

Background Verification Form

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

Applicant's CV

<p>ARYAN RAJ FINANCIAL ANALYST</p> <hr/> <ul style="list-style-type: none">Aspiring financial analyst with early proficiency in Excel, Tally-ERP-9, and other software. Strong foundational and knowledge of data management and financial environments.Proven ability to work independently and collaboratively within a team to deliver high-quality client deliverables on time in diverse project environments. <hr/> <p>INTERNSHIP'S</p> <p>RealOK Accountant Intern Gurugram</p> <p>Assisted in managing and classifying the transactions into different categories such as office expenses, credit card expenses, reimbursements and created pivot table for each month.</p> <ul style="list-style-type: none">Prepared financial statements for the company, including the categories created such as salary sheet, expense sheet, Income from payment gateways etc.Played a key role in assisting their CA with the preparation of the profit and loss account and balance sheet for the financial year 2023-24. <hr/> <p>PROJECT'S</p> <p>Vidya Vikas: A Microfinance and Community Development Event</p> <p>Organized a financial literacy event for students and their parents and later joined to organize a mental health awareness event.</p> <ul style="list-style-type: none">Designed and executed sessions on entrepreneurship awareness, financial planning, mental health awareness, and career counselling.Collaborated with stakeholders, local leaders, and sponsors to ensure successful event planning and execution.Generated ₹1,500 in ticket sales and organized a raffle for a dynamic financial planning session.Engaged with 50 participants and conducted post-event surveys to measure the impact on financial literacy, career planning, and mental health awareness. <hr/> <p>TECHNICAL SKILLS</p> <ul style="list-style-type: none">Power BI, Tally-ERP 9Microsoft Office Suite – Excel, Word, PowerPoint <hr/> <p>EDUCATION</p> <ul style="list-style-type: none">BBA LOVELY PROFESSIONAL UNIVERSITY, PUNJAB GPA: 3.8/4.0SENIOR SECONDARY EDUCATION SHRISS AYYAPPA PUBLIC SCHOOL GRADE: 96.4% (COMMERCE)SECONDARY EDUCATION GURU GOBIND SINGH PUBLIC SCHOOL GRADE: 95% <hr/> <p>ACHIEVEMENTS</p> <ul style="list-style-type: none">Recently participated in a LAN event (CBGML) at Lovely Professional University and secured 4th place in the overall standings.Worked with an NGO on tree planting and environmental cleaning initiatives.	<p>Punjab +91 6299552272 unknownnaryan25@gmail.com@gmail.com</p> <p>June 24 – July 24</p> <p>Oct 24 – Nov 24</p>
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Govt ID #1

Personal Information

Full Name	Aryan raj
Former Name / Maiden Name	Not applicable
Mobile Number	6299552272
Father's Name	Naresh lal barnwal
Spouse's Name	N/A
Date of Birth	2004-09-25
Gender	male
Aadhar Card Number	389521122512
Pan Card Number	GSFPR1782H
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Near gurudwara road, Kamla Niwas, Chas, Bokaro, JHARKHAND
Pin Code	827013
Mobile Number	6299552272
Current State	Jharkhand
Current Landmark	Gurudwara
Current Address Stay No.	N/A
Nearest Police Station	Chas thana

Current Address

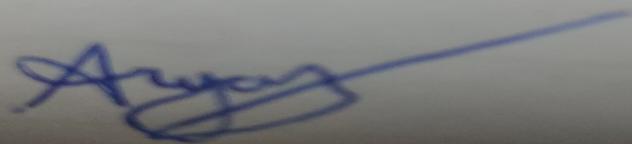
Current Address	ANVI PG GIRLS AND BOYS, sec 20 Gurgaon
Pin Code	122001
Mobile Number	6299552272
Current State	Haryana
Current Landmark	Sher A punjab
Current Address Stay No.	N/A
Nearest Police Station	Nil

Declaration and Authorization

Name

Date

Attach Signature.



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	1
Relieving Letter	0
Latest 3 months pay slip	0

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	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	

12TH STANDARD

I haven't done my 12th Standard	0
School Name/College Name:	Shree Ayyappa Public School
School Location:	Bokaro steel city
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	87.4%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22659989
From:	2021-04-01
To:	2022-03-31
Marksheet	1

067367

66309/00377

0664974



रज. नं.
Regn.No. P222/66309/0382

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2022
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2022



ARYAN RAJ

10.09.2020

यह प्रमाणित किया जाता है कि

This is to certify that ARYAN RAJ

अनुक्रमांक

Roll No. 22659989

माता का नाम

Mother's Name RUBI DEVI

पिता/संरक्षक का नाम

Father's / Guardian's Name NARESH LAL BARNWAL

विद्यालय

School 66309 SREE AYYAPPA PUB SCH SEC-V B S CITY JHARKHAND

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

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		तिरित THEORY	प्रा./PR. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	064	020	084	EIGHTY FOUR	B1
241	APPLIED MATHEMATICS	051	016	067	SIXTY SEVEN	C1
030	ECONOMICS	071	020	091	NINETY ONE	A1
054	BUSINESS STUDIES	066	020	086	EIGHTY SIX	B1
841	YOGA	044	048	092	NINETY TWO	B2
055	ACCOUNTANCY	064	020	084	EIGHTY FOUR	B1
500	WORK EXPERIENCE					A2
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

परिणाम Result
PASS

दिल्ली Delhi

दिनांक Dated : 22-07-2022

Controller of Examinations

राह-शैक्षिक उपलब्धियाँ : राह-शैक्षिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने रस्तर 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:	Dr. Abhay Grover
Designation:	Assistant Professor
Contact No:	9501200889
Email ID:	msb(tpc@lpu.co.in
Name of the Organisation:	Mittal School of Business, 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:	Mittal School of Business, Lovely Professional University

Employment Details

Employment Details	
Years of Experience	
No of Employment	0