

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Dev Gargeshya
Former Name / Maiden Name	Na
Mobile Number	7409767709
Father's Name	Umesh Gargeshya
Spouse's Name	Na
Date of Birth	2000-03-09
Gender	male
Aadhar Card Number	237494011883
Pan Card Number	DKHPG5904H
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	C-15 Staff quarters near cloth mill
Pin Code	201201
Mobile Number	7409767709
Current State	Uttar Pradesh
Current Landmark	Modimandir
Current Address Stay No.	7533926091
Nearest Police Station	Govindpuri

## Current Address

Current Address	C-15 Staff quarters near cloth mill
Pin Code	201201
Mobile Number	7409767709
Current State	Uttar Pradesh
Current Landmark	Modimandir
Current Address Stay No.	7533926091
Nearest Police Station	Govindpuri

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

A handwritten signature in blue ink, featuring a large, stylized 'L' or 'R' shape followed by a series of loops and a final upward stroke.

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India pvt ltd
Job Location:	Gurugram, Haryana
Employee ID:	703372223
Designation:	Senior Associate
UAN Number:	101641522450
From Date:	2023-10-25
To Date:	2025-03-21
Name of the Reporting Manager:	Simran Chaddha
Manager's Contact No:	9953771321
Manager's Contact Email:	simran.chaddha1@genpact.cpm
Reasons for leaving:	In the sense of career growth as current project was on hold
HR Name:	Pritpal singh
HR Contact No:	9953328003
HR Email ID:	prtipal.singh@genpact.com
Last Salary Drawn:	24036
Position Type:	permanent
Agency Details:	Na
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Eureka outsourcing solutions Pvt Ltd
Job Location:	Noida,sector 62
Employee ID:	55994
Designation:	Customer service representative
UAN Number:	101641522450
From Date:	2020-12-05
To Date:	2021-01-31
Name of the Reporting Manager:	Md Salman
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For continuouing education qualification
HR Name:	Preeti
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	10325
Position Type:	Permanent
Agency Details:	Na
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:	Margin sentiment advisorys pvt lrd
Job Location:	Bengaluru,karnataka
Employee ID:	Na
Designation:	Financial analyst
UAN Number:	101641522450
From Date:	2022-09-03
To Date:	2022-11-03
Name of the Reporting Manager:	Touffiq kalim
Manager's Contact No:	9986503947
Manager's Contact Email:	na
Reasons for leaving:	Internship experience
HR Name:	Na
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	0
Position Type:	Na
Agency Details:	Na
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Institute of technology and science, Ghaziabad
College Location:	Ghaziabad
University Name:	A.K.T.U
Major / Specialisation	Finance
Course / Qualification:	M.B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2100380700074
From:	2021-10-22
To:	2023-08-17
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Modern Group of Institute,Duhai
College Location:	Duhai, Ghaziabad
University Name:	C.c.s.u
Major / Specialisation	Management
Course / Qualification:	B.B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	2018-10-25
To:	2021-09-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Teresa's Academy
School Location:	Modinagar
Board Name/University Name:	I.S.C
Major Subjects	Commerce with Maths
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	2017-03-30
To:	2018-10-31
Marksheet	1

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## PROFESSIONAL REFERENCE 1

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

## PROFESSIONAL REFERENCE 2

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



## POST GRADUATION

University / Institute Name	A.K.T.U
Course	M.B.A
Specialization Major	Finance
Start Date	2021-10-22
End Date	2023-08-17
Gap Status	0 years and 1 months

## GRADUATION

University / Institute Name	Modern group of institute
Course	B.B.A
Specialization Major	Management
Start Date	2018-11-01
End Date	2021-09-30
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	St. Teresa's Academy
Start Date	2017-03-30



SENIOR SECONDARY

End Date	2018-08-31
Gap Status	0 years and 4 months

SECONDARY	
School Name	St. teresa's Academy
Start Date	2015-03-30
End Date	2016-11-01

Employment Deails	
Years of Experience	1.9
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2023-10-25
End Date	2025-03-21

Employment (2)	
Employment Type	employed
Start Date	2020-12-05
End Date	2021-01-31

No gap

Employment (3)	
Employment Type	employed
Start Date	2022-09-03

### Employment (3)

End Date	2022-11-03
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GAP:1 year(s) 7 month(s) 3 day(s)