

# 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

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>GCDPK8923H</b>	
नाम / Name <b>MOHD KASHIF</b>		
पिता का नाम / Father's Name <b>MOHD SHAMSUZZOHA</b>		
जन्म की तारीख / Date of Birth <b>26/08/1999</b>	 हस्ताक्षर / Signature	 15092017

## Personal Information

Full Name	Mohd Kashif
Former Name / Maiden Name	.
Mobile Number	8448723466
Father's Name	Shamsuzzoha
Spouse's Name	N/A
Date of Birth	1999-08-26
Gender	male
Aadhar Card Number	833632885395
Pan Card Number	GCDPK8923H
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	R-247, gali no.5, joga bai ext, okhla
Pin Code	110025
Mobile Number	8448723466
Current State	Delhi
Current Landmark	Near imam bada
Current Address Stay No.	N/A
Nearest Police Station	Jamia nagar

## Current Address

Current Address	R-247, gali no.5, joga bai ext, okhla
Pin Code	110025
Mobile Number	8448723466
Current State	Delhi
Current Landmark	Near imam bada
Current Address Stay No.	N/A
Nearest Police Station	Jamia nagar

## Declaration and Authorization

Name	
Date	

**Attach Signature.**



## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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	

## 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	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:	IME sahibabad
College Location:	Sahibabad
University Name:	CH. CHARAN SINGH UNIVERSITY, MEERUT
Major / Specialisation	B.com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190235110088
From:	2018-08-01
To:	2021-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

**University Examination Result - Year - 2021**  
**Examination/Year-B.COM- - III**

Roll No. : 190235110088  
Enrolment No. : M18269626

**Mother's Name** : SHIRIN TARANNUM

College/Institution : 235

[illegible]

<b>TOTAL :-</b>	580
<b>PREVIOUS YEAR TOTAL :-</b>	601
<b>GRAND TOTAL :-</b>	1181
<b>RESULT:-</b>	/ SECOND
<b>BACK PAPER(If Any) :-</b>	...
<b>REMARK :-</b>	

**IC :-Incomplete**

**AB--Absent**

**PET:-Detained**

**UFM:—Unfair Means**

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	JAMIA MILLIA ISLAMIA
School Location:	New Delhi
Board Name/University Name:	JAMIA MILLIA ISLAMIA
Major Subjects	ENGLISH (CORE) BUSINESS STUDIES ACCOUNTANCY ECONOMICS MATHEMATICS
Course / Qualification:	Marksheet
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16-11070
From:	2015-04-01
To:	2017-05-17
Marksheet	1



جامعہ ملیہ اسلامیہ

JAMIA MILLIA ISLAMIA

(A Central University by an Act of Parliament)

NAAC Accredited Grade 'A'

SENIOR SCHOOL CERTIFICATE (CLASS-XII)

EXAMINATION 2017



Name of the Candidate : Md Kashif

Examination Roll No. : 16CSS1116

Father's Name : Mohd Shamsuzzoha

Enrolment No. : 16-11070

Category : Regular

COURSE NO	TITLE	THEORY		INTERNAL ASSESSMENT		PRACTICAL		TOTAL	
		MO	MM	MO	MM	MO	MM	MO	MM
CSSA07	ENGLISH (CORE)	76	100					76	100
CSSC01	BUSINESS STUDIES	48	80	17	20			65	100
CSSC02	ACCOUNTANCY	46	80	18	20			64	100
CSSA01	ECONOMICS	70	100					70	100
CSSS03	MATHEMATICS	60	100					60	100
Total								335	500

RESULT/REMARKS

FIRST DIVISION

Prepared by : M. Ansari

Checked by : 1



ASSTT CONTROLLER OF EXAMINATIONS

Date of Result : 17-05-2017

DATE OF VERIFICATION 8 JUL 2017



1601784

## PROFESSIONAL REFERENCE 1

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

## PROFESSIONAL REFERENCE 2

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



## 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
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 Deails	
Years of Experience	
No of Employment	0