

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Nidhi Sethi
Former Name / Maiden Name	Sethi
Mobile Number	9968925197
Father's Name	Bhushan Kumar Sethi
Spouse's Name	Harsh Kumar
Date of Birth	1990-02-02
Gender	female
Aadhar Card Number	955459250548
Pan Card Number	BVKPS9654L
Nationality	Indian
Marital Status	Married

Permanent Address

Permanent Address	1040 C/8 New Delhi
Pin Code	110030
Mobile Number	9968925197
Current State	New Delhi
Current Landmark	Near Bhagwani Kunj
Current Address Stay No.	8050088610
Nearest Police Station	Mehrauli

Current Address

Current Address	1040 C/8 New Delhi
Pin Code	110030
Mobile Number	9968925197
Current State	New Delhi
Current Landmark	Near Bhagwani Kunj
Current Address Stay No.	8050088610
Nearest Police Station	Mehrauli

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in black ink, appearing to read "W. J. Smith", is written across the page. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Teleperformance
Job Location:	Gurugram
Employee ID:	20000000062986
Designation:	senior executive
UAN Number:	100007817764
From Date:	2023-09-01
To Date:	2025-03-25
Name of the Reporting Manager:	Shim negi
Manager's Contact No:	9958078777
Manager's Contact Email:	shim.negi@teleperformancedibs.com
Reasons for leaving:	Better oppurtunity
HR Name:	Bilal
HR Contact No:	7229999500
HR Email ID:	bilal.siddiqui@teleperformancedibs.com
Last Salary Drawn:	25736
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	mobikwik
Job Location:	Gurugram
Employee ID:	OMK1709
Designation:	SENIOR EXECUTIVE
UAN Number:	100007817764
From Date:	2021-08-09
To Date:	2023-06-14
Name of the Reporting Manager:	SARTHAK ARORA
Manager's Contact No:	
Manager's Contact Email:	sarthak.arora@mobikwik.com
Reasons for leaving:	Work from oppurtunity
HR Name:	Shalini Kaushik
HR Contact No:	9599325866
HR Email ID:	shalini.kaushik@mobikwik.com
Last Salary Drawn:	25000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	wipro
Job Location:	Gurugram
Employee ID:	20036989
Designation:	Benefits Operation Administrartor
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:	scdl
College Location:	pune
University Name:	sybiosis
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:	RNIS
College Location:	IAJPAT nAGAR
University Name:	Guru jambeshwar university
Major / Specialisation	management
Course / Qualification:	BBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	0751123068
From:	2007-08-01
To:	2010-08-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	dpps
School Location:	Safdarjung Enclave
Board Name/University Name:	cbse
Major Subjects	commerce
Course / Qualification:	passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6251384
From:	2004-04-01
To:	
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	neha sethi
Designation:	Manager
Contact No:	9811955234
Email ID:	nhsethi54@gmail.com
Name of the Organisation:	BOB financial services

PROFESSIONAL REFERENCE 2

Name of the Person:	shushmita
Designation:	AM
Contact No:	8700279943
Email ID:	SHUSHMITA.CHAUDHARY@MOBIKWIK.COM
Name of the Organisation:	mobikwik

POST GRADUATION	
University / Institute Name	scdl
Course	MBA
Specialization Major	finance & operations
Start Date	2012-08-08
End Date	2016-08-08
Gap Status	42 years and 7 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

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	5
No of Employment	0