

# Background Verification Form

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

## Applicant's CV

**NEHA MEHTA**

+91 9354643442

nehamchta200207@gmail.com

Neha Mehta

### Introduction

A highly motivated and detail-oriented graduate with a Bachelor's degree in Commerce. Equipped with a strong foundation in financial analysis, accounting, and business management, along with proficiency in SQL and Excel. Eager to apply analytical skills and technical knowledge to drive business insights and contribute to the success of an organization. Looking forward to further developing expertise in data analysis and business operations in a dynamic work environment.

### Education

**Ramanujan College(University Of Delhi), New Delhi**  
Bachelor Of Commerce CGPA - 7.97

**2020 - 2023**  
New Delhi, India

**Sarvodaya Kanya Vidyalaya**  
Higher Secondary School Examination Percentage - 83%

**2018-2020**  
New Delhi, India

**Sarvodaya Kanya Vidyalaya**  
Secondary School Examination Percentage - 79.6%

**2013-2018**  
New Delhi, India

### Achievements

- 1st Position in 'Population Education Activity' (Role Play) at 'Zonal Level' during the session (2016-2017) by the Directorate of Education Govt. of NCT of Delhi.
- Certification of participation in 'School Level Painting Competition' on 'Energy Conservation' organized by the Bureau of Energy Efficiency, Ministry of Power, Govt. of India, held during July-October, 2017.
- Certification of participation in "Girl Safety Campaign" held in April-May 2015 in the area of Police Station (Saket) by Delhi Police.
- Certification of participation in "Cyber Safety Awareness Program" Organized by NCWEB, University of Delhi in joint Collaboration with Delhi Police held in academic session 2023.
- Participated in the Throw Ball event organized by the Directorate of Education Govt. of NCT of Delhi at the school premises.

### Skills

Languages: English, Hindi, Kumaoni

Technical Skills: SQL, MS Office (MS Excel, MS Word, MS PowerPoint)

### Sports

- Participated in the Throw Ball event organized by the Directorate of Education Govt. of NCT of Delhi in the school premises.

### Strength

- Ability to work under pressure, great communicator with a highly professional attitude, good analytical skills and time management skills.

Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

  
संस्कृतम्

भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

HBNPM7528C

नाम / Name  
NEHA MEHTA

पिता का नाम / Father's Name  
SURENDRA MEHTA

जन्म की तारीख /  
Date of Birth  
31/07/2003



18112021



PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Neha Mehta
Former Name / Maiden Name	NA
Mobile Number	9354643442
Father's Name	Surendra Mehta
Spouse's Name	N/A
Date of Birth	2003-07-31
Gender	female
Aadhar Card Number	768378766214
Pan Card Number	HBNPM7528C
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	A-12, Shiv park, Khanpur, New Delhi
Pin Code	110062
Mobile Number	9354643442
Current State	Delhi
Current Landmark	Near Asha Clinic
Current Address Stay No.	8595635689
Nearest Police Station	Tigri

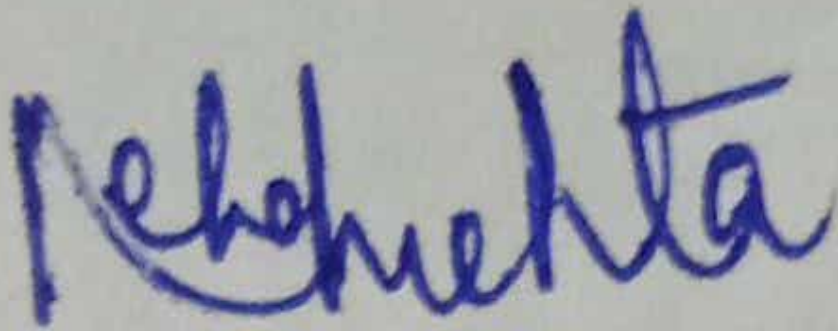
## Current Address

Current Address	A-12, Shiv park, Khanpur, New Delhi
Pin Code	110062
Mobile Number	9354643442
Current State	Delhi
Current Landmark	Near Asha Clinic
Current Address Stay No.	8595635689
Nearest Police Station	Tigri

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

A handwritten signature in blue ink, appearing to read "Rehman", is shown on a light-colored background. The signature is written in a cursive style with a large initial 'R'.



## 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:	Ramanujan College
College Location:	Kalka ji, New Delhi
University Name:	Delhi University
Major / Specialisation	Accounts
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	20341503060
From:	2021-01-17
To:	2023-07-07
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# दिल्ली विश्वविद्यालय

## University of Delhi

Semester Examination 2023-MAY-JUNE:REGULAR

STATEMENT OF MARKS / GRADES

BACHELOR OF COMMERCE



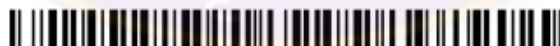
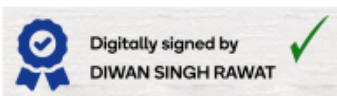
<b>Name:</b> NEHA MEHTA ( नेहा मेहता ) <b>Roll No:</b> 20341503060 <b>Father Name:</b> SURENDRA MEHTA ( सुरेंद्र मेहता ) <b>Mother Name:</b> PREMA MEHTA ( प्रेमा मेहता )	<b>Part &amp; Semester :</b> III & VI <b>Enrolment Number:</b> 20NCRNBCOM000064 <b>College:</b> Ramanujan College NCWEB	
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Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(PR)	NTGR	GRPT	CRPT	PPRS	TTCR	TTCP	SGPA	RESULT	CGPA
1	52031105	ENGLISH FLUENCY	CORE	I	6	B+		B+	7	42		22	176	8		
2	52411101B	FINANCIAL ACCOUNTING (PART-A & B)	DSC	I	6	A+		A+	9	54						
3	52411102	BUSINESS ORGANISATION AND MANAGEMENT	DSC	I	6	A		A	8	48						
4	72182801	ENVIRONMENTAL SCIENCE	AECC	I	4	A		A	8	32						
5	52051222	HINDI-B	DSC	II	6	A+		A+	9	54		22	198	9		8.5
6	52411201	BUSINESS LAWS	DSC	II	6	A+		A+	9	54						
7	52411202	BUSINESS MATHEMATICS AND STATISTICS	DSC	II	6	A+		A+	9	54						
8	72032801	English-A	AECC	II	4	A+		A+	9	36						
9	52031902	English Fluency (English-B)	CORE	III	6	A		A	8	48		22	188	8.55		
10	52413301	CYBER CRIMES AND LAWS	SEC	III	4	A		A	8	32						
11	52414303	COMPANY LAW (Core)	DSC	III	6	A		A	8	48						
12	52414304	INCOME TAX LAW AND PRACTICE (Core)	DSC	III	6	O	O	O	10	60						
13	52051416	HINDI GADYA KA UDBHAV AUR VIKAS (HINDI-B)	DSC	IV	6	B+		B+	7	42		22	150	6.82		7.68
14	52413401	E-COMMERCE	SEC	IV	4	A+	A	A+	9	36						
15	52414403	CORPORATE ACCOUNTING	DSC	IV	6	B+		B+	7	42						
16	52414404	COST ACCOUNTING	DSC	IV	6	C		C	5	30						
17	52413503	Entrepreneurship Development	SEC	V	4	A+		A+	9	36		22	180	8.18		
18	52417501	HUMAN RESOURCE MANAGEMENT (B.COM.)	DSE	V	6	A		A	8	48						
19	52417505	Fundamentals of Financial Management (B.Com.)	DSE	V	6	B+		B+	7	42						
20	62275505	ISSUES IN ECONOMICS DEVELOPMENT	GE	V	6	A+		A+	9	54						
21	52413613	Advertising Personal Selling and Salesmanship	SEC	VI	4	B+		B+	7	28		22	160	7.27		7.73
22	52417602	BANKING AND INSURANCE	DSE	VI	6	B+		B+	7	42						
23	52417606	INTERNATIONAL BUSINESS	DSE	VI	6	A		A	8	48						
24	62275607	The Indian Economy	GE	VI	6	B+		B+	7	42						

Grand CGPA: 7.97, Division: First

Result Declared On: 07 Jul 2023

Generated On: 08 Jul 2023



1305491\_050\_SAM

(Dean Examination)



## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sarvodaya Kanya Vidyalaya
School Location:	Sarvodaya kanya Vidyalaya
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14687994
From:	2019-04-01
To:	2020-07-16
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका  
MARKS STATEMENT  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020

परीक्षार्थी का नाम Name of Candidate NEHA MEHTA

अनुक्रमांक Roll No. 14687994

माता का नाम Mother's Name PREMA MEHTA

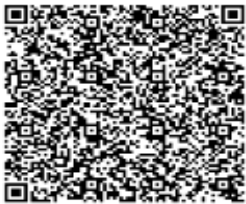
पिता/संरक्षक का नाम Father's/Guardian's Name SURENDRA MEHTA

विद्यालय School SARVODAYA KANYA VIDYALAYA PUSHP VIHAR NEW DELHI (27322)



विषय कोड SUBJECT CODE	विषय SUBJECT NAME	लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	स्थितीय ग्रेड POSITIONAL GRADE
301	ENGLISH CORE	061	018	079	SEVENTY NINE	C1
030	ECONOMICS	070	020	090	NINETY	A2
041	MATHEMATICS	051	019	070	SEVENTY	B2
054	BUSINESS STUDIES	067	020	087	EIGHTY SEVEN	A2
055	ACCOUNTANCY	062	020	082	EIGHTY TWO	A2
048	PHYSICAL EDUCATION	061	029	090	NINETY	A2
500	WORK EXPERIENCE			---		A1
502	HEALTH & PHYSICAL EDUCATION			---		A1
503	GENERAL STUDIES			---		A1

परिणाम RESULT: PASS



Digitally signed by:  
Controller of Examinations  
Central Board of Secondary Education  
Date: 16/07/2020 22:35:03 IST

दिल्ली Delhi

Date of declaration of result : 13/07/2020

**Note:**

1. This mark sheet is generated by DigiLocker (<https://digilocker.gov.in>) directly from CBSE's database.
2. This digitally signed document is legally valid as per the IT Act 2000 when used electronically.
3. To verify this mark sheet, download DigiLocker Android application from Google Play and scan the QR code on the mark sheet.

4. Abbreviations:

AB - Absent

EX - Exempted

RP - Repeat in Practical

RT - Repeat in Theory

## 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	Ramanujan College
Course	Bcom
Specialization Major	Commerce
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