

# 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

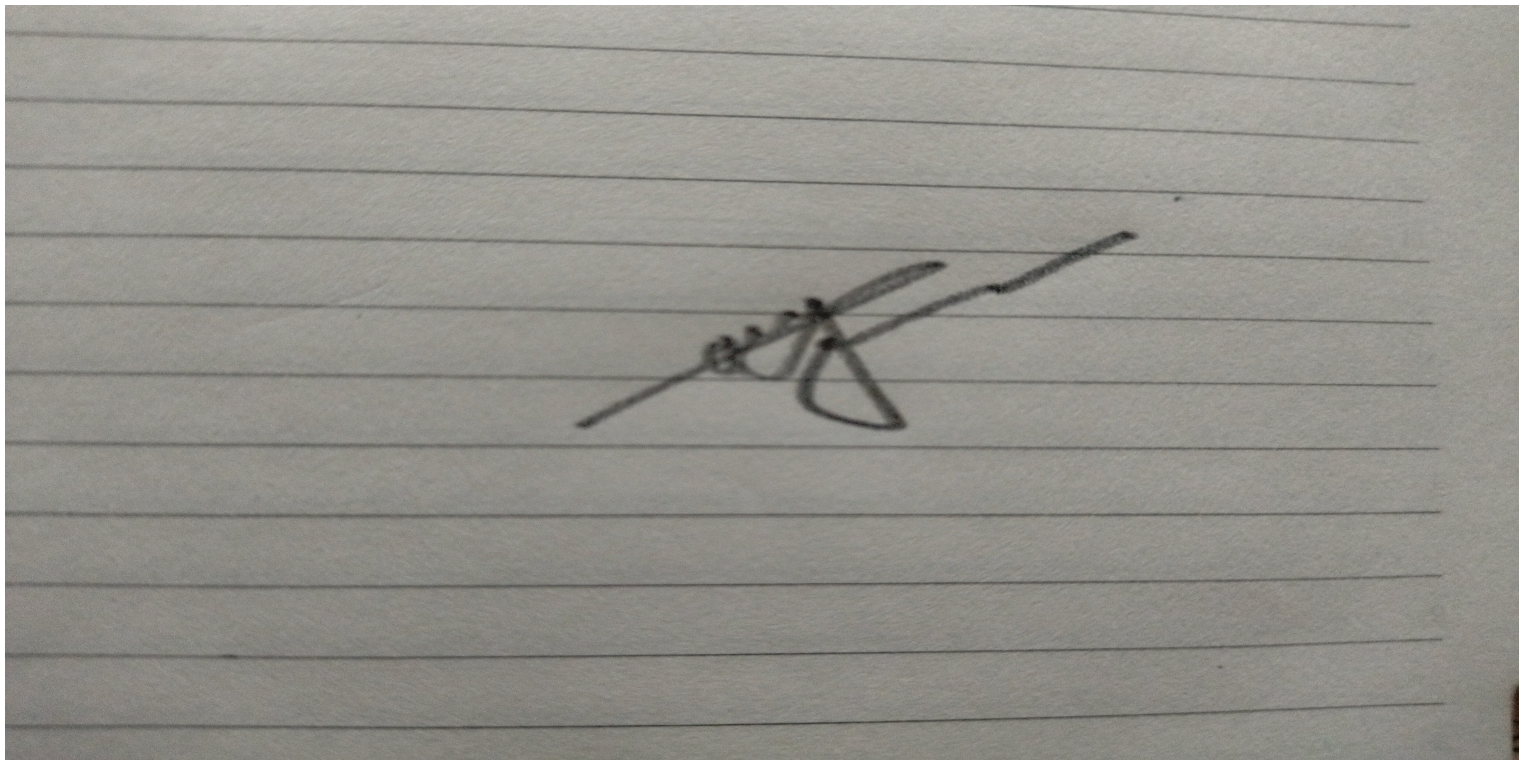
## Current Address

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.**



## 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	

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## 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

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## 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	



Lingaya's University, Faridabad

(Approved u/s 3 of UGC Act 1956)

GRADE CARD

REGN. NO. : 11CE052

SESSION : 2014-15

YEAR : 4<sup>th</sup>

PROGRAMME : B. TECH.  
DISCIPLINE : CIVIL ENGINEERING  
NAME : SHUBHAYU ACHARYA  
FATHER'S NAME : MR. SUBHASISH ACHARYA  
MOTHER'S NAME : MRS. SAHELI ACHARYA

Grade Card No. 136929

Sr. No.	Course No.	Course Name	Credits	Grade Obtained
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**SEMESTER VII**

1 CE-483/484 INTERNSHIP - I/II 15 AA

**SEMESTER VIII**

1 CE-402 DESIGN OF CONCRETE STRUCTURES-II 4 BB

2 CE-406 EARTH QUAKE RESISTANT DESIGN OF STRUCTURES 4 AB

3 CE-422 HYDROLOGY 3 BB

4 CE-407 TRANSPORTATION ENGINEERING-III 3 BB

5 CE-433 ENVIRONMENTAL IMPACT ASSESSMENT & MANAGEMENT 3 BB

6 ME-461 RENEWABLE SOURCES 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

TOTAL CREDITS : 41

CREDITS EARNED : 41

YGPA: 9.07

\*MANDATORY LEARNING COURSES - CREDITS NOT COUNTED FOR YGPA / CGPA CALCULATIONS

CREDITS EARNED (CUMULATIVE)

: 192 + 5\* = 197

CGPA

: 8.04

CONTROLLER OF EXAMINATION

Date of issue : 24 SEP 2015



## 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/

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

65572/00019

803649

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2011

नाम Name SHUBHAYU ACHARYA

अनुक्रमांक Roll No. 9150219

माता का नाम Mother's Name SAHELI ACHARYA

पिता का नाम Father's Name SUBHASISH ACHARYA

विद्यालय School 65572 COLUMBIA FOUNDATION SSS D-BLOCK VIKAS PURI N D

विषयकोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लि. TH	प्र. 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 EDUCA					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  
दिनांक Dated

23-05-2011

M. Charya  
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 Deails	
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)