

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	ANAY KUMAR NATH
Former Name / Maiden Name	ANAY KUMAR NATH
Mobile Number	7488737393
Father's Name	ASHIM KUMAR NATH
Spouse's Name	N/A
Date of Birth	1993-05-22
Gender	male
Aadhar Card Number	791466551796
Pan Card Number	AWUPN9808M
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	PROFESSOR COLONY, GALI NO. 10, NEAR TRIMURTI MANDIR, DHANBAD, JHARKHAND
Pin Code	826001
Mobile Number	07488737393
Current State	JHARKHAND
Current Landmark	NEAR BRIGHTON VALLEY SCHOOL
Current Address Stay No.	8797798757
Nearest Police Station	DHANBAD POLICE STATION

Current Address

Current Address	PROFESSOR COLONY, GALI NO. 10, NEAR TRIMURTI MANDIR, DHANBAD, JHARKHAND
Pin Code	826001
Mobile Number	07488737393
Current State	JHARKHAND
Current Landmark	NEAR BRIGHTON VALLEY SCHOOL
Current Address Stay No.	8797798757
Nearest Police Station	DHANBAD POLICE STATION

Declaration and Authorization

Name	
Date	

Attach Signature.

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LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	AXIS BANK LTD.
Job Location:	JAIPUR, RAJASTHAN
Employee ID:	449282
Designation:	ASSISTANT MANAGER
UAN Number:	102043110253
From Date:	2024-02-13
To Date:	2025-02-15
Name of the Reporting Manager:	BHUPENDRA SINGH
Manager's Contact No:	9636379777
Manager's Contact Email:	BHUPENDRA1.SINGH@AXISBANK.COM
Reasons for leaving:	LOOKING FOR OPPURTUNITIES TO PROGRESS
HR Name:	KARAN SINGH RAJAWAT
HR Contact No:	9887005142
HR Email ID:	karan.rajawat@axisbank.com
Last Salary Drawn:	23120
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	ABADANI ADVISORS PVT LTD
Job Location:	DHANBAD
Employee ID:	NA
Designation:	ACCOUNTANT
UAN Number:	NA
From Date:	2022-01-04
To Date:	2023-05-27
Name of the Reporting Manager:	MRITUNJAY ROY
Manager's Contact No:	8789620154
Manager's Contact Email:	
Reasons for leaving:	FOR PERSUING HIGHER STUDIES
HR Name:	
HR Contact No:	
HR Email ID:	MRITUNJAY1829@GMAIL.COM
Last Salary Drawn:	19500
Position Type:	FULL TIME
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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	
College Name:	MANIPAL ACADEMY OF HIGHER EDUCATION
College Location:	BANGALORE
University Name:	MANIPAL ACADEMY OF HIGHER EDUCATION
Major / Specialisation	BANKING SERVICES
Course / Qualification:	POST GRADUATE DIPLOMA IN BANKING SERVICES
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230252567019
From:	2023-06-01
To:	2024-06-29
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	GURU NANAK COLLEGE
College Location:	DHANBAD
University Name:	VINOBA BHAVE UNIVERSITY
Major / Specialisation	ACCOUNTS
Course / Qualification:	BACHELOR OF COMMERCE HONOURS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1336204930
From:	2012-06-01
To:	2015-07-01
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GURU NANAK COLLEGE
School Location:	DHANBAD
Board Name/University Name:	JHARKHAND ACADEMIC COUNCIL
Major Subjects	ACCOUNTS
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20301
From:	2010-07-01
To:	2012-06-01
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	JAWAHARLAL NEHRU MEMORIAL SENIOR SECONDARY SCHOOL
School Location:	DIGWADIH, DHANBAD
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	HINDI, ENGLISH, MATHS, SCIENCE, SOCIAL SCIENCE, IT
Course / Qualification:	10TH STANDARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5161146
From:	2005-07-19
To:	2010-05-28
Marksheet	1

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DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

POST GRADUATION	
University / Institute Name	MANIPAL ACADEMY OF HIGHER EDUCATION
Course	POST GRADUATE DIPLOMA IN BANKING SERVICES
Specialization Major	BANKING SERVICES
Start Date	2023-06-01
End Date	2024-06-29
Gap Status	7 years and 11 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION	
University / Institute Name	GURU NANAK COLLEGE
Course	BACHELOR OF COMMERCE HONOURS
Specialization Major	ACCOUNTS
Start Date	2012-06-01
End Date	2015-07-01
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	GURU NANAK COLLEGE
Start Date	2010-07-03
End Date	2012-06-01
Gap Status	0 years and 2 months

SECONDARY	
School Name	JAWAHARLAL NEHRU MEMORIAL SENIOR SECONDARY SCHOOL
Start Date	2005-07-19
End Date	2010-05-28

Employment Deails	
Years of Experience	2
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2024-02-13
End Date	2025-02-15

Employment (2)	
Employment Type	employed
Start Date	2022-01-04
End Date	2023-05-27

No gap