

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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Image #1 not found.

Personal Information

Full Name	Nikita Shukla
Former Name / Maiden Name	N/A
Mobile Number	9557499520
Father's Name	Ram Kishor Shukla
Spouse's Name	N/A
Date of Birth	1994-06-28
Gender	female
Aadhar Card Number	367354316413
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

Permanent Address	Praveen Kumar, Village-Brahmanagar, Post office-Shymon, Agra
Pin Code	282001
Mobile Number	9557499520
Current State	Uttar Pradesh
Current Landmark	Post office-Shymon, Agra
Current Address Stay No.	N/A
Nearest Police Station	Thana Tajganj

Current Address

Current Address	207, Second floor Rose Petal near White Petal Homes
Pin Code	122001
Mobile Number	9557499522
Current State	Haryana
Current Landmark	Chandan Nagar sector 15 part - 2, Gurgaon
Current Address Stay No.	N/A
Nearest Police Station	Civil lines Police Station sector 15 part-2

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in black ink on a pink background. The signature is stylized and appears to be "J. L. K. 10/10/10".

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ernst & Young LLP
Job Location:	Gurgaon
Employee ID:	K08812
Designation:	Project Analyst
UAN Number:	101081428485
From Date:	2022-03-21
To Date:	
Name of the Reporting Manager:	Vaishali Mehta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	Sonali.Tulyani@in.ey.com
Last Salary Drawn:	907000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	eClerx Service Ltd
Job Location:	Mumbai
Employee ID:	49673
Designation:	Senior Analyst
UAN Number:	101081428485
From Date:	2021-11-02
To Date:	2022-03-17
Name of the Reporting Manager:	Vaibhav Chaturvedi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Growth and Opportunitites
HR Name:	
HR Contact No:	
HR Email ID:	steffi.gard@eclerx.com
Last Salary Drawn:	30007
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	
Name of the Employer:	WNS
Job Location:	Gurgaon
Employee ID:	315462
Designation:	Senior Analyst
UAN Number:	101081428485
From Date:	2019-04-11
To Date:	2021-10-25
Name of the Reporting Manager:	Nitin Sardana
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Growth Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Steffi.Gard@eclerx.com
Last Salary Drawn:	18200
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	WNS
Job Location:	Mumbai
Employee ID:	298466
Designation:	Sr. Associate-Ops
UAN Number:	101081428485
From Date:	2018-07-11
To Date:	2019-02-07
Name of the Reporting Manager:	Nitin Sardana
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Growth and Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr.connect@wns.com
Last Salary Drawn:	19000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Gebbs Healthcare Solutions
Job Location:	Mumbai
Employee ID:	22854
Designation:	Sr. AR Associate
UAN Number:	101081428485
From Date:	2017-04-10
To Date:	2018-01-08
Name of the Reporting Manager:	Devesh Gavand
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Growth and Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	prasad.kadam@gebbs.com
Last Salary Drawn:	21468
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	B.D. Kanya Mahavidyalaya
College Location:	Agra
University Name:	Dr B.R. Ambedkar University
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	160040091140
From:	2013-07-10
To:	2016-06-30
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:	CH BABULAL INT COLL
School Location:	RAMGARH MURKIYA AGRA
Board Name/University Name:	UP Board
Major Subjects	Bio, Physics and Chemistry
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0051049
From:	2012-07-02
To:	2013-06-30
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Praveen Kumar
Designation:	Manager
Contact No:	9528184629
Email ID:	praveenarela90@gmail.com
Name of the Organisation:	Cognizant

PROFESSIONAL REFERENCE 2

Name of the Person:	Nisha Bhatia
Designation:	Senior Consultant
Contact No:	7009582816
Email ID:	
Name of the Organisation:	EY India

Employment Deails	
Years of Experience	7
No of Employment	5

Employment (1)	
Employment Type	employed
Start Date	2022-03-21
End Date	2025-04-01

Employment (2)	
Employment Type	employed
Start Date	2021-11-02
End Date	2022-03-17

No gap

Employment (3)	
Employment Type	employed

Employment (3)	
Start Date	2019-04-11
End Date	2021-10-25

No gap

Employment (4)	
Employment Type	employed
Start Date	2018-07-11
End Date	2019-02-07

No gap

Employment (5)	
Employment Type	employed
Start Date	2017-04-10
End Date	2018-01-08

No gap