

(Please use capital letters to fill the form)

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| **Personal Information Section 1** |
| Name: Mr. Sangeet Surname: Koli  Date of birth: 12th March 1986 Nationality: Indian  Place of birth: Mumbai Date of joining: 8th Feb 2021  Blood group: b+ Marital Status: Married  Spouse / Father’s Name Trupti Koli Alternative No: 9920957918  PAN Number: BFSPK0985C Adhar Number: 462282268481  E-mail address: sangeetyash@yahoo.co.in Mobile: 9967111166 |
| Current Address:  Shaniwar Niwas, House No. 200/B, near fish market, worli Village, Mumbai-400030  Permanent Address: as as current address |
| **Id card details ( please mention emergency contact details below ) Section 2** |
| Name: Trupti Koli Relationship: wife  Mobile number: 9920957918 |
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| **Criminal Record Section 3** |
| **(Please note any criminal convictions except those 'spent' under the Rehabilitation of Offenders Act 1974)** |
| **Authorisations Section 4**  **Please ensure authorisation is signed** |
| **Company: Currencies Direct**  **By signing and dating the authorisations, you are deemed to consent to our processing personal data about you necessary for the below purposes, including the processing of any sensitive personal data about you.**  I understand that CD requires that a check is made on any criminal convictions I may have had in the past and I authorise any necessary enquiries to be made. CD will contact me directly to assist me through the Police or Criminal Records Bureau processes associated with obtaining this information, and will validate the information.  I declare that all the information I have submitted is true and I have disclosed all relevant information that could affect my candidature for the position applied for. I understand that if I have made untrue statements or wilfully been misleading in any answers given then this may lead to any offer of employment being withdrawn, or where employment has already commenced, the termination of such employment.  I give the information contained herein only for the purpose of screening me for employment with CD and understand that if offered the position, employment will also be subject to satisfactory references and satisfactory results from any other background checks that may be required.  I authorise CD or any agent thereof, to carry out all necessary enquiries to verify the information I have submitted on this form.  I understand these details will be held in confidence by CD, for the purposes of ongoing personnel administration and payroll administration in compliance with the Data Protection Act 1998. I undertake to notify CD immediately of any changes to the above details.  **New Employee Name (IN CAPITALS): Date:**  **New Employee Signature:**  For the purposes of complying with the Data Protection Act, the personal information provided in this Form will be used by the appointed credit & background checks agency to discharge its duties as laid out in its contract with CD, which specifically includes the passing on of personal information to CD. This will not be disclosed for any other purpose without the express permission of the applicant.  All information acquired by CD will be treated as strictly confidential. Thank you for taking the time to complete this form.  When completed, please return this form by post or fax, (preferred),to the details below:  Currencies Direct | 901, F Wing, Lotus Corporate Park,  Goregaon East, Mumbai – 63 |

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