

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

nehamchita200207@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



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

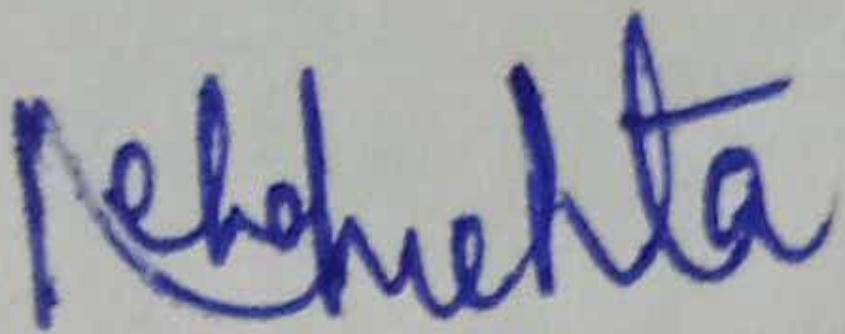
Current Address	A-12, Shiv park, Khanpur, New Delhi
Pin Code	110062
Mobile Number	9354643442
Current State	Delhi
Current Landmark	Near Asha Clinic
Current Address Stay No.	8595635689
Nearest Police Station	Tigri

Declaration and Authorization

Name

Date

Attach Signature.

A handwritten signature in blue ink, appearing to read "Rehmenta". The signature is fluid and cursive, with a prominent 'R' at the beginning and a 't' at the end.

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



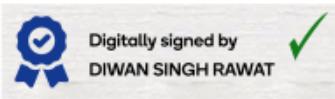
Name: NEHA MEHTA (नेहा मेहता) Roll No: 20341503060 Father Name: SURENDRA MEHTA (सुरेंद्र मेहता) Mother Name: PREMA MEHTA (प्रेमा महता)	Part & Semester : III & VI Enrolment Number: 20NCRNBCOM000064 College: Ramanujan College NCWEB	
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Sr. No.	Paper Code	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						
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						
6	52411201*	BUSINESS LAWS	DSC	II	6	A+		A+	9	54						8.5
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	B	48						
10	52413301*	CYBER CRIMES AND LAWS	SEC	III	4	A		A	8	32						
11	52414303*	COMPANY LAW (Core)	DSC	III	6	A		A	B	48						
12	52414304*	INCOME TAX LAW AND PRACTICE (Core)	DSC	III	6	O	O	O	10	60						
13	52051416*	HINDI GADYA KA UDBHAU AUR VIKAS (HINDI-B)	DSC	IV	6	B+		B+	7	42						
14	52413401*	E-COMMERCE	SEC	IV	4	A+	A	A+	9	36						7.68
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						
18	52417501*	HUMAN RESOURCE MANAGEMENT (B. COM)	DSE	V	6	A		A	B	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	52417602	BANKING AND INSURANCE	DSE	VI	6	B+		B+	7	42						
23	52417606	INTERNATIONAL BUSINESS	DSE	VI	6	A		A	B	48						
24	62275607	The Indian Economy	GE	VI	6	B+		B+	7	42						7.73

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 PUSHPI 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 Details

Years of Experience	
No of Employment	0