

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	Kushagra Gupta
Former Name / Maiden Name	NA
Mobile Number	9084105537
Father's Name	Yogesh Kumar Gupta
Spouse's Name	N/A
Date of Birth	2000-11-26
Gender	male
Aadhar Card Number	N/A
Pan Card Number	CVNPG2752B
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Babbo singh jwellers, Karrariya house , kanoon Goyan krishna tola , Aligarh
Pin Code	202001
Mobile Number	9084105537
Current State	Uttar Pradesh
Current Landmark	Near ganga mandir
Current Address Stay No.	N/A
Nearest Police Station	Thana Sasni Gate

Current Address

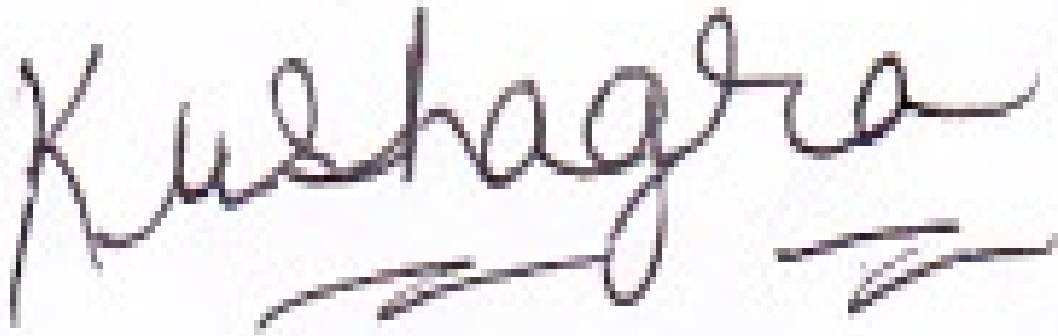
Current Address	Ram Laxman PG mehrauli road sec 17 Sukhrali
Pin Code	122022
Mobile Number	9084105537
Current State	Harayana
Current Landmark	near Anmol tower opposite PNB Sukhrali Sec 17
Current Address Stay No.	N/A
Nearest Police Station	Sukhrali police station

Declaration and Authorization

Name

Date

Attach Signature.

A handwritten signature in black ink on a white background. The signature is written in a cursive style and reads "Kushagra". Below the name, there are several horizontal strokes that appear to be part of the signature or a decorative flourish.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL Services India Pvt. Ltd.
Job Location:	Noida
Employee ID:	244434
Designation:	Process Executive
UAN Number:	101880698060
From Date:	2024-10-05
To Date:	2025-03-24
Name of the Reporting Manager:	Dhiraj Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Option
HR Name:	
HR Contact No:	
HR Email ID:	Divyanshi.Sharma@exlservice.com
Last Salary Drawn:	23179
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	
Name of the Employer:	PolicyBazaar Insurance brokers Pvt. Ltd.
Job Location:	Gurgaon
Employee ID:	PW40762
Designation:	Associate Sales Consultant
UAN Number:	101880698060
From Date:	2022-10-13
To Date:	2024-02-25
Name of the Reporting Manager:	Sameer Mathur
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Options
HR Name:	
HR Contact No:	
HR Email ID:	hasanqureshi@policybazaar.com
Last Salary Drawn:	16848
Position Type:	Permanent
Agency Details:	
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	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:	SV College
College Location:	Aligarh
University Name:	D.B.R.AU. Agra
Major / Specialisation	Business Administration
Course / Qualification:	Mcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2200090671105
From:	2021-07-01
To:	2023-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA
(FORMERLY-AGRA UNIVERSITY)**

SL.NO.: 101530086

MARKSHEET - 2023

COURSE NAME : M.Com. (Annual)
YEAR : FINAL
ROLL NO : 2200090671105
ENROLLMENT NO : A-18011193
STUDENT'S NAME : KUSHAGRA GUPTA
FATHER'S NAME : YOGESH KUMAR GUPTA
MOTHER'S NAME : SUNITA GUPTA
COLLEGE NAME : (0009) SRI VARSHNEY COLLEGE, ALIGARH

CATEGORY: REGULAR



SESSION : 2021-22
PREVIOUS YEAR ROLL NO : 2200090671105
CATEGORY : REGULAR
COLLEGE/CENTRE : (0009) SRI VARSHNEY COLLEGE, ALIGARH

NAME OF PAPERS	Maximum Marks	Minimum Marks	Marks Obtained	Result
PAPER - I : STATISTICAL ANALYSIS	100	20	40	PASS
PAPER - II : FINANCIAL MANAGEMENT	100	20	55	
PAPER - III : HUMAN RESOURCE DEVELOPMENT	100	20	52	
PAPER - IV-1 : PRODUCTION MANAGEMENT	100	20	54	
Total Theory	400	144	201	
Total Marks of Previous Year	400	144	201	

SESSION : 2022-23
FINAL YEAR ROLL NO : 2200090671105
CATEGORY : REGULAR
COLLEGE/CENTRE : (0009) SRI VARSHNEY COLLEGE, ALIGARH

NAME OF PAPERS	Maximum Marks	Minimum Marks	Marks Obtained	Result
PAPER I : MANAGEMENT CONCEPT AND ORGANISATIONAL BEHAVIOUR	100	20	50	PASS DIVISION SECOND
PAPER II : ACCOUNTING FOR MANAGERIAL DECISIONS	100	20	55	
PAPER III : MANAGERIAL ECONOMICS	100	20	65	
PAPER IV : MARKETING MANAGEMENT	100	20	59	
PAPER V : GOVERNMENT AND BUSINESS ENVIRONMENT	100	20	56	
Total Theory	500	180	285	
VIVA-VOCE : VIVA-VOCE	100	36	65	
Total Marks of Final Year	600	216	350	
Total Marks of Previous Year	400	144	201	
Total Marks of Previous and Final Year	1000	360	551	

08 OCT 2024


Principal
Shri Varshney College
Aligarh



19-01-2024



PREPARED BY



CHECKED BY

CONTROLLER OF EXAMINATION

GRADUATION

I haven't done my Graduation	
College Name:	D.S.College
College Location:	Aligarh
University Name:	D.B.R.A.U Agra
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1900080071158
From:	2018-07-01
To:	2021-05-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

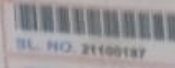


DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA
(FORMERLY AGRA UNIVERSITY)

MARKSHEET-2021

COURSE NAME : BACHELOR OF COMMERCE (B.Com.)
ENROLLMENT NO.:A-18011193

STUDENT'S NAME : KUSHAGRA GUPTA
FATHER'S NAME : YOGESH KUMAR GUPTA
MOTHER'S NAME : SUNITA GUPTA



BL. NO. 21100187



ROLLNO. :1900080071158 SESSION:2018-19 CATEGORY:REGULAR
COLLEGE NAME: (0008)D.S. COLLEGE, ALIGARH

COURSE: BACHELOR OF COMMERCE (B.Com.) PART-I

NAME OF PAPERS		Maximum Marks	Minimum Marks	Marks Obtained	Result	
GROUP A: BUSINESS ADMINISTRATION						
PAPER-I	BUSINESS COMMUNICATION	100 } 200	70	099 } 119	PASS	
PAPER-II	BUSINESS ENVIRONMENT					
GROUP B: ACCOUNTS AND LAW						
PAPER-III	FINANCIAL ACCOUNTING	100 } 200	70	091 } 113		
PAPER-IV	BUSINESS REGULATORY FRAMEWORK					
GROUP C: APPLIED BUSINESS ECONOMICS						
PAPER-V	BUSINESS ECONOMICS	100 } 200	70	056 } 118		
PAPER-VI	BUSINESS STATISTICS					
TOTAL OF FIRST YEAR		600	210	350		

ROLLNO.:1900080071158 SESSION:2019-20 CATEGORY:REGULAR
COLLEGE NAME: (0008)D.S. COLLEGE, ALIGARH

COURSE: BACHELOR OF COMMERCE (B.Com.) PART-II

NAME OF PAPERS		Maximum Marks	Minimum Marks	Marks Obtained	Result	
GROUP A: BUSINESS ADMINISTRATION						
PAPER-I	PRINCIPLES OF BUSINESS MANAGEMENT	100 } 200	70	061 } 116	PASS	
PAPER-II	FUNDAMENTALS OF ENTREPRENEURSHIP					
GROUP B: ACCOUNTS AND LAW						
PAPER-III	COST ACCOUNTING	100 } 200	70	058 } 116		
PAPER-IV	INCOME TAX					
GROUP C: APPLIED BUSINESS ECONOMICS						
PAPER-V	PUBLIC FINANCE	100 } 200	70	058 } 116		
PAPER-VI	INDUSTRIAL LAW					
TOTAL OF SECOND YEAR		600	210	348		

ROLLNO.:1900080071158 SESSION:2020-21 CATEGORY:REGULAR
COLLEGE NAME: (0008)D.S. COLLEGE, ALIGARH

COURSE: BACHELOR OF COMMERCE (B.Com.) PART-III

NAME OF PAPERS		Maximum Marks	Minimum Marks	Marks Obtained	Result	
GROUP A: BUSINESS ADMINISTRATION						
PAPER- I	INFORMATION TECHNOLOGY & ITS IMPLICATIONS IN BUSINESS	100 } 200	70	082 } 164	PASS	
PAPER- II	MONEY AND FINANCIAL SYSTEM					
GROUP B: ACCOUNTS AND LAW						
PAPER- III	CORPORATE ACCOUNTING	100 } 200	70	084 } 168		
PAPER-IV (A)	AUDITING					
GROUP C: APPLIED BUSINESS ECONOMICS						
PAPER- V(i)	FINANCIAL MANAGEMENT	100 } 200	70	076 } 162		
PAPER- VI(i)	MANAGEMENT ACCOUNTING					
TOTAL OF THIRD YEAR		600	210	484	FIRST DIVISION	
TOTAL OF SECOND YEAR		600	210	348		
TOTAL OF FIRST YEAR		600	210	350		
GRAND TOTAL OF PART-I, II & III		1800	630	1182		
RASTRA GAURAV & ENVIRONMENTAL STUDIES		100	35	86	CLEARED	



04-09-2021

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CONTROLLER OF EXAMINATION

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	D.S.B.M. Sr. Sec. School
School Location:	Aligarh
Board Name/University Name:	CBSE
Major Subjects	English , Accountancy , Business studies , Economics , Physical Health Education
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5612186
From:	2017-04-01
To:	2018-06-30
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Sourabh
Designation:	Associate Sales Consultant
Contact No:	+91 75350 19030
Email ID:	
Name of the Organisation:	PolicyBazaar Insurance Brokers Pvt. Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Sarika Ranga
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	PolicyBazaar Insurance Brokers Pvt. Ltd.

POST GRADUATION

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

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

School Name	N/A
Start Date	N/A

SENIOR SECONDARY

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	2
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2022-10-13
End Date	2024-02-25

Employment (2)

Employment Type	employed
Start Date	2024-10-05
End Date	2025-03-24

GAP:7 month(s) 10 day(s)