

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRS -NEW Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

| | |
|---------------------------|-------------------------|
| Full Name | Aniket Raj |
| Former Name / Maiden Name | . |
| Mobile Number | 8409009219 |
| Father's Name | Satish Kumar Srivastava |
| Spouse's Name | N/A |
| Date of Birth | 2003-03-17 |
| Gender | male |
| Aadhar Card Number | 818268032315 |
| Pan Card Number | FGRPR5593D |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|--------------------------|-----------------------|
| Permanent Address | Sherpur kayastha tola |
| Pin Code | 842005 |
| Mobile Number | 8409009219 |
| Current State | Bihar |
| Current Landmark | Shiv Mandir |
| Current Address Stay No. | N/A |
| Nearest Police Station | Sadar Thana |

Current Address

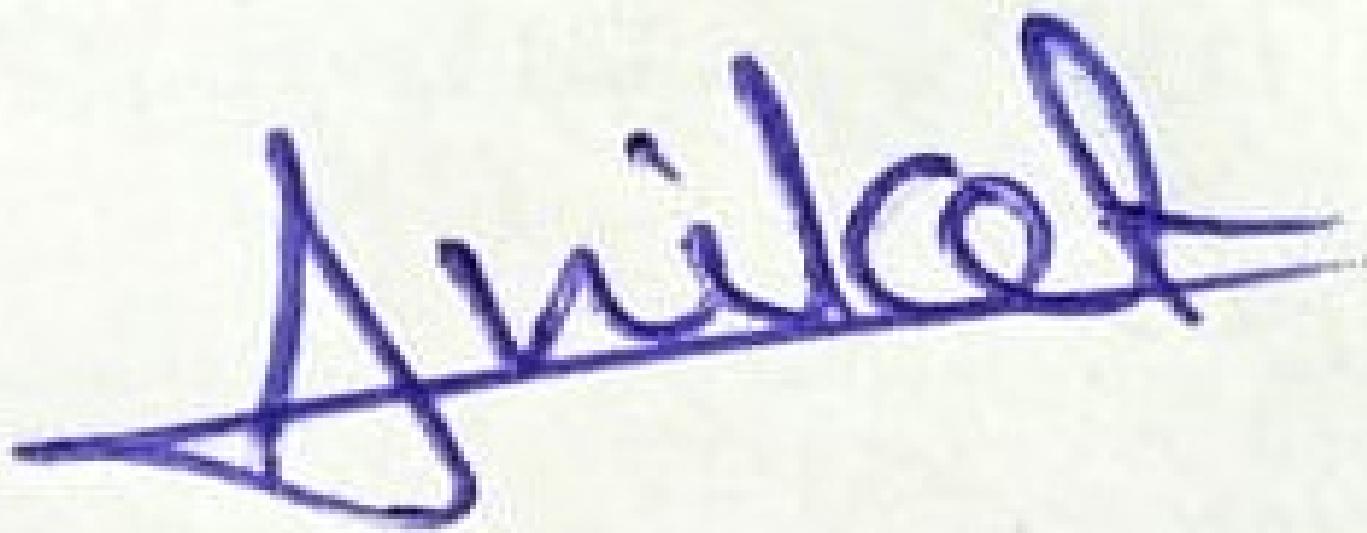
| | |
|--------------------------|-------------|
| Current Address | N/A |
| Pin Code | N/A |
| Mobile Number | 84090009219 |
| Current State | N/A |
| Current Landmark | N/A |
| Current Address Stay No. | N/A |
| Nearest Police Station | N/A |

Declaration and Authorization

Name

Date

Attach Signature.



LATEST EMPLOYMENT 1

| | |
|--------------------------------|--------------------------|
| Name of the Employer: | BNY Mellon |
| Job Location: | Pune, Maharastra |
| Employee ID: | 100139129 |
| Designation: | Operational Analyst |
| UAN Number: | N/A |
| From Date: | 2024-04-09 |
| To Date: | 2024-06-14 |
| Name of the Reporting Manager: | Mayur V Salvi |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | Completion of Internship |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | N/A |
| Last Salary Drawn: | 35000 |
| Position Type: | temporary |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | |

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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 | NIL |
| Relieving Letter | NIL |
| Latest 3 months pay slip | NIL |

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 | NIL |
| Relieving Letter | NIL |
| Latest 3 months pay slip | NIL |

POST GRADUATION

| | |
|--|--------------------------------|
| I haven't done my Post Graduation | |
| College Name: | Lovely Professional University |
| College Location: | Phagwara, Punjab |
| University Name: | Lovely Professional University |
| Major / Specialisation | Business Analytics |
| Course / Qualification: | MBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 12112020 |
| From: | 2023-07-28 |
| To: | 2025-06-15 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

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GRADUATION

| | |
|--|--------------------------------|
| I haven't done my Graduation | |
| College Name: | Lovely Professional University |
| College Location: | Phagwara, Punjab |
| University Name: | Lovely Professional University |
| Major / Specialisation | Finance |
| Course / Qualification: | BBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 12112020 |
| From: | 2021-07-28 |
| To: | 2023-06-15 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

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12TH STANDARD

| | |
|---------------------------------|------------------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | Kendriya Vidyalaya Sangathan |
| School Location: | Muzaffarpur, Bihar |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce |
| Course / Qualification: | Senior Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 22637166 |
| From: | 2018-06-01 |
| To: | 2019-03-31 |
| Marksheet | |

083033

69011/00145

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1299793

रज. नं.
Regn.No. P221/69011/0149

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021

ANIKET RAJ
D.O.B. - 04.05.2019
D.O.B. - 17.03.2003

यह प्रमाणित किया जाता है कि

This is to certify that ANIKET RAJ

अनुक्रमांक

Roll No. 22637166

माता का नाम

Mother's Name NIBHA SRIVASTAVA

पिता/संरक्षक का नाम

Father's / Guardian's Name SATISH KUMAR SRIVASTAVA

विद्यालय

School 69011 KENDRIYA VIDYALAYA GANNIPUR MUZAFFARPUR BIHAR

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्तांक MARKS OBTAINED | | | | स्थितीय ग्रेड POSITIONAL GRADE |
|--------------------------|-----------------------------|---------------------------|------------------------|--------------|--------------------------------------|--------------------------------------|
| | | लिखित THEORY | प्रा./PR. आं.मू./IA | योग TOTAL | योग (शब्दों में) TOTAL (IN WORDS) | |
| 301 | ENGLISH CORE | 064 | 020 | 084 | EIGHTY FOUR | B2 |
| 302 | HINDI CORE | 060 | 019 | 079 | SEVENTY NINE | B2 |
| 030 | ECONOMICS | 032 | 019 | 051 | FIFTY ONE | D2 |
| 054 | BUSINESS STUDIES | 052 | 020 | 072 | SEVENTY TWO | C2 |
| 055 | ACCOUNTANCY | 046 | 020 | 066 | SIXTY SIX | C1 |
| 500 | WORK EXPERIENCE | | | | | A1 |
| 502 | HEALTH & PHYSICAL EDUCATION | | | | | A1 |
| 503 | GENERAL STUDIES | | | | | A2 |

संक्षिप्तयों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृति सभी विषयों में Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated : 30-07-2021

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा आपने रस्तर पर बोर्ड द्वारा जारी प्रारूपमनुसार प्रदान की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.
परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।
In the changed subject code, the test result is given under 100 marks.

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

| | |
|---------------------------|--------------------------------|
| Name of the Person: | Dr. Abhay Grover |
| Designation: | Assistant Professor |
| Contact No: | 9501200889 |
| Email ID: | msb(tpc@lpu.co.in |
| Name of the Organisation: | Lovely Professional University |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|--------------------------------|
| Name of the Person: | Dr. Jagdeep Singh Arora |
| Designation: | Assistant Director |
| Contact No: | 8146370718 |
| Email ID: | jagdeep.arora@lpu.co.in |
| Name of the Organisation: | Lovely Professional University |

POST GRADUATION

| | |
|-----------------------------|--------------------------------|
| University / Institute Name | Lovely Professional University |
| Course | MBA |
| Specialization Major | Business Analytics |
| Start Date | 2023-07-28 |
| End Date | 2025-06-15 |
| Gap Status | 0 years and 1 months |

GRADUATION

| | |
|-----------------------------|--------------------------------|
| University / Institute Name | Lovely Professional University |
| Course | BBA |
| Specialization Major | Finance |
| Start Date | 2021-07-28 |
| End Date | 2023-06-15 |
| Gap Status | 0 years and 4 months |

Correspondence Graduation Details

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

SENIOR SECONDARY

| | |
|-------------|------------------------------|
| School Name | Kendriya Vidyalaya Sangathan |
| Start Date | 2019-06-01 |
| End Date | 2021-03-31 |
| Gap Status | 0 years and 3 months |

SECONDARY

| | |
|-------------|------------------------------|
| School Name | Kendriya Vidyalaya Sangathan |
| Start Date | 2018-04-02 |
| End Date | 2019-03-31 |

Employment Details

| | |
|---------------------|---|
| Years of Experience | 0 |
| No of Employment | 0 |