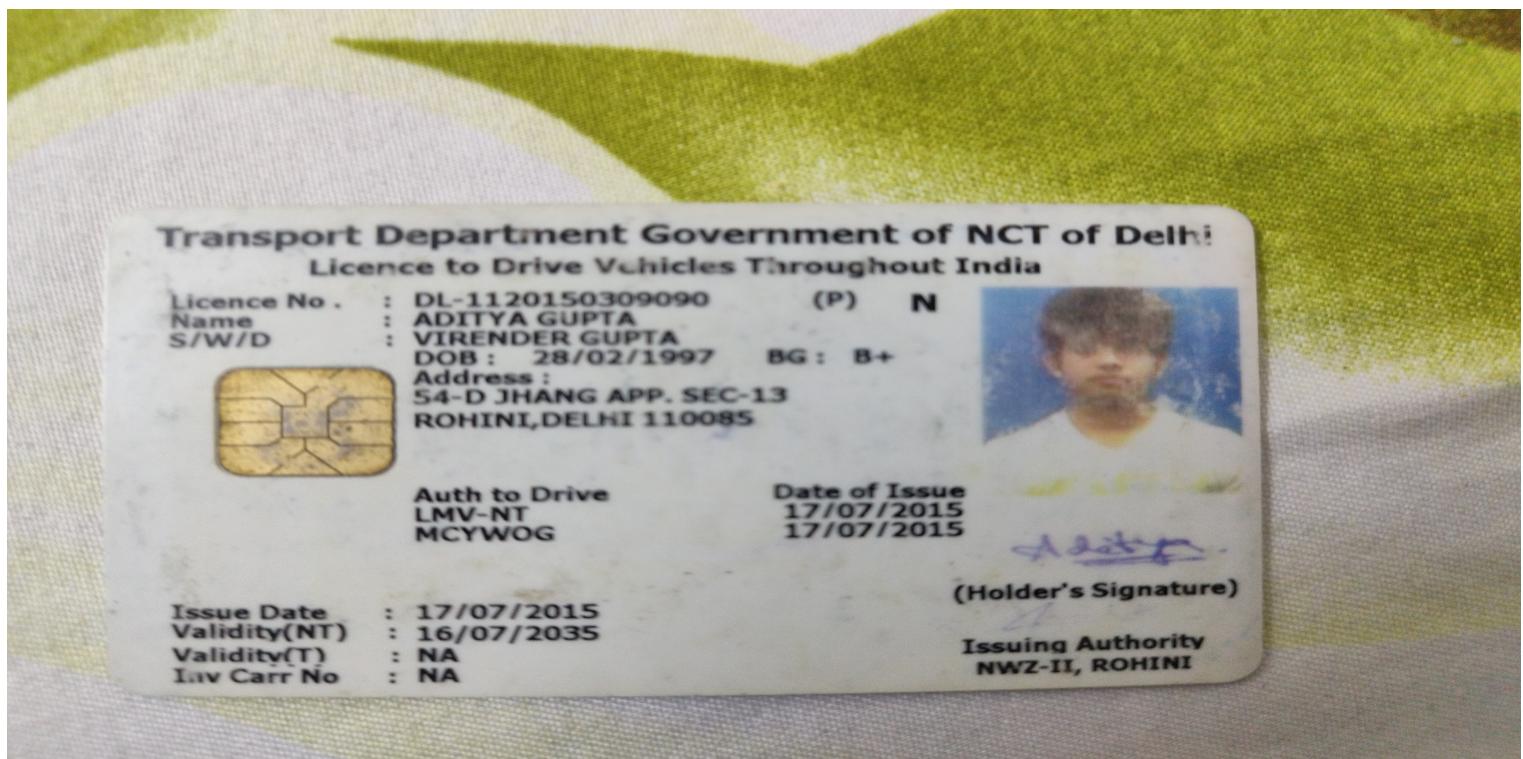
Background Verification Form

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	Aditya Gupta
Former Name / Maiden Name	N/A
Mobile Number	7838288001
Father's Name	Virender Gupta
Spouse's Name	N/A
Date of Birth	1997-02-28
Gender	male
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	56-A jhang apartment sector 13 rohini
Pin Code	110085
Mobile Number	7838288001
Current State	Delhi
Current Landmark	Sachdeva public school
Current Address Stay No.	N/A
Nearest Police Station	Prashant vihar

Current Address

Current Address	56-A jhang apartment sector 13 rohini
Pin Code	110085
Mobile Number	7838288001
Current State	Delhi
Current Landmark	Sachdeva public school
Current Address Stay No.	N/A
Nearest Police Station	Prashant vihar

Declaration and Authorization

Name

Date

Attach Signature.



LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NAB
Job Location:	Gurgaon
Employee ID:	22841399
Designation:	Senior Associate
UAN Number:	101458349015
From Date:	2023-11-20
To Date:	2025-03-12
Name of the Reporting Manager:	Tutu Tombing
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	India.Exit.helpdesk@nab.com.au
Last Salary Drawn:	864000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	American Express
Job Location:	Gurgaon
Employee ID:	7124417
Designation:	Senior Account protection specialist
UAN Number:	101458349015
From Date:	2022-06-24
To Date:	2023-11-11
Name of the Reporting Manager:	Aneesh Arora
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Developing skills and new process knowledge
HR Name:	
HR Contact No:	
HR Email ID:	amex@ascent-online.com
Last Salary Drawn:	626400
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	RBS
Job Location:	Shastri park
Employee ID:	8110068
Designation:	Customer service and operation analyst
UAN Number:	101458349015
From Date:	2019-05-27
To Date:	2022-06-21
Name of the Reporting Manager:	Naveen khurana
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	ExitHelpdesk@rbs.com
Last Salary Drawn:	400000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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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	
College Name:	IMT Ghaziabad
College Location:	Ghaziabad
University Name:	IMT CDL Ghaziabad
Major / Specialisation	Finance
Course / Qualification:	Two year post graduate diploma in management
Part Time/ Full Time:	part_time
Roll Number / Register Number:	18A1022039
From:	2018-07-01
To:	2021-04-06
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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GRADUATION

I haven't done my Graduation	
College Name:	Shyam Lal college
College Location:	Shahdara
University Name:	Delhi university
Major / Specialisation	Accounts
Course / Qualification:	BCOM prog.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15073503027
From:	2015-06-01
To:	2018-06-01
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:	Sachdeva public school
School Location:	Rohini sector 13
Board Name/University Name:	CBSE
Major Subjects	Accounts, english, business studies, economics
Course / Qualification:	Commerce with IP
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9151503
From:	2014-06-01
To:	2015-05-25
Marksheet	1

क्रम संख्या /
S.No. SSCE / 2015/

65386/00172

321102

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2015

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2015

नाम Name
माता/पिता/संरक्षक का नाम
Mother's/Father's/Guardian's Name

SUNITA GUPTA
VIRENDER GUPTA

अनुक्रमांक Roll No. 9151503

विद्यालय School

65386 SACHDEVA PUBLIC SCHOOL SECTOR-13 ROHINI DELHI

विषय कोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				रैंकिंग ग्रेड POSITIONAL GRADE
		लि. TH	व्र. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	088	XXX	088	EIGHTY EIGHT	A2
030	ECONOMICS	095	XXX	095	NINETY FIVE	A1
054	BUSINESS STUDIES	063	020	083	EIGHTY THREE	B1
055	ACCOUNTANCY	075	020	095	NINETY FIVE	A1
500	INFORMATICS PRAC.	064	030	094	NINETY FOUR	A2
502	WORK EXPERIENCE					A1
503	PHY & HEALTH EDUCATION					A1
	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अवृप्तियां Absent in the Subject

परिणाम Result

PASS

EX : घृण्यात्मक Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated 25-05-2015

Khurana
परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Tanvi Bhagat
Designation:	
Contact No:	9540910909
Email ID:	
Name of the Organisation:	NAB

PROFESSIONAL REFERENCE 2

Name of the Person:	Prakash Rawat
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Tide

POST GRADUATION

University / Institute Name	IMT ghaziabad
Course	PGDM - Finance
Specialization Major	Finance
Start Date	2018-07-01
End Date	2021-04-06
Gap Status	No Gap

GRADUATION

University / Institute Name	Shyam lal (Delhi university)
Course	Bcom (P)
Specialization Major	Accounts
Start Date	2015-06-01
End Date	2018-07-20
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Sachdeva Public school
Start Date	2014-06-01

SENIOR SECONDARY

End Date	2015-05-25
Gap Status	0 years and 1 months

SECONDARY

School Name	Sachdeva public school
Start Date	2012-06-01
End Date	2014-05-31

Employment Details

Years of Experience	6
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2019-05-27
End Date	2022-06-21

Employment (2)

Employment Type	employed
Start Date	2022-06-24
End Date	2023-11-11

GAP:3 day(s)

Employment (3)

Employment Type	employed
Start Date	2023-11-20

Employment (3)

End Date	2025-03-12
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GAP:9 day(s)