

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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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
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Nearest Police Station	Govindpuri

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:	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:	pritpal.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 advisoys 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:	Intership 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 Details

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)