

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	Shubhayu Acharya
Former Name / Maiden Name	Shubhayu Acharya
Mobile Number	9958293647
Father's Name	Subhasish Acharya
Spouse's Name	N/A
Date of Birth	1994-01-12
Gender	male
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	B-231, Panchvati apartments, F-Block, Vikaspuri
Pin Code	110018
Mobile Number	9958293647
Current State	Delhi
Current Landmark	F-BLOCK
Current Address Stay No.	N/A
Nearest Police Station	Vikaspuri

Current Address

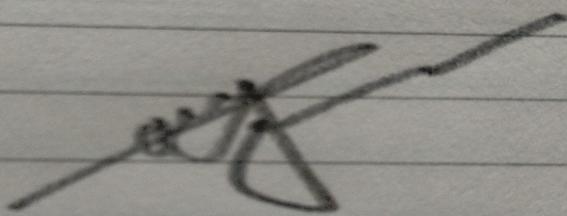
Current Address	B-231, Panchvati apartments, F-Block, Vikaspuri
Pin Code	110018
Mobile Number	9958293647
Current State	Delhi
Current Landmark	F-BLOCK
Current Address Stay No.	N/A
Nearest Police Station	Vikaspuri

Declaration and Authorization

Name

Date

Attach Signature.

A handwritten signature in black ink, appearing to read "John Doe", is written across the middle of a sheet of lined paper. The signature is fluid and cursive, with a distinct 'J' at the beginning and a 'D' at the end.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	JLL
Job Location:	Gurugram
Employee ID:	525826
Designation:	Aml analyst
UAN Number:	101759439585
From Date:	2023-05-09
To Date:	
Name of the Reporting Manager:	Shri
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	44011
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

Click to open the file

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Aml Rightsource
Job Location:	New Delhi
Employee ID:	Aml047
Designation:	Associate analyst 2
UAN Number:	101759439585
From Date:	2021-11-15
To Date:	
Name of the Reporting Manager:	Nicholas
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	29032
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1

Click to open the file

Click to open the file

Click to open the file

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:	Lingaya vidyapeeth
College Location:	Haryana
University Name:	Lingaya's Vidyapeeth
Major / Specialisation	B tech
Course / Qualification:	Civil
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11CE052
From:	2011-07-13
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

CONTROLLER OF EXAMINATION

Date of issue : 24 SEP 2015

CGPA : 8.04

: 192 + 5 = 197

CREDITS EARNED (CUMULATIVE)



Sr. No.	Course No.	Course Name	Credits	Grade Obtained	SEMESTER VIII	
					SEMESTER VII	
1	CE-483/484	INTERNSHIP - I/II	15	AA		
1	CE-402	DESIGN OF CONCRETE STRUCTURES-II	4	BB		
2	CE-406	EARTHQUAKE RESISTANT DESIGN OF STRUCTURES	4	AB		
3	CE-422	HYDROLOGY	3	BB		
4	CE-407	TRANSPORTATION ENGINEERING-III	3	AB		
5	CE-433	ENVIRONMENTAL IMPACT ASSESSMENT & MANAGEMENT	3	BB		
6	ME-461	RENEWABLE SOURCE OF ENERGY	3	BC		
7	CE-486/487	PROJECT/SEMINAR	4	AA		
8	CE-452	DESIGN OF CONCRETE STRUCTURES-II	1	AB		
9	CE-455	CIVIL CASE STUDY	1	AB		
					*MANDATORY LEARNING COURSES - CREDITS NOT COUNTED FOR YGPA / CGPA CALCULATIONS	
					CREDITS EARNED (CUMULATIVE)	
					CGPA : 8.04	
					: 192 + 5 = 197	

GRADE CARD

Programme : B.TECH. Session : 11CE052

NAME : SHUBHAM ACHARYA Session : 2014-15

YEAR : 4th Father's Name : M.R. SUBHASISH ACHARYA

Mother's Name : MRS. SAHELI ACHARYA

DISCPLINE : CIVIL ENGINEERING Grade Card No. : 136929

LINGAYA'S UNIVERSITY Approved u/s 3 of UGC Act 1956)

choose to know

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Columbia foundation school
School Location:	New delhi
Board Name/University Name:	Cbse
Major Subjects	Science
Course / Qualification:	Same
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	2010-03-29
To:	
Marksheet	1

क्रमांक
S.No. SSCE/2011/

803649

ALL INDIA

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2011

65572/00019

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2011

नाम Name SHUBHAYU ACHARYA

अनुक्रमांक Roll No. 7150219

माता का नाम Mother's Name SAHELI ACHARYA

पिता का नाम Father's Name SUBHASISH ACHARYA

विद्यालय School 65572 COLUMBIA FOUNDATION SSS D-BLOCK VIKASPURI N.D

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थिरीय ग्रेड POSITIONAL GRADE
		त्रि. TH	प्रै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	084	XXX	084	EIGHTY FOUR	A2
041	MATHEMATICS	090	XXX	090	NINETY	A2
042	PHYSICS	032	025	057	FIFTY SEVEN	C2
043	CHEMISTRY	046	029	075	SEVENTY FIVE	B1
046	ENGG. GRAPHICS	061	030	091	NINETY ONE	B1
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCATION					B1
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi 23-05-2011

दिनांक Dated

M. Acharya
परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

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

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Aml Rightsource

GRADUATION

University / Institute Name	Lingaya's Vidyapeeth
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	3
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2021-11-15
End Date	2023-02-02

Employment (2)

Employment Type	employed
Start Date	2023-05-09
End Date	2025-03-31

GAP:3 month(s) 7 day(s)