

# 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**

**आयकर विभाग**  
INCOME TAX DEPARTMENT



**भारत सरकार**  
GOVT. OF INDIA



**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**GOXPP6679P**



नाम / Name  
**MUSKAN PANDEY**

पिता का नाम / Father's Name  
**CHANDRA BALLABH PANDEY**

जन्म की तारीख /  
Date of Birth  
**26/11/2003**

  
हस्ताक्षर / Signature

05122021

## Personal Information

Full Name	Muskan Pandey
Former Name / Maiden Name	Not applicable
Mobile Number	9389947730
Father's Name	Chandra Ballabh Pandey
Spouse's Name	N/A
Date of Birth	2003-11-26
Gender	female
Aadhar Card Number	863933287866
Pan Card Number	GOXPP6679P
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Adarsh colony, near degree college road, khatima
Pin Code	262308
Mobile Number	9389947730
Current State	Uttarakhand
Current Landmark	Near Kidzee school
Current Address Stay No.	N/A
Nearest Police Station	Khatima police station

## Current Address

Current Address	Block G, south city 1, sector 40, Gurgaon
Pin Code	122001
Mobile Number	9389947730
Current State	Haryana
Current Landmark	Mother's pride school
Current Address Stay No.	N/A
Nearest Police Station	Police station sector 40

## Declaration and Authorization

Name

Date

**Attach Signature.**

A handwritten signature in black ink, reading "Munkean". The signature is written in a cursive, flowing style. Below the signature is a single, straight horizontal line.

## 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:	Miranda house
College Location:	North Delhi
University Name:	Delhi University
Major / Specialisation	Economics
Course / Qualification:	BA hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21047510057
From:	2021-11-21
To:	2024-07-24
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Nosegay Public school
School Location:	Uttarakhand
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Maths, Economics, Business studies
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25640120
From:	2020-04-01
To:	2021-07-30
Marksheet	1

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## 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

## GRADUATION

University / Institute Name	Miranda house, Delhi University
Course	Ba(hons)
Specialization Major	Economics
Start Date	2021-11-21
End Date	2024-07-24
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	Nosegay Public school
Start Date	2020-04-01
End Date	2021-07-30
Gap Status	0 years and 11 months

## SECONDARY

School Name	Shiksha Bharati senior secondary school
Start Date	2018-03-01
End Date	2019-05-06

## Employment Deails

Years of Experience	
No of Employment	0