

# 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



## Personal Information

Full Name	Ruchita
Former Name / Maiden Name	NA
Mobile Number	8979996835
Father's Name	Mohan Singh
Spouse's Name	N/A
Date of Birth	1999-05-29
Gender	female
Aadhar Card Number	432348899026
Pan Card Number	CWHP2951Q
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	45, Sabji Mandi Karhal , Mainpuri
Pin Code	205264
Mobile Number	8979996835
Current State	Uttar Pradesh
Current Landmark	MI Store
Current Address Stay No.	N/A
Nearest Police Station	Karhal

## Current Address

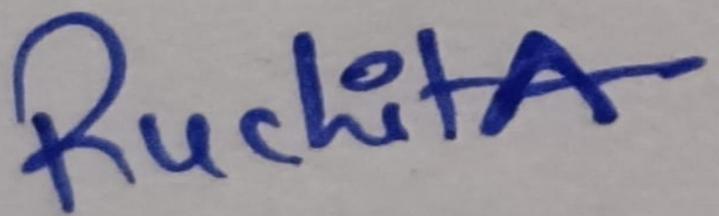
Current Address	65, Guru Angad Nagar extension, Laxmi Nagar
Pin Code	110092
Mobile Number	8979996835
Current State	Delhi
Current Landmark	Sanatan Dharm Mandir
Current Address Stay No.	N/A
Nearest Police Station	Laxmi Nagar

## Declaration and Authorization

Name

Date

**Attach Signature.**



A handwritten signature in blue ink, appearing to read "Ruchita". The signature is written in a cursive, fluid style with a slight upward curve 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:	CSJMU
College Location:	Etawah
University Name:	Kanpur University
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA17001411056
From:	2017-07-01
To:	2020-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

# Chhatrapati Shah Ji Maharaj University



Kanpur, U.P., India

S. No. 0485153

REGULAR



## STATEMENT OF MARKS

### BACHELOR OF COMMERCE

Name : RUCHITA SINGH  
Father's Name : MOHAN SINGH VERMA

Enrollment No. : CSJMA17001411056

Rec:100803

SL. NO. SUBJECTS

	Marks Obtained			
	Theory	Practical	Viva	Total

Roll No. : 0402623

FIRST YEAR :2018

SRI TIRUPATI BALAJI MAHAVIDYALAYA,ETAWAH  
1. BUSINESS COMMUNICATION  
2. BUSINESS STATISTICS  
3. FINANCIAL ACCOUNTING  
4. BUSINESS REGULATORY FRAMEWORK  
5. BUSINESS ECONOMICS  
6. BUSINESS ENVIRONMENT

31/100	73/100	47/100	31/100
73/100	47/100	68/100	73/100
47/100	68/100	60/100	47/100
68/100	60/100	53/100	68/100
60/100	53/100		60/100
53/100			53/100
			332/600

SECOND YEAR: 2019

SRI TIRUPATI BALAJI MAHAVIDYALAYA,ETAWAH  
1. COMPANY LAW  
2. COST ACCOUNTING  
3. PRINCIPLES OF BUSINESS MANAGEMENT  
4. INCOME TAX  
5. FUNDAMENTALS OF ENTERPRENEURSHIP  
6. PUBLIC FINANCE  
7. INDUSTRIAL LAW

65/100	63/100	72/100	65/100
63/100	72/100	73/100	63/100
72/100	73/100	68/100	72/100
73/100	68/100	56/100	73/100
68/100	56/100	61/100	68/100
56/100	61/100		56/100
61/100			61/100
			458/700

THIRD YEAR: 2020

SRI TIRUPATI BALAJI MAHAVIDYALAYA,ETAWAH  
1. CORPORATE ACCOUNTING  
2. AUDITING  
3. MONEY AND FINANCIAL SYSTEM  
4. INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS  
5. FINANCIAL MANAGEMENT  
6. MANAGEMENT ACCOUNTING  
7. VIVA-VOCE

74/100	67/100	47/100	74/100
67/100	47/100	56/100	67/100
47/100	56/100	58/100	47/100
56/100	58/100	68/100	56/100
58/100	68/100	85/100	58/100
68/100		85/100	68/100
			85/100
			455/700

ENVIRONMENTAL STUDIES 71/100 PASSED in 2018

Grand Total : 1245/2000

RESULT : PASSED  
DIVISION : FIRST

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND  
IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON  
UNIVERSITY WEBSITE - [WWW.KANPURUNIVERSITY.ORG](http://WWW.KANPURUNIVERSITY.ORG)

CHECKED BY 1.

2.



2000015460



DATE : 04-Feb-2021  
\* Denotes Appeared in Back Paper

CONTROLLER OF  
EXAMINATION

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Suditi Global Academy
School Location:	Etawah
Board Name/University Name:	CBSE
Major Subjects	English, Economics, Business studies, accounts, Painting
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5640458
From:	2016-04-01
To:	2017-03-31
Marksheet	1

6100460

14724160196

1072460



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017  
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student RUCHITA

अनुक्रमांक Roll No. 5640458

माता का नाम Mother's Name SANDHYA VERMA

पिता/संरक्षक का नाम Father's/Guardian's Name MOHAN SINGH VERMA

विद्यालय School 54714 SUDITI GLOBAL ACADEMY VICHARPUR AGRA RD ETAWAH

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	051	XXX	051	FIFTY ONE	D1
030	ECONOMICS	056	XXX	056	FIFTY SIX	C1
049	PAINTING	013	055	068	SIXTY EIGHT	D2
054	BUSINESS STUDIES	038	020	058	FIFTY EIGHT	C2
055	ACCOUNTANCY	038	020	058	FIFTY EIGHT	C1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					A2

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 : 28-05-2017

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Divya Singh
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## GRADUATION

University / Institute Name	CSJMU
Course	B.Com
Specialization Major	Commerce
Start Date	2017-07-01
End Date	2020-06-30
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	Sudity Global Academy
Start Date	2016-04-01
End Date	2017-03-31
Gap Status	1 years and 1 months

## SECONDARY

School Name	Suditi Global Academy
Start Date	2014-04-01
End Date	2015-03-31

## Employment Details

Years of Experience	
No of Employment	0