

# 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                 | Prateek Chelani |
| Former Name / Maiden Name | no              |
| Mobile Number             | 8527138550      |
| Father's Name             | Govind Chelani  |
| Spouse's Name             | N/A             |
| Date of Birth             | 2000-09-12      |
| Gender                    | male            |
| Aadhar Card Number        | 234480979103    |
| Pan Card Number           | CBYPC3016R      |
| Nationality               | Indian          |
| Marital Status            | Single          |

## Permanent Address

|                          |                      |
|--------------------------|----------------------|
| Permanent Address        | B 65 Sector 26 noida |
| Pin Code                 | 201301               |
| Mobile Number            | 8527138550           |
| Current State            | Uttar Pradesh        |
| Current Landmark         | apollo hospital      |
| Current Address Stay No. | N/A                  |
| Nearest Police Station   | Sector 20 Noida      |

## Current Address

|                          |                      |
|--------------------------|----------------------|
| Current Address          | B 65 Sector 26 noida |
| Pin Code                 | 201301               |
| Mobile Number            | 8527138550           |
| Current State            | Uttar Pradesh        |
| Current Landmark         | apollo hospital      |
| Current Address Stay No. | N/A                  |
| Nearest Police Station   | Sector 20 Noida      |

## Declaration and Authorization

Name

Date

**Attach Signature.**



A handwritten signature in black ink, reading "Prateek", is written over two horizontal black lines. The signature is fluid and cursive, with a small dot above the letter 'k'.

## LATEST EMPLOYMENT 1

|  |                              |
|--|------------------------------|
| I am a Fresher and do not have any prior employment experience |                              |
| Name of the Employer:  | Delves                       |
| Job Location:  | Noida                        |
| Employee ID:   | DWF-030                      |
| Designation:   | Research Associate           |
| UAN Number:  | NA                           |
| From Date:   | 2023-06-26                   |
| To Date:   | 2023-10-18                   |
| Name of the Reporting Manager:                                 | Diti                         |
| Manager's Contact No:  |                              |
| Manager's Contact Email:                                       |                              |
| Reasons for leaving:   | Unfair practices at the firm |
| HR Name:   |                              |
| HR Contact No:   |                              |
| HR Email ID:   | hr@delves.com                |
| Last Salary Drawn:   | 30000                        |
| Position Type:   | permanent                    |
| Agency Details:  |                              |
| Resignation Acceptance   |                              |
| Relieving Letter   |                              |
| 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:             | Muvtons Castors     |
| Job Location:                     | Noida               |
| Employee ID:                      | MV-11               |
| Designation:                      | Marketing Associate |
| UAN Number:                       | NA                  |
| From Date:                        | 2022-06-06          |
| To Date:                          | 2023-04-28          |
| Name of the Reporting Manager:    | Gurdeep Singh       |
| Manager's Contact No:             |                     |
| Manager's Contact Email:          |                     |
| Reasons for leaving:              | Carrier Enhancement |
| HR Name:                          |                     |
| HR Contact No:                    |                     |
| HR Email ID:                      | hr1@muvtons.com     |
| Last Salary Drawn:                | 30000               |
| Position Type:                    | Permanent           |
| Agency Details:                   |                     |
| Resignation Acceptance            | 0                   |
| Relieving Letter                  | 1                   |
| Latest 3 months pay slip          |                     |

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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                      | 1 |
| College Name:  |   |
| College Location:                                      |   |
| University Name:                                       |   |
| Major / Specialisation                                 |   |
| Course / Qualification:                                |   |
| Part Time/ Full Time:                                  |   |
| Roll Number / Register Number:                         |   |
| From:  |   |
| To:  |   |
| Marksheet  |   |
| Provisional Certificate / Diploma / Other Certificates |   |
| Degree Certificate                                     |   |

## GRADUATION

|  |                       |
|--|-----------------------|
| I haven't done my Graduation                           |                       |
| College Name:  | Sri Aurobindo College |
| College Location:                                      | New Delhi             |
| University Name:                                       | Delhi University      |
| Major / Specialisation                                 | Economics             |
| Course / Qualification:                                | BA programme          |
| Part Time/ Full Time:                                  | full_time             |
| Roll Number / Register Number:                         | ERN19076501226        |
| From:  | 2019-04-01            |
| To:  | 2022-04-01            |
| 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:       | Apeejay School Noida |
| School Location:                | Noida                |
| Board Name/University Name:     | CBSE                 |
| Major Subjects                  | Commerce with maths  |
| Course / Qualification:         | High School          |
| Part Time/ Full Time:           | full_time            |
| Roll Number / Register Number:  | 5857624              |
| From:                           | 2018-04-01           |
| To:                             | 2019-04-01           |
| Marksheet                       | 1                    |

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## PROFESSIONAL REFERENCE 1

|                           |                |
|---------------------------|----------------|
| Name of the Person:       | Gaurav Gupta   |
| Designation:              | Founder Office |
| Contact No:               | 9654077550     |
| Email ID:                 |                |
| Name of the Organisation: | Eccentric      |

## PROFESSIONAL REFERENCE 2

|                           |                           |
|---------------------------|---------------------------|
| Name of the Person:       | Ayush Mehta               |
| Designation:              | Director                  |
| Contact No:               |                           |
| Email ID:                 |                           |
| Name of the Organisation: | Mcwell group of companies |

## GRADUATION

| GRADUATION                  |                      |
|-----------------------------|----------------------|
| University / Institute Name | N/A                  |
| Course                      | N/A                  |
| Specialization Major        | N/A                  |
| Start Date                  | N/A                  |
| End Date                    | N/A                  |
| Gap Status                  | 0 years and 0 months |

## SENIOR SECONDARY

| SENIOR SECONDARY |                      |
|------------------|----------------------|
| School Name      | N/A                  |
| Start Date       | N/A                  |
| End Date         | N/A                  |
| Gap Status       | 0 years and 0 months |

## SECONDARY

|             |     |
|-------------|-----|
| School Name | N/A |
| Start Date  | N/A |
| End Date    | N/A |

## Employment Details

|                     |   |
|---------------------|---|
| Years of Experience | 1 |
| No of Employment    | 2 |

## Employment (1)

|                 |  |
|-----------------|--|
| Employment Type |  |
| Start Date      |  |
| End Date        |  |

## Employment (2)

|                 |  |
|-----------------|--|
| Employment Type |  |
| Start Date      |  |
| End Date        |  |