

# Background Verification Form

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

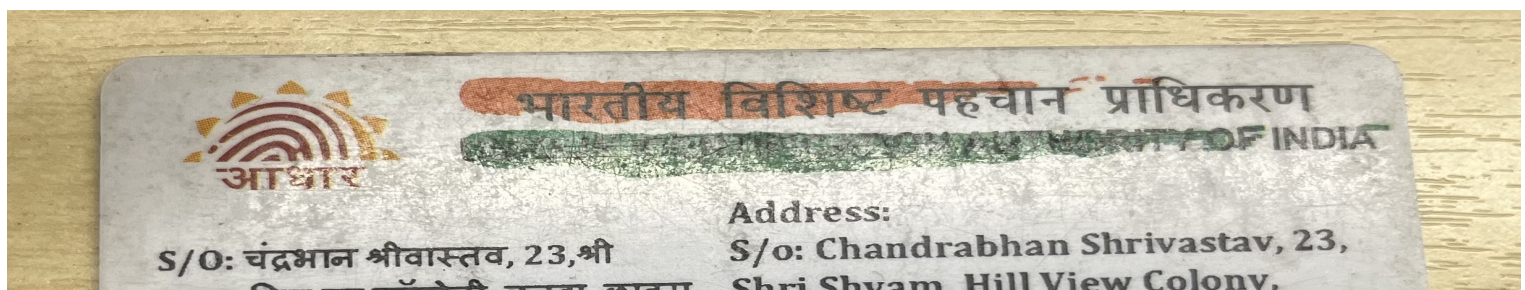
**Applicant's CV**

**[View Document](#)**

**Govt ID #1**



**Govt ID #2**



## Personal Information

Full Name	Parth Shrivastav
Former Name / Maiden Name	Parth Shrivastav
Mobile Number	8652166019
Father's Name	Chandrabhan Shrivastav
Spouse's Name	Shubhi Srivastava
Date of Birth	1993-04-23
Gender	male
Aadhar Card Number	458452111575
Pan Card Number	GDXPS2341E
Nationality	Indian
Marital Status	Married

## Permanent Address

Permanent Address	23 Hill View colony Chhabra
Pin Code	325220
Mobile Number	8652166019
Current State	Uttar Pradesh
Current Landmark	Gaur City mall
Current Address Stay No.	9828747373
Nearest Police Station	Sec 68 Police Station Noida

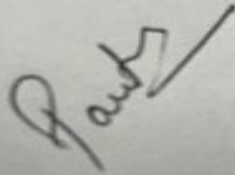
## Current Address

Current Address	3191, ATS Nobility, Sec 4, Greater Noida
Pin Code	201310
Mobile Number	8652166019
Current State	Uttar Pradesh
Current Landmark	Gaur City mall
Current Address Stay No.	N/A
Nearest Police Station	Sec 68 Noida

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

A handwritten signature in black ink, appearing to read "Paul", is written on a light-colored, slightly textured surface. The signature is slanted and includes a long, sweeping horizontal stroke at the end.

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Saxo bank
Job Location:	Gurgaon
Employee ID:	12055
Designation:	Post Trade Analyst
UAN Number:	101217246389
From Date:	2021-04-26
To Date:	2025-02-28
Name of the Reporting Manager:	Kartikay Ahuja
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth and Learning
HR Name:	
HR Contact No:	
HR Email ID:	arun.nair@saxobank.com
Last Salary Drawn:	800000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	Eclerx services limited
Job Location:	Navi Mumbai
Employee ID:	12055
Designation:	Post trade analyst
UAN Number:	101217246389
From Date:	2021-04-26
To Date:	2025-02-28
Name of the Reporting Manager:	Kartikay Ahuja
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth and Learning
HR Name:	
HR Contact No:	
HR Email ID:	arun.nair@saxobank.com
Last Salary Drawn:	800000
Position Type:	Post trade analyst
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## 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
College Location:	Mumbai
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19022
From:	2015-07-06
To:	2017-04-06
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Kota commerce college
College Location:	Kota
University Name:	Kota University
Major / Specialisation	Accounts and Law
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	37187
From:	2010-07-06
To:	2013-03-06
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Modi Public school
School Location:	Kota
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1230649
From:	2009-04-06
To:	2010-03-06
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Sushmita
Designation:	Manager IC
Contact No:	9818796936
Email ID:	
Name of the Organisation:	Barclays

## PROFESSIONAL REFERENCE 2

Name of the Person:	Shubhi Srivastava
Designation:	TL
Contact No:	8005108668
Email ID:	
Name of the Organisation:	Accenture



## POST GRADUATION

University / Institute Name	ICFAI University
Course	PGDM
Specialization Major	Finance
Start Date	2015-07-06
End Date	2017-03-06
Gap Status	2 years and 4 months

## GRADUATION

University / Institute Name	Kota University
Course	Bachelor of Commerce
Specialization Major	Accounts and Law
Start Date	2010-07-06
End Date	2013-03-06
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	Modi Public School
Start Date	2009-07-06



SENIOR SECONDARY

End Date	2010-03-06
Gap Status	1 years and 4 months

SECONDARY	
School Name	Modi Public school
Start Date	2007-07-06
End Date	2008-03-06

Employment Deails	
Years of Experience	7
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2017-11-06
End Date	2020-11-06

Employment (2)	
Employment Type	employed
Start Date	2021-04-06
End Date	2025-02-28

GAP:5 month(s)