

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.



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 opportunity |
| 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 opportunity |
| 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 Administrartror |
| 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 Details

| | |
|---------------------|---|
| Years of Experience | 5 |
| No of Employment | 0 |