

Background Verification Form

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

Applicant's CV

ARYAN RAJ FINANCIAL ANALYST

Punjab (+91 9299552373)
unknknovnarca25@gmail.com@gmail.com

- Aspiring financial analyst with early proficiency in Excel, Tally, ERP-9, and other softwares. Strong foundational and knowledge of data management, analysis and forecasting.
- Proven ability to work independently and collaboratively within a team to deliver high-quality client deliverables on time in diverse project environments.

INTERNSHIPS

Relevant Interns / Curriculum

- Identified with entries and classifying the transactions into different categories such as office expenses, credit card expenses, reimbursements and created pivot table for each month.
- Prepared different sheets for simplifying the categories created such as salary sheet, expenses sheet, Income from payment gateway 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.

June 23 — July 24

PROJECTS

Vidya Vikas A Microfinance and Community Development Event

- Identified the target audience and conducted pre-event surveys and interviews to assess their needs.
- Collaborated with stakeholders, local leaders, and sponsors to ensure successful event planning and execution.
- Secured ₹2,000 in sponsorships and in-kind contributions for event materials and logistics.
- Engaged with 50 participants and conducted post-event surveys to measure the impact on financial literacy, career planning, and mental health awareness.

Oct 24 — Nov 24

TECHNICAL SKILLS

- Power BI, Tally, ERP-9
- Microsoft Office Suite — Excel, Word, PowerPoint

EDUCATION

- BBA | LOVELY PROFESSIONAL UNIVERSITY, PUNJAB
- GRADE 12 (COMMERCE)
- SENIOR SECONDARY EDUCATION | SHREE ATYAPPA PUBLIC SCHOOL
- SECONDARY EDUCATION | GURU GOBIND SINGH PUBLIC SCHOOL
- GRADE 10

ACHIEVEMENTS

- Recently participated in a LAN event (BOARD) at Lovely Professional University and secured 9th place in the overall standings.
- Worked with an NGO on tree planting and environmental cleaning initiatives.

Govt ID #1



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0649/58561/18479

To
सर्जन राज
Aryan Raj
S/O Naresh Lal Barnwal,
Near gundwara chas,
VTC Chas,
PO: Chas,
Sub District: Chas,
District: Bokaro,
State: Jharkhand,
PIN Code: 827013,
Mobile: 6299552272



आपका **आधार क्रमांक / Your Aadhaar No. :**
XXXX XXXX 2512
VID : 9188 2386 3147 4779



मेरा आधार, मेरी पहचान



सर्जन राज
Aryan Raj
वर्ग: BTP/DOB: 25/09/2004
पुरुष/ MALE


आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
आधार उपयोग केवल पहचान (ऑनलाइन वेरिफिकेशन, या ऑफलाइन वेरिफिकेशन) के लिए प्रमाण प्रदान करता है।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline MHA).

XXXX XXXX 2512
मेरा आधार, मेरी पहचान



सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पर को सुमाईएआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध प्रमाणिकरण या आधार कंट्रोलर को स्कैन कर ऐप में कंट्रोलर को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड और का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विशिष्ट सरकारी और गैर-सरकारी पसंदीदा/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक का उपयोग न करने के समय सुरक्षित सुनिश्चित करने के लिए आधार/बायोमेट्रिक लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की जांच करने वाले सहमत लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.



XXXX XXXX 2512
VID : 9188 2386 3147 4779

1947 | help@uidai.gov.in | www.uidai.gov.in

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

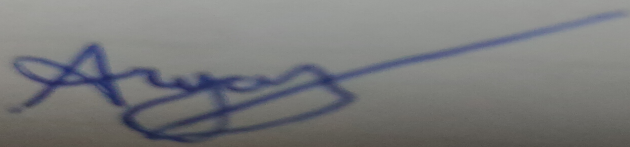
Current Address

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.

A handwritten signature in blue ink, appearing to read "Arjun", is written on a piece of lined paper. The signature is stylized with a long horizontal stroke extending to the right.

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

S.No. SSC/2022

0664974



रजि. 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



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 उपलब्धियां निम्नानुसार है 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	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

परीक्षा नियंत्रक

Controller of Examinations

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवम् 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:	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 Deails	
Years of Experience	
No of Employment	0