

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FGRPR5593D



नाम / Name
ANIKET RAJ

पिता का नाम / Father's Name
SATISH KUMAR SRIVASTAVA

जन्म की तारीख /
Date of Birth
17/03/2003


हस्ताक्षर / Signature

12062021

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

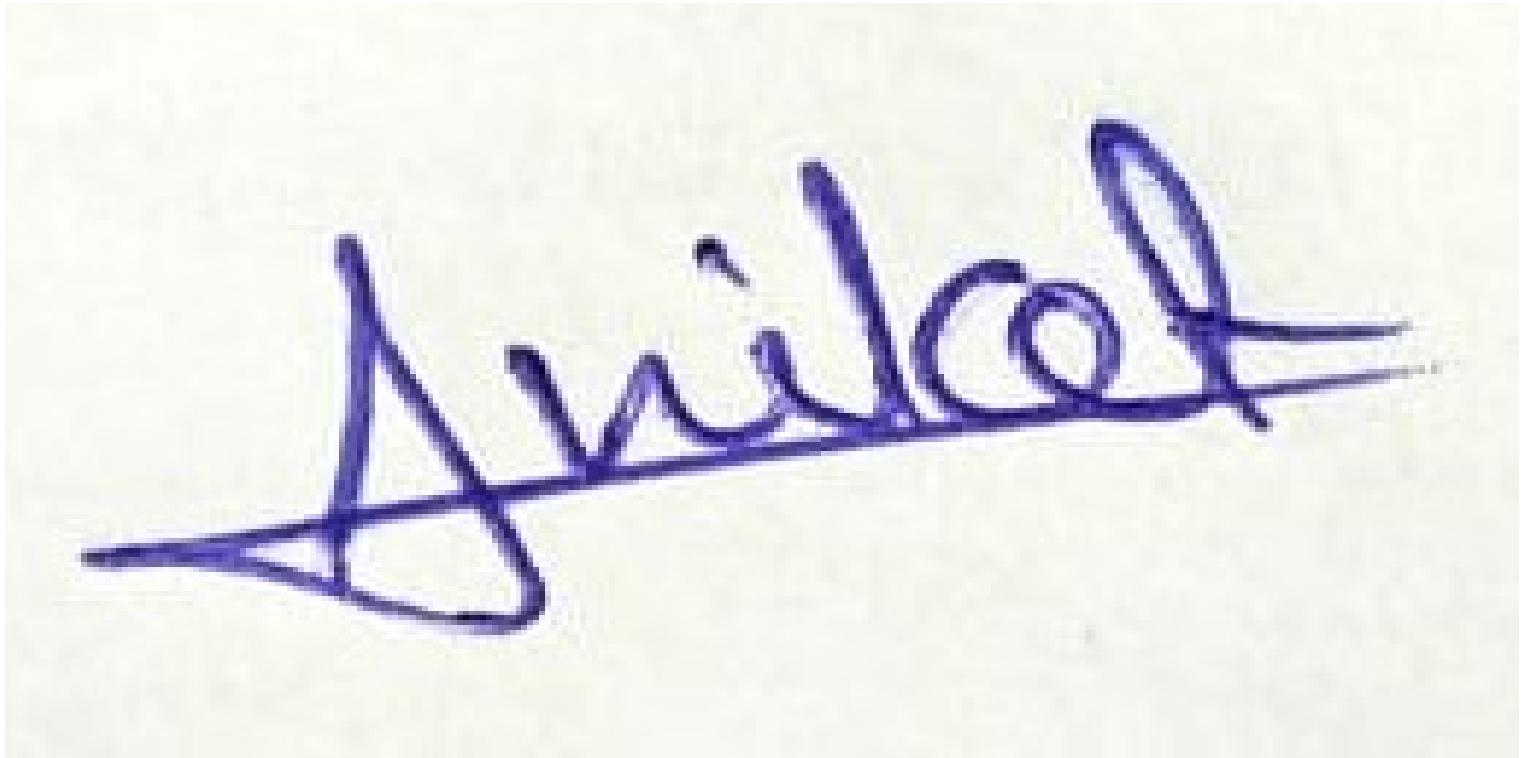
Current Address

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.

A handwritten signature in blue ink, appearing to read "Amical", is written on a light-colored, textured surface. The signature is stylized with a large, looped 'A' and a long, horizontal stroke extending to the right.

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

सह-शैक्षिक /
Co-Scholastic

1299793

रजि. 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. आ.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

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR : प्रायोगिक/Practical

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

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **30-07-2021**

परीक्षा नियंत्रक

Controller of Examinations

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार 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.

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 Deails	
Years of Experience	0
No of Employment	0