

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	Nidhi Agarwal
Former Name / Maiden Name	NA
Mobile Number	9151725010
Father's Name	Rajendra Agarwal
Spouse's Name	N/A
Date of Birth	1998-08-23
Gender	female
Aadhar Card Number	718406099105
Pan Card Number	CHWPA0974N
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	130/5 C P mission compound jhansi
Pin Code	284003
Mobile Number	9151725010
Current State	Uttar pradesh
Current Landmark	Near Shiv mandir
Current Address Stay No.	9569282937
Nearest Police Station	Kotwali

Current Address

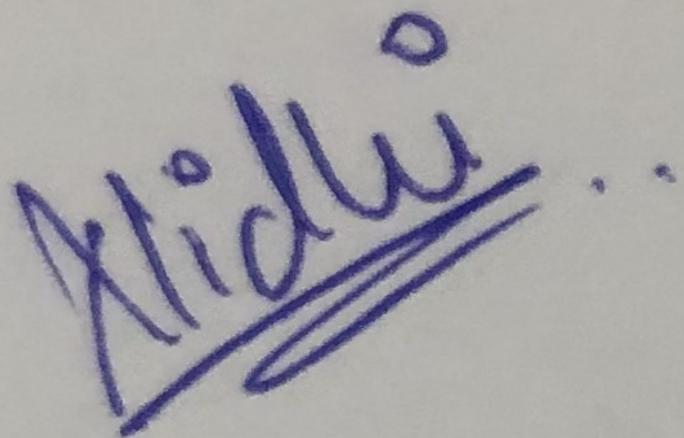
Current Address	303 sector 24 near esic hospital goswami dairy
Pin Code	201301
Mobile Number	9151725010
Current State	Uttar pradesh
Current Landmark	Near esic hospital
Current Address Stay No.	9569282937
Nearest Police Station	Sector 24 police station

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:	Sustainometric
Job Location:	Varanasi
Employee ID:	n.agarwal@sustainometric.com
Designation:	Business analyst
UAN Number:	102052807272
From Date:	2024-03-18
To Date:	2024-12-31
Name of the Reporting Manager:	Sanchaya mukerji
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Layoff
HR Name:	Anuradha
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	400000
Position Type:	permanent
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Click to open the file

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	
College Name:	Ibs
College Location:	Gurgaon
University Name:	ICFAI university
Major / Specialisation	Finance
Course / Qualification:	PGPM+MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22BSP2428
From:	2022-05-16
To:	2024-03-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

Post Graduate Program in Management
Consolidated Gradesheet

Enroll. No. : 22BSP2428
Name : NIDHI AGARWAL

Program : PGPM
Duration : 2 years

Academic Year	Semester	Course	Course Title	Credits	Grade	Category	CGPA	Credits used
2022-2023	I	SLAC501	Accounting for Managers	3	B			
		SLEC501	Managerial Economics	3	C			
		SLFI501	Financial Management	3	C			
		SLHR501	Organizational Behaviour	3	C			
		SLIT501	Information Systems for Managers	3	C			
		SLMM501	Marketing Management	3	C			
		SLMS501	Business Communication	3	C			
		SLRM501	Business Analytics - I	3	C			
		SLEC502	Macroeconomics & Business Environment	3	D			
		SLFI502	Advanced Financial Management	3	B			
II		SLGM502	Legal Environment of Business	3	C			
		SLHR502	Human Resource Management	3	C			
		SLMM502	Advanced Marketing Management	3	C			
		SLMS502	Personal Effectiveness Management	3	C			
		SLOP502	Operations Management	3	C			
		SLRM502	Business Analytics - II	3	C			
		SIP	Summer Internship Program	18	C			
		SLGM611	Business Strategy	4	B			
		SLIT610	Business Process Integration	3	D			
		SLBK610	Investment Banking	3	C	(EL)		
2023-2024	I	SLFI605	Security Analysis	3	C	(EL)		
		SLFI610	Project Appraisal & Finance	3	C	(EL)		
		SLFI611	Financial Statement Analysis	3	C	(EL)		
		SLMS601	Soft Skills	4	C			
		SLGM602	Business Ethics & Corporate Governance	3	B			
		SLIT502	Management Control Systems	3	C	(EL)		
		SLBK601	Risk Management in Banks	3	B	(EL)		
		SLBK604	Credit Management	3	B	(EL)		
		SLFI604	Mergers & Acquisitions	3	B	(EL)		
		SLFI606	Strategic Financial Management	3	C	(EL)		

CREDITS COMPLETED: 107

CGPA: 6.30


Director


Controller of Examinations



26-Mar-2024

998705812030

Director

GRADUATION

I haven't done my Graduation	
College Name:	Bundelkhand University
College Location:	Jhansi
University Name:	Bundelkhand University
Major / Specialisation	Accounting
Course / Qualification:	B.Com(Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171141132043
From:	2017-07-03
To:	2020-12-28
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



BUNDELKHAND UNIVERSITY, JHANSI

Statement of Marks

S.No. : 2018280761

**Name** : NIDHI AGARWAL**Father's Name** : RAJENDRA AGARWAL**Mother's Name** : SANDHYA AGARWAL**Examination** : B.COM. (HONS.) FIRST YEAR EXAMINATION 2018**College Name** : INSTITUTE OF ECONOMICS AND FINANCE**REGULAR**

1711441132043

E.No. BU/17/114/1132/043

I Semester					II Semester				
SUBJECTS NAME					SUBJECTS NAME				
THEORY	Credit	Grade Point	Grade	Credit Grade Point	THEORY	Credit	Grade Point	Grade	Credit Grade Point
BUSINESS ORGANIZATION AND MANAGEMENT	3	7	B+	21	BUSINESS MATHEMATICS	3	9	A+	27
FINANCIAL ACCOUNTING	3	7	B+	21	COMPUTER APPLICATIONS	3	6	B	18
MICRO ECONOMICS -1	3	7	B+	21	MICRO ECONOMICS -2	3	9	A+	27
INCOME -TAX LAW AND PRACTICE	3	6	B	18	CORPORATE ACCOUNTING	3	7	B+	21
BUSINESS LAW	3	7	B+	21	MARKETING MANAGEMENT	3	8	A	24
HUMAN RIGHTS	3	8	A	24					
TOTAL	18			126	TOTAL	15			117

I Semester		II Semester		RESULT
SGPA	GRADE	SGPA	GRADE	YGPA = 7.4
126 / 18 = 7	A	117 / 15 = 7.8	A	PASSED

Printed on 15-10-2018

In case of any discrepancy between the entries in the marksheets issued & in the University record, the University record shall be final

Bundelkhand University,

Jhansi (INDIA) 284128

Controller of Examination

BUNDELKHAND UNIVERSITY

JHANSI



CHECKED BY 1



CHECKED BY 2





BUNDELKHAND UNIVERSITY, JHANSI (INDIA)

Statement of Marks

S.No. 2019205247



Name : NIDHI AGARWAL
 Father's Name : RAJENDRA AGARWAL
 Mother's Name : SANDHYA AGARWAL
 Examination : B.COM (HONS.) FINAL YEAR Examination JUNE 2020
 College : INSTITUTE OF ECONOMICS AND FINANCE



REGULAR

Roll No. : 171141132043

E. No. : BU/17/114/1132/043

V Semester					VI Semester				
SUBJECT NAME					SUBJECT NAME				
THEORY	Credit	Grade Point	Grade	Credit Grade Point	THEORY	Credit	Grade Point	Grade	Credit Grade Point
MANAGEMENT ACCOUNTING	3	6	B	18	INTERNATIONAL BUSINESS	3	8	A	24
FINANCIAL MANAGEMENT	3	6	B	18	BUSINESS ETHICS AND RESPONSIBILITY	3	8	A	24
AUDITING	3	7	B+	21	BUSINESS COMMUNICATION	3	8	A	24
STRATEGIC MANAGEMENT	3	8	A	24	TOTAL QUALITY MANAGEMENT	3	8	A	24
ENGLISH	3	9	A+	27					
OPERATION RESEARCH	3	7	B+	21					
PRACTICAL					PRACTICAL				
					PROJECT WORK AND VIVA VOCE	7	7	B+	49
Total	18			129	Total	19			145

Sem I (SGPA)	Sem II (SGPA)	SEM III (SGPA)	SEM IV (SGPA)	SEM V (SGPA)	SEM VI (SGPA)	GTOTAL(CGPA)	RESULT
7	7.8	6.67	6.6	7.17	7.63	7.15	FIRST DIVISION

BUNDELKHAND UNIVERSITY,
 JHANSI (INDIA) 284128
 Printing Date: 19-12-2020

In case of any discrepancy between the entries in the marksheets issued & in the University record, the University record shall be final



Registrar / Controller of Examination
 BUNDELKHAND UNIVERSITY
 JHANSI



BUNDELKHAND UNIVERSITY, JHANSI (INDIA)

Statement of Marks

S.No. 2018208979

Name : NIDHI AGARWAL
 Father's Name : RAJENDRA AGARWAL
 Mother's Name : SANDHYA AGARWAL
 Examination : B.COM. (HONS.) SECOND YEAR Examination JUNE 2019
 College : INSTITUTE OF ECONOMICS AND FINANCE



REGULAR

Roll No. : 171141132043
 E. No. : BU17114/1132/043

SUBJECTS NAME	III Semester				IV Semester			
	THEORY	Credit	Grade Point	Grade	THEORY	Credit	Grade Point	Grade
COST ACCOUNTING		3	7	B+	21	GST AND OTHER ALLIED INDIRECT TAXES	3	5
CORPORATE- TAX FRAMEWORK		3	6	B	18	FINANCIAL MARKETS, INSTITUTIONS AND FINANCIAL SERVICES	3	8
MACRO ECONOMICS		3	7	B+	21	BUSINESS STATISTICS	3	7
CORPORATE LAW		3	8	A	24	RESEARCH METHODOLOGY	3	7
ENVIRONMENTAL STUDIES		3	6	B	18	INDIAN ECONOMY	3	6
CREDIT MANAGEMENT		3	6	B	18			
	PRACTICAL					PRACTICAL		
Total		18			120	Total		15
								99

III Semester		IV Semester		RESULT
SGPA	GRADE	SGPA	GRADE	YGPA=6.64
120/18=6.67	B+	99/15=6.6	B+	PASSED

Registrar / Controller of Examination
 BUNDELKHAND UNIVERSITY
 JHANSI

BUNDELKHAND UNIVERSITY,
 JHANSI (INDIA) 284128
 Printing Date: 02-12-2020

In case of any discrepancy between the entries in the marksheets issued & in the University record, the University record shall be final.



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Blue bells
School Location:	Jhansi
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	43
From:	2016-04-04
To:	2017-06-28
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2017

No. BR 30048681



2176629/060

STATEMENT OF MARKS

Name NIDHI AGARWAL

of BLUE BELLS PUBLIC SCHOOL, JHANSI

UNIQUE ID 6014199

Daughter of

Smt SANDHYA AGARWAL

Shri RAJENDRA AGARWAL



SUBJECTS

External Examination

SUBJECTS	Percentage Marks
ENGLISH	54 FIVE FOUR
ECONOMICS	57 FIVE SEVEN
COMMERCE	67 SIX SEVEN
ACCOUNTS	87 EIGHT SEVEN
COMPUTER SCIENCE	71 SEVEN ONE

Internal Assessment
SUPW & COMMUNITY SERVICE

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 29.05.2017

Note: 1. The pass mark for each subject is 40%
2. No divisions are awarded.

(See Overleaf)

Mr. Atul
Chief Executive & Secretary

PROFESSIONAL REFERENCE 1

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

PROFESSIONAL REFERENCE 2

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

POST GRADUATION

University / Institute Name	Ibs
Course	PGPM+MBA
Specialization Major	Finance
Start Date	2022-05-16
End Date	2024-03-28
Gap Status	1 years and 5 months

GRADUATION

University / Institute Name	Bundelkhand university
Course	B.Com(Hons)
Specialization Major	Accounting
Start Date	2017-07-03
End Date	2020-12-28
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Blue bells
Start Date	2016-04-04

SENIOR SECONDARY

End Date	2017-06-28
Gap Status	No Gap

SECONDARY

School Name	MLM
Start Date	2015-04-06
End Date	2016-06-28

Employment Details

Years of Experience	010
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2024-03-18
End Date	2024-12-31