

# Background Verification Form

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

## Applicant's CV

Aniket Ray

Contacts: [anni202426@gmail.com](mailto:anni202426@gmail.com) | +91- 9954313777 | [Linked In](#)

EDUCATIONAL QUALIFICATION AND CERTIFICATIONS					
Qualifications	Institution	Board / University	Performance	Rank	Year
B.Com (Hons.)	DHSK Commerce College (M)	Dibrugarh University (DU)	8.0/10	College Rank: 2/519	2024
AISSCE (Class 12)	Vivekananda Kendra Vidyalaya	CBSE	92.5%	School Rank: 9/89	2021
AISSCE (Class 10)	Vivekananda Kendra Vidyalaya	CBSE	85.6%	School Rank: 12/98	2019
Data-driven decision making by Coursera, 3-statement Financial Modelling by Udemy, Excel by CFI.					2024
GST Awareness Project - Conducted and presented a study on awareness of GST in India, explained the mechanism of Good and Services Tax.					2024
INTERNSHIPS AND WORK EXPERIENCE					
Erasmus   Strategy Intern					February'23 - March'23
Mapped out operational efficiencies within Project Amal's crafting process to identify three key areas for improvement; implemented solutions enhancing production efficiency while supporting sustainability efforts among vulnerable artisans across the community helping 15 + women to generate constant part-time income.					
Mapped out three critical areas where profits could be maximized within existing operations; devised tailored solutions that resulted in enhancing profitability for artisans by 50%.					
Engineered targeted outreach campaigns for Project Amal which culminated in generating INR 30,000 of income while showcasing the craftsmanship and sustainability efforts of unemployed women artisans.					
M.P. Bagaria & Co.   Accountant and Trainee					September'21 - June'22
Conducted thorough assessments of accounting practices for over 15+ small enterprises, enabling personalized recommendations that enhanced cash flow management, while minimizing common pitfalls faced by sole proprietors. Got to know the intricacies and problems faced by sole entrepreneurs in managing a business alone and different ways of tackling them.					
I got the opportunity to be a part of the bank audit team of 4 qualified members. Participated in a statutory bank audit.					
Performed top-to-bottom analysis of 10+ different businesses, analyzed the cash inflows and outflows, discussed with clients on building strong financial statements for the long term.					
Winfinch   Sales Supervisor					July'22 - September'22
Led a team of 14 people and generated a revenue of INR 50,000, conferred with the bronze director title.					
Did in-depth analysis of consumer behavior, uncovering key factors that influence purchasing decisions; insights led to a remarkable 60% increase in product sales during the research period.					
Collaborated with industry peers to strategize on closing client deals, resulting in a 35% increase in successful negotiations and fostering long-term partnerships that enhanced revenue stability for the organization.					
POSITIONS OF RESPONSIBILITY					
Entrepreneurship Cell, DHSKCC   Founder					October'22 - May'24
Spearheaded the establishment of the Entrepreneurship Cell at college as one of four founding members, enhancing entrepreneurial acumen among 150 students through workshops and mentorships focused on real-world applications.					
Evaluated the operational frameworks of 10+ diverse Indian businesses, pinpointing critical success factors that enabled top-performing companies to capture significant market share through strategic opportunity recognition and resource allocation.					
Organized and hosted the business plan competition, attracting 50+ participants from 12 colleges.					
Non-Classroom Learning (Mentor)					September'21 - Present
Mentoring 4 underprivileged students from 7th grade on their personal and professional development.					
Shouldered the responsibility to teach the basics of savings and investments to people living in rural Assam under the BPL category; helped them in opening zero-balance accounts impacting 100+ people.					
Youth Against Injustice Foundation   Trainer					October'21 - March'22
Led a team to conduct 6+ seminars on injustice and rape issues in India, contributed to various drives and offline events to train and raise awareness regarding the sensitive issue of rape.					
AWARDS AND ACCOMPLISHMENTS					
1 out of 509 undergraduate students across India who were granted a scholarship by TATA CAPITAL after several rounds of interviews, covering 80% of the entire graduation fees.					2022
24th Rank in National Business Olympiad awarded a certificate of excellence.					2022
Received a sum of INR 20,000 under the AFNA AKADEMICS Award and scholarship 2021 awarded to 39 students in the state of Assam.					2021
ECA AND OTHERS					
Volunteer & Member of the National Service Scheme (NSS)					
As an active volunteer of the NSS unit of the college contributed to 5+ cloth distribution drives, 4 educational drives, 10 + plantation drives throughout the tenure of 2 years, 1 among the 29 members selected for NSS Special Camp for 6 days					
Technical Skills					
MS Office   Tally ERP Software   My SQL   Research   Financial Analysis   Power BI					
Non-Technical Skills					
Public Speaking   Event Management   Communication   Negotiation   Leadership   Networking					

Govt ID #1

आयकर विभाग

INCOME TAX DEPARTMENT

भारत सरकार

GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

FGMPR4809D

नाम / Name

ANIKET RAY

पिता का नाम / Father's Name

RAJ KUMAR RAY

जन्म की तारीख /

Date of Birth

10/04/2002

हस्ताक्षर / Signature

Aniket Ray

03062021

## Personal Information

Full Name	Aniket Ray
Former Name / Maiden Name	N/A
Mobile Number	9954313777
Father's Name	Raj Kumar Ray
Spouse's Name	N/A
Date of Birth	2002-04-10
Gender	male
Aadhar Card Number	456790593953
Pan Card Number	FGMPR4809D
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	West chowkidinghee Dibrugarh
Pin Code	786001
Mobile Number	9954313777
Current State	Assam
Current Landmark	Near Iskcon Temple
Current Address Stay No.	9101730951
Nearest Police Station	Dibrugarh H.O

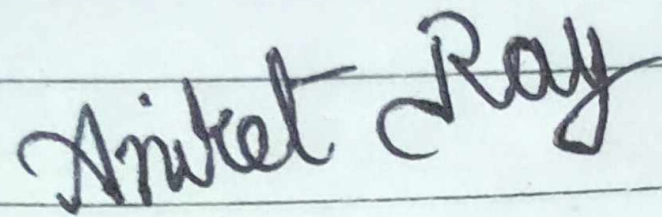
## Current Address

Current Address	West chowkidinghee Dibrugarh
Pin Code	786001
Mobile Number	9954313777
Current State	Assam
Current Landmark	Near Iskcon Temple
Current Address Stay No.	9101730951
Nearest Police Station	Dibrugarh H.O

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

A photograph of a handwritten signature "Aniket Ray" in black ink on a piece of white paper with horizontal blue lines. The signature is written in a cursive, flowing style. The first name "Aniket" is followed by a space and then the last name "Ray". The paper is slightly tilted, and the lighting is even.



## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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	

## 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	
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:	DHSK COMMERCE COLLEGE
College Location:	Kodommoni Near Running Shed gate , Dibrugarh, Assam
University Name:	Dibrugarh University
Major / Specialisation	Marketing
Course / Qualification:	B.Com(hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13830023
From:	2021-10-04
To:	2024-06-21
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

# D.H.S.K. COMMERCE COLLEGE::DIBRUGARH

ESTD 1960



Sl. No. DHSKCC/PROV.CERT./489

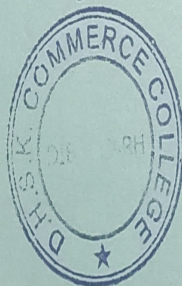
Year: 2024

## B. COM. PASS CERTIFICATE

Certified that Sri/Smti ..... ANIKET RAY ..... Registration No. S2101994 ..... of  
2021-22, Son/Daughter of ..... RAJ KUMAR RAY ..... of  
WEST CHOWKIDINGEE, P.O. DIBRUGARH Dist. DIBRUGARH ..... passed the  
B. Com. Examination (CBCS) Honours, 2024 in ..... MARKETING ..... and obtained  
Grade A+ securing ..... position in order of merit of the Dibrugarh University  
Dibrugarh, bearing Roll No. 13830023 ..... is a regular candidate of this College.

His/Her character and conduct during his/her student life in the college were satisfactory.

Dated Dibrugarh  
The 11<sup>th</sup> November, 2024



*Saiden Gogoi*  
Principal  
DHSK Commerce College  
Dibrugarh

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Vivekananda Kendra Vidyalaya
School Location:	Dibrugarh, Assam
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business studies, Economics, English, Informatics practices , physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16616439
From:	2020-04-10
To:	2021-09-28
Marksheet	1



000044

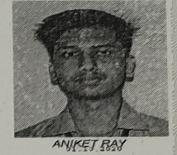
35100/20001

पत्र संख्या /  
S.No.SSCE/2021

1476057

रजि. नं.  
Regn.No. G221/35100/0056

**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**



यह प्रमाणित किया जाता है कि

This is to certify that **ANIKET RAY**

अनुक्रमांक

Roll No. **16616439**

माता का नाम

Mother's Name **PUNITA RAY**

पिता/संरक्षक का नाम

Father's / Guardian's Name **RAJ KUMAR RAY**

विद्यालय

School **35100 VIVEKANANDA KENDRA VIDYALAYA DIBRUGARH ASSAM**

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	065	020	085	EIGHTY FIVE	B2
055	ACCOUNTANCY	076	020	096	NINETY SIX	A1
054	BUSINESS STUDIES	072	020	092	NINETY TWO	A2
030	ECONOMICS	074	020	094	NINETY FOUR	A1
065	INFORMATICS PRAC. (NEW)	061	030	091	NINETY ONE	B1
048	PHYSICAL EDUCATION	067	030	097	NINETY SEVEN	A1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

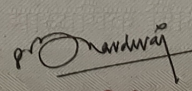
प्रा./PR. : प्रायोगिक/Practical

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

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **28-09-2021 / 03-12-2021**

  
**परीक्षा नियंत्रक**  
**Controller of Examinations**

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार 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:	Harshit Tulsyan
Designation:	Assistant Manager
Contact No:	+91 8750262725
Email ID:	Harshittulsyan12@gmail.com
Name of the Organisation:	KPMG

## PROFESSIONAL REFERENCE 2

Name of the Person:	N/A
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

GRADUATION	
University / Institute Name	DHSK COMMERCE COLLEGE
Course	B.Com(hons)
Specialization Major	Marketing
Start Date	2021-10-04
End Date	2024-06-21
Gap Status	0 years and 1 months

SENIOR SECONDARY	
School Name	Vivekananda Kendra Vidyalaya
Start Date	2021-04-01
End Date	2021-09-28
Gap Status	1 years and 11 months

SECONDARY	
School Name	Vivekananda Kendra Vidyalaya
Start Date	2018-04-18
End Date	2019-05-06

Employment Deails	
Years of Experience	
No of Employment	0