

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



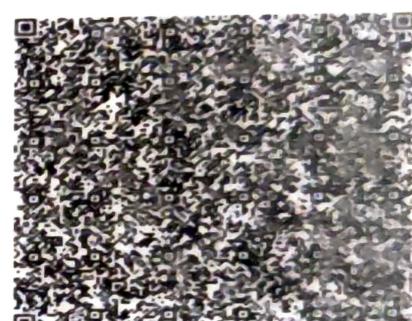
नाम / Name
NITOSH KATYAYAN

पिता का नाम / Father's Name
KULDEEP KATYAYAN

जन्म की तारीख /
Date of Birth
20/01/2001

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

JMLPK4929Q



06092020

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Personal Information

Full Name	Nitosh Katyayan
Former Name / Maiden Name	N/A
Mobile Number	9910393101
Father's Name	Kuldeep Katyayan
Spouse's Name	N/A
Date of Birth	2001-01-20
Gender	male
Aadhar Card Number	657172208286
Pan Card Number	JMLPK4929Q
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	RZD1/143 street no 5 Mahavir Envlave New Delhi
Pin Code	110045
Mobile Number	9910393101
Current State	Delhi
Current Landmark	Sulabh International Museum of Toilet
Current Address Stay No.	8130338101
Nearest Police Station	Palam

Current Address

Current Address	RZD1/143 street no 5 Mahavir Enclave New Delhi
Pin Code	110045
Mobile Number	9910393101
Current State	Delhi
Current Landmark	Sulabh International Museum of Toilet
Current Address Stay No.	8130338101
Nearest Police Station	Palam

Declaration and Authorization

Name

Date

Attach Signature.



A handwritten signature in blue ink, appearing to read "Vitosha K.", is written over a blue horizontal line. The signature is fluid and cursive, with a blue line drawn through it.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Kaizen/FHRM
Job Location:	Gurugram
Employee ID:	2334
Designation:	Quality Analyst
UAN Number:	N/A
From Date:	2022-06-29
To Date:	2025-03-28
Name of the Reporting Manager:	Sakshi
Manager's Contact No:	8218516415
Manager's Contact Email:	sakshi@kaizenprospecting.com
Reasons for leaving:	Wellness and Career Progression
HR Name:	Sakshi Sharma
HR Contact No:	
HR Email ID:	hr@kaizenprospecting.com
Last Salary Drawn:	480000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Acceptance of Resignation

Inbox



S

sakshi@kaizenprospecting.... Mar 10
to Nitosh, jacqueline, shaji, sudeep... ▾



Dear Nitosh,

This is to formally acknowledge and accept your resignation from your position as Quality Analyst at Kaizen Prospecting LLP.

We appreciate the contributions you have made during your time with us and acknowledge your reasons for moving on. While we regret to see you go, we respect your decision and wish you success in your future endeavours.

Thank you for your dedication and efforts, and we wish you all the best in your career ahead.

Thanks & Regards

Sakshi Sharma|Human Resources

Ph. No.: 9311254304



Unit 1005, 8th Floor, Magnum Towers 1,
Sector 58, Gurugram



KAIZEN PROSPECTING LLP

R-15B, Windsor Court, DLF City Phase – IV,
Gurgaon (Haryana) 122009 +91 9311254304

Employee Code	2334
Designation	Quality Analyst
Bank A/C No	46260100004882
PF No.	0
No of Days / LOP	28/0

Employee Name	Nitosh Katyayan
Date of Joining	27-Jun-2022
Bank Name	Bank of Baroda
PAN No.	JMLPK4929Q
Location	Gurgaon
UAN No.	0
ESIC No.	0

Pay Slip For The Month Of Feb 2025

Earnings		Deductions	Amount
Basic	28400	Provident Fund (PF)	0
House Rent Allowance	11360	Loss of Pay (LOP)	0
Special Allowance	240		0
Gross Earnings	40000	Total	0
Net Pay	40,000.00		
Net Pay In Words	Fourty Thousand Only		

Note: This is a computer generated pay slip and does not require authentication.



R-15B, Windsor Court, DLF City Phase – IV,
Gurgaon (Haryana) 122009 +91 9311254304

Employee Code	2334	Employee Name	Nitosh Katyayan
Designation	Quality Analyst	Date of Joining	27-Jun-2022
Bank A/C No	46260100004882	Bank Name	Bank of Baroda
PF No.	0	PAN No.	JMLPK4929Q
No of Days / LOP	31/0.5	Location	Gurgaon
		UAN No.	0
		ESIC No.	0

Pay Slip For The Month Of Jan 2025

Earnings		Deductions	Amount
Basic	28400	Provident Fund (PF)	0
House Rent Allowance	11360	Loss of Pay (LOP)	645
Special Allowance	240		0
Gross Earnings	40000	Total	645
Net Pay	39,355.00		
Net Pay In Words	ThirtyNine Thousand Three Hundred FiftyFive Only		

Note: This is a computer generated pay slip and does not require authentication.



KAIZEN PROSPECTING LLP

R-15B, Windsor Court, DLF City Phase – IV,
Gurgaon (Haryana) 122009 +91 9311254304

Employee Code	2334	Employee Name	Nitosh Katyayan
Designation	Quality Analyst	Date of Joining	27-Jun-2022
Bank A/C No	46260100004882	Bank Name	Bank of Baroda
PF No.	0	PAN No.	JMLPK4929Q
Location	Gurgaon	UAN No.	0
No of Days / LOP	31/0	ESIC No.	0

Pay Slip For The Month Of Dec 2024

Earnings		Deductions	Amount
Basic	28400	Provident Fund (PF)	0
House Rent Allowance	11360	Loss of Pay (LOP)	0
Special Allowance	240		0
Gross Earnings	40000	Total	0
Net Pay	40,000.00		
Net Pay In Words	Fourty Thousand Only		

Note: This is a computer generated pay slip and does not require authentication.



Date: 30th April, 2023

TO WHOM SO EVER IT MAY CONCERN

COMPANY NAME CHANGE

This is to inform that the company FHRM has changed its name to KAIZEN PROSPECTING LLP effective from 01st MAY 2023.

All the further processing will be undertaken by KAIZEN PROSPECTING LLP.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sakshi Sharma'.

Sakshi Sharma

Senior Executive, HR



Date: 28-03-2025

Relieving Cum Experience Certificate

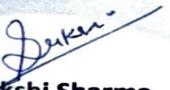
This is to certify that **Mr. Nitosh Katyayan** has worked with **Kaizen Prospecting LLP**, from **01/07/2023** to **28/03/2025** and last held the post of **Quality Analyst**.

During the tenure, his conduct was found satisfactory and there are no outstanding dues against him.

We wish him continued success in all his future endeavors.

With best wishes,

For Kaizen Prospecting LLP


Sakshi Sharma
Senior Executive, HR

KAIZEN PROSPECTING LLP

📍 R-15B, Windsor Court, DLF City Phase - IV, Gurgaon (Haryana) 122009

📞 +91-9311254304 📩 contact@kaizenprospecting.com 🌐 www.kaizenprospecting.com



Date: 30-06-2023

Relieving Cum Experience Certificate

This is to certify that Mr. Nitosh Katyayan has worked with FHRM, from June 27, 2022 to June 30, 2023 and last held the post of Associate.

During the tenure his conduct was found satisfactory and there are no outstanding dues against him.

We wish him the success in his future endeavors.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Sakshi Sharma'.

**Sakshi Sharma
Senior Executive, HR**

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:	Fairfield Institute of Management and Technology
College Location:	Kapashera
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Corporate Law
Course / Qualification:	BBA-LLB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07790103518
From:	2018-08-29
To:	2023-03-29
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

S. No. : IPUCONV-XVI/03500742



Enrollment No.: 077990103518



इंटीयेटेड बिचलर ऑफ विजनेस एडमिनिस्ट्रेशन) – (बिचलर ऑफ लॉ)

प्रमाणित किया जाता है कि नितोष कात्यायन सुपुत्र / सुपुत्री कुलदीप कात्यायन विद्यार्थी के यरफिल्ड इंस्टीट्यूट ऑफ बिजनेसमेंट एवं टेक्नोलॉजी को इस विश्वविद्यालय हारा जुलाई, 2023 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त इंटीयेटेड बिचलर ऑफ विजनेस एडमिनिस्ट्रेशन) – (बिचलर ऑफ लॉ) की उपाधि प्रदान की गई।

Guru Gobind Singh Inderprastha University

Integrated (Bachelor of Business Administration) - (Bachelor of Law)

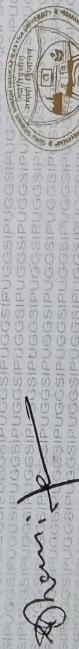
This is to certify that Nitosh Katayayen Son / Daughter of Kuldeep Katayayen a student of **Fairfield Institute of Management & Technology** is hereby awarded the degree of **Integrated (Bachelor of Business Administration) - (Bachelor of Law)** on his/her having passed the

Examination for the said degree in July, 2023 in the **First Division**.

(Prof. Gulshan Kumar)

Controller of Examinations

Given under the Seal of the University
विश्वविद्यालय के प्रदाक्षन द्वारा प्रमाणित
Given under the Seal of the University



Barcode

Date of Convocation : 05.03.2024
दिल्ली (भारत)/Delhi (India)

(Prof. (Dr.) Mahesh Verma)
Vice Chancellor



Guru Gobind Singh Indraprastha University, Delhi

COE/EXAM/PO1429/MAR.22

C/T CGA058697



CONSOLIDATED GRADE SHEET

INTEGRATED (BACHELOR OF BUSINESS ADMINISTRATION) - (BACHELOR OF LAW)



NAME: NITOSH KATYAYAN
ENROLLMENT: 0790103518
FATHER'S NAME: KULDEEP KATYAYAN
YEAR OF ADMISSION: 2018
INSTITUTE: FAIRFIELD INSTITUTE OF MANAGEMENT & TECHNOLOGY

TOTAL CREDIT OF PROGRAMME: 280
MINIMUM CREDITS REQUIRED: 280
YEAR OF COMPLETION: Jul. 2023
PROGRAMME DURATION: FIVE YEARS

CODE	PAPER	FIRST SEMESTER						CS	INT	EXT	TOTAL	GRADE	GP
							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 101	LEGAL METHOD	5	24	45	60	A	8						
LLB 103	LAW OF CONTRACT - I	5	24	40	64	B+	7						
LLB 105	LEGAL ENGLISH AND COMMUNICATION SKILLS	5	20	42	62	B+	7						
BBA LLB 113	PRINCIPLES OF MANAGEMENT	5	24	50	74	A	8						
BBA LLB 115	MANAGERIAL ECONOMICS	5	22	50	72	A	8						
LLB 151	COMPREHENSIVE VIVA	2	-	70	70	A	8						
SECOND SEMESTER							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 102	LAW OF CONTRACT - II	5	24	41	65	A	8						
LLB 104	LAW OF TORTS AND CONSUMER PROTECTION	5	24	53	77	A+	9						
BBA LLB 114	FINANCIAL MANAGEMENT	5	22	44	66	A	8						
BBA LLB 116	ORGANIZATIONAL BEHAVIOR	5	24	52	76	A+	9						
BBA LLB 118	MARKETING MANAGEMENT	5	23	55	78	A+	9						
LLB 152	COMPREHENSIVE VIVA	2	-	81	81	A+	9						
THIRD SEMESTER							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 201	FAMILY LAW - I	5	24	41	65	A	8						
LLB 203	CONSTITUTIONAL LAW - I	5	24	55	79	A+	9						
LLB 205	LAW OF CRIMES - I	5	22	48	70	A	8						
BBA LLB 213	BUSINESS ENVIRONMENT & ETHICAL PRACTICES	5	21	44	65	A	8						
BBA LLB 215	HUMAN RESOURCE MANAGEMENT	5	22	39	61	B+	7						
LLB 251	COMPREHENSIVE VIVA	2	-	60	60	B+	7						
FOURTH SEMESTER							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 202	FAMILY LAW - II	5	20	37	57	B+	7						
LLB 204	CONSTITUTIONAL LAW - II	5	23	44	67	A	8						
LLB 206	LAW OF CRIMES - II	5	22	56	78	A+	9						
LLB 208	ADMINISTRATIVE LAW	5	24	50	74	A	8						
BBA LLB 214	STRATEGIC MANAGEMENT	5	22	36	58	B+	7						
LLB 252	COMPREHENSIVE VIVA	2	-	75	75	A+	9						
FIFTH SEMESTER							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 301	ENVIRONMENTAL STUDIES AND ENVIRONMENTAL LAWS	5	21	49	70	A	8						
LLB 303	LAW OF EVIDENCE	5	23	49	72	A	8						
LLB 305	CORPORATE LAW	5	24	44	68	A	8						
LLB 307	CODE OF CIVIL PROCEDURE	5	24	63	87	A+	9						
LLB 309	ALTERNATIVE DISPUTE RESOLUTION (ADR)	5	24	56	80	A+	9						
LLB 351	COMPREHENSIVE VIVA AND SUMMER INTERNSHIP ASSESSMENT	5	-	88	88	A+	9						
SIXTH SEMESTER							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 302	JURISPRUDENCE	5	21	54	75	A+	9						
LLB 304	INTERNATIONAL LAW	5	20	56	76	A+	9						
LLB 306	PROPERTY LAW	5	20	68	88	A+	9						
LLB 308	INVESTMENT AND COMPETITION LAW	5	22	74	96	O	10						
LLB 310	CODE OF CRIMINAL PROCEDURE	5	20	43	63	B+	7						
LLB 352	COMPREHENSIVE VIVA	2	-	93	93	O	10						
SEVENTH SEMESTER							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 401	LABOUR LAW - I	5	22	63	85	A+	9						
LLB 403	TAX LAW	5	20	51	71	A	8						
LLB 405	LAW AND EMERGING TECHNOLOGIES	5	21	61	82	A+	9						
LLB 407	HUMAN RIGHTS	5	22	40	62	B+	7						
LLB 415	SEMINAR PAPER - I (CRIMINOLOGY)	5	20	53	73	A	8						
LLB 451	COMPREHENSIVE VIVA AND SUMMER INTERNSHIP ASSESSMENT	5	-	92	92	O	10						
EIGHTH SEMESTER							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 410A	SEMINAR PAPER - II (INTERNATIONAL COMMERCIAL LAW)	5	24	63	87	A+	9						
LLB 402	INTELLECTUAL PROPERTY RIGHTS	5	21	61	82	A+	9						
LLB 404	LABOUR LAW - II	5	21	70	91	O	10						
LLB 406	INTERPRETATION OF STATUTES	5	23	68	91	O	10						
LLB 408	INTERNATIONAL TRADE LAW	5	22	48	70	A	8						
LLB 452	COMPREHENSIVE VIVA	2	-	95	95	O	10						
NINTH SEMESTER							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 501	LEGAL ETHICS AND COURT CRAFTS	5	24	38	62	B+	7						
LLB 503	DRAFTING, PLEADING AND CONVEYANCING	5	22	61	83	A+	9						
LLB 505	LAND AND REAL ESTATE LAWS	5	22	51	73	A	8						
LLB 509	SEMINAR PAPER (SOCIO-ECONOMIC OFFENCES)	5	22	50	72	A	8						
LLB 525	SEMINAR PAPER (SOCIO-LEGAL DIMENSIONS OF GENDER)	5	22	50	72	A	8						
LLB 551	COMPREHENSIVE VIVA AND SUMMER INTERNSHIP ASSESSMENT	5	-	98	98	O	10						
TENTH SEMESTER							CS	INT	EXT	TOTAL	GRADE	GP	
LLB 502	DISSERTATION	20	-	60	60	B+	7						
LLB 504	INTERNSHIP (LAWYERS/LAW FIRMS)	8	-	64	64	B+	7						
CREDITS EARNED: 280		CGPA: 8.26	EQUIVALENT PERCENTAGE: 82.6						DIVISION: FIRST				

C.S. Credit Secure, INT: Internal Marks, EXT: External Marks, ABS: Absent, CAN: Cancel, GP: Grade Point, *: Passed with Grace
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4.

CSID: 110000026654
 Date of Print: 07-Jul-2023

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GBSSS No 3
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy Economics Business Studies Mathematics English
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9727224
From:	2017-04-29
To:	2018-03-29
Marksheet	1

0426372



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

DELHI SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **NITOSH KATYAYAN**

अनुक्रमांक Roll No. **9727224**

माता का नाम Mother's Name **SUMAN KATYAYAN**

पिता/संरक्षक का नाम Father's/Guardian's Name **KULDEEP KATYAYAN**

विद्यालय School **61654 GOVT BOYS SR SEC SCH 3 PALAM ENCLAVE N DELHI**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	071	XXX	071	SEVENTY ONE	C1
030	ECONOMICS	077	018	095	NINETY FIVE	A1
041	MATHEMATICS	039	XXX	039	THIRTY NINE	D2
054	BUSINESS STUDIES	047	020	067	SIXTY SEVEN	B2
055	ACCOUNTANCY	035	020	055	FIFTY FIVE	C1
048	PHYSICAL EDUCATION	041	026	067	SIXTY SEVEN	C1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result **PASS**

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated : 26-05-2018

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Yogesh Sharma
Designation:	Tech Lead
Contact No:	8708636964
Email ID:	yssharma10@gmail.com
Name of the Organisation:	Incedo

PROFESSIONAL REFERENCE 2

Name of the Person:	Lakshita
Designation:	Senior Analyst
Contact No:	9871328161
Email ID:	Katyayanlakshita2000@gmail.com
Name of the Organisation:	Situs AMC

GRADUATION

University / Institute Name	GGSIPU
Course	BBA-LLB
Specialization Major	Law
Start Date	2018-08-29
End Date	2023-03-29
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	GBSSS NO 3
Start Date	2017-04-29
End Date	2018-03-29
Gap Status	1 years and 1 months

SECONDARY

School Name	GBSSS NO 3
Start Date	2015-04-29
End Date	2016-03-29

Employment Details

Years of Experience	
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2022-06-29
End Date	2025-03-28