

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 | +91- 9954313777 | [LinkedIn](#)

| 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 |
| AISSE (Class 12) | Vivekananda Kendra Vidyalaya | CBSE | 92.5% | School Rank: 9/89 | 2021 |
| AISSE (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 CPI, Goodwill Tax conducted and presented a study on awareness of GST in India, explained the mechanism of Good and Services Tax | | | | | 2024 |
| | | | | | 2024 |

| INTERNSHIPS AND WORK EXPERIENCE | | | | | |
|--|---|--|--|--|------------------------|
| Enactus Strategy Intern | | | | | February'23 – March'23 |
| Mapped out operational inefficiencies within Project Anam'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. | | | | | |
| Monitored the operational areas where growth could be maximized within existing operations, devised tailored solutions that resulted in enhancing profitability for artisans by 50%. | | | | | |
| Engineered Targeted outreach campaigns for project Anam which culminated in generating INR 30,000 of income while showcasing the craftsmanship and sustainability efforts of unemployed women artisans. | | | | | |
| MR Bagaria & Co. Accountant and Trainer | | | | | September'21 – June'22 |
| Conducted the growth assessment of accounting practices for over 15+ small enterprises, enabling personalized recommendations that enhanced cash flow management, while minimizing common pitfalls faced by solo 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. | | | | | |
| Windinith 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. | | | | | |
| POSITIONS OF RESPONSIBILITY | | | | | |
| Entrepreneurship Cell DHSKCC Founder | | | | | |
| 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. | | | | | October'22 – May'24 |
| Evaluated the performance of 10+ diverse Indian businesses, pinpointing critical success factors that enabled top-performing companies to capture significant market share. | | | | | |
| Organized and hosted the business plan competition, attracting 20+ participants from 12 colleges. | | | | | |
| NGO Classroom Leadership Member | | | | | |
| Mentored 4 underprivileged students from 7th grade on their personal and professional development. | | | | | September'21 – Present |
| 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. | | | | | |
| NGO Adhikar Justice Foundation Trainer | | | | | |
| 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. | | | | | October'21 – March'22 |
| AWARDS AND ACCOMPLISHMENTS | | | | | |
| Out of 200 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 AKADAMICS Award and scholarship 2021 awarded to 39 students in the state of Assam. | | | | | 2021 |
| EXTRAS AND OTHERS | | | | | |
| Volunteer member of the National Service Scheme | 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. I 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



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

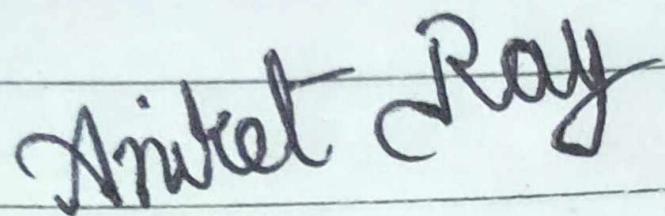
| | |
|--------------------------|------------------------------|
| Current Address | West chowkidinghee Dibrugarh |
| Pin Code | 786001 |
| Mobile Number | 9954313777 |
| Current State | Assam |
| Current Landmark | Near Iskcon Temple |
| Current Address Stay No. | 9101730951 |
| Nearest Police Station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

Declaration and Authorization

Name

Date

Attach Signature.



A handwritten signature in black ink on a lined piece of paper. The signature reads "Anket Ray" in a cursive, fluid style. The "A" in "Anket" and the "R" in "Ray" are particularly prominent.

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



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 11th November, 2024

Sarben Ghosh
Principal
DHSK Commerce College
Principal
Dibrugarh
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

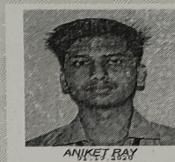
35100/20001

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



ANIKET RAY

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. आं. 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 |

संक्षिप्तयों 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

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi

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

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवं अनुशासन शेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राकलपनुसार 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 Details

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