

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



Personal Information

Full Name	Darshan Deep
Former Name / Maiden Name	.
Mobile Number	7088049200
Father's Name	Satya Pal Singh
Spouse's Name	N/A
Date of Birth	2000-11-01
Gender	male
Aadhar Card Number	851136680008
Pan Card Number	CNSPD1836N
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Vill-Salempur Jaat
Pin Code	203203
Mobile Number	7088049200
Current State	Uttar Pradesh
Current Landmark	Near Shani Mandir
Current Address Stay No.	N/A
Nearest Police Station	Kakore Thana

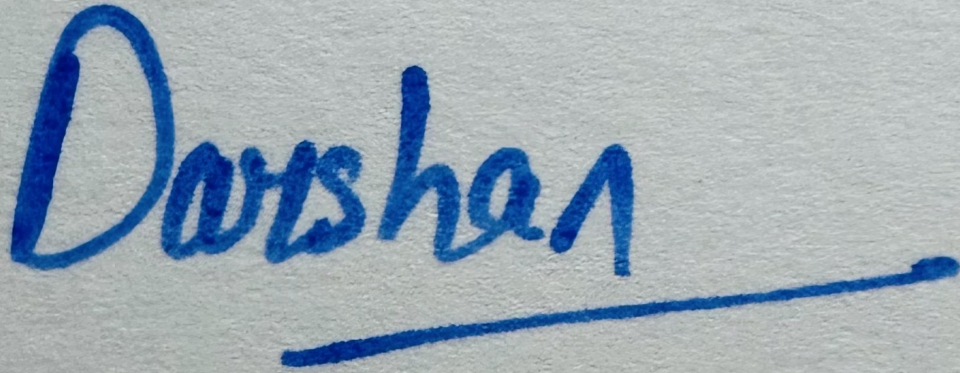
Current Address

Current Address	Vill-Salempur Jaat
Pin Code	203203
Mobile Number	7088049200
Current State	Uttar Pradesh
Current Landmark	Near Shani Mandir
Current Address Stay No.	N/A
Nearest Police Station	Kakore Thana

Declaration and Authorization

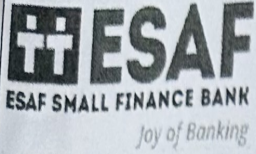
Name	
Date	

Attach Signature.

A handwritten signature in blue ink on a light blue background. The signature reads "Dartshan" in a cursive, slightly slanted script. Below the name is a long, horizontal, slightly wavy underline.

LATEST EMPLOYMENT 1

Name of the Employer:	Esaf Small Finance Bank
Job Location:	Bhopal
Employee ID:	62993
Designation:	Senior Officer
UAN Number:	102046768951
From Date:	2024-07-01
To Date:	2024-11-26
Name of the Reporting Manager:	Satyam Bajpai
Manager's Contact No:	
Manager's Contact Email:	Satyam.bajpei@esafbank.com
Reasons for leaving:	Mother Health issue and Location
HR Name:	
HR Contact No:	
HR Email ID:	Hrsupport.north@esafbank.com
Last Salary Drawn:	33831
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

**ESAF Small Finance Bank Ltd**

Building No.VII/83/8, ESAF Bhavan, Thrissur - Palakkad NH, Mannuthy,
Thrissur

Payslip for the month of August 2024

Emp Code	62993	ESI No	
Emp Name	Darshan Deep	PF No	
Designation	Senior Officer	UAN	102046768951
Department	Branch Banking	Bank Name	Esaf Bank
Location	Bhopal Branch	Account No	52240000103129
D.O.J	01-Jul-2024	Days Payable	31.00
PAN	CNSPD1836N	LOP Days	0.00

Earning	Amount	Arrear	Deduction	Amount
Basic	12400.00	0.00	PF	1800.00
Dearness Allowance	2000.00	0.00	Profession Tax	167.00
House Rent Allowance	2480.00	0.00	Charity Fund	124.00
Special Allowance	14866.00	0.00	ESWT Fund	124.00
Outstation Allowance	4500.00	0.00	ESWT Membership Fees	0.00
			Death Fund	200.00
Total Earnings	36,246.00		Total Deductions	2,415.00

Net Pay : 33,831.00**In Words : Indian rupee Thirty Three Thousand(s) Eight Hundred Thirty One Only**

* This is computer generated salary slip. Hence signature is not required

Thank You



ESAF Small Finance Bank Ltd

Building No.VII/83/8, ESAF Bhavan, Thrissur - Palakkad NH, Mannuthy, Thrissur

Payslip for the month of September 2024

Emp Code	62993	ESI No	
Emp Name	Darshan Deep	PF No	
Designation	Senior Officer	UAN	102046768951
Department	Branch Banking	Bank Name	Esaf Bank
Location	Bhopal Branch	Account No	52240000103129
D.O.J	01-Jul-2024	Days Payable	19.00
PAN	CNSPD1836N	LOP Days	11.00

<u>Earning</u>	<u>Amount</u>	<u>Arrear</u>	<u>Deduction</u>	<u>Amount</u>
Basic	7853.00	0.00	PF	1800.00
Dearness Allowance	1267.00	0.00	Profession Tax	125.00
House Rent Allowance	1571.00	0.00	Charity Fund	79.00
Special Allowance	9415.00	0.00	ESWT Fund	79.00
Outstation Allowance	4500.00	0.00	ESWT Membership Fees	0.00
			Death Fund	200.00
Total Earnings	24,606.00		Total Deductions	2,283.00

Net Pay : 22,323.00

In Words : Indian rupee Twenty Two Thousand(s) Three Hundred Twenty Three Only

* This is computer generated salary slip. Hence signature is not required.

Thank You

**ESAF Small Finance Bank Ltd**

Building No.VII/83/8, ESAF Bhavan, Thrissur - Palakkad NH, Mannuthy, Thrissur

Payslip for the month of October 2024

Emp Code	62993	ESI No	
Emp Name	Darshan Deep	PF No	KRKCH15609520000024298
Designation	Senior Officer	UAN	102046768951
Department	Branch Banking	Bank Name	Esaf Bank
Location	Bhopal Branch	Account No	52240000103129
D.O.J	01-Jul-2024	Days Payable	31.00
PAN	CNSPD1836N	LOP Days	0.00

<u>Earning</u>	<u>Amount</u>	<u>Arrear</u>	<u>Deduction</u>	<u>Amount</u>
Basic	12400.00	0.00	PF	1800.00
Dearness Allowance	2000.00	0.00	Profession Tax	167.00
House Rent Allowance	2480.00	0.00	Charity Fund	124.00
Special Allowance	14866.00	0.00	ESWT Fund	124.00
Outstation Allowance	4500.00	0.00	ESWT Membership Fees	0.00
			Death Fund	200.00
Total Earnings		36,246.00	Total Deductions	2,415.00

Net Pay : 33,831.00**In Words : Indian rupee Thirty Three Thousand(s) Eight Hundred Thirty One Only**

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Thank You

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Berger Paints India Limited (British Paints Division)
Job Location:	Jewar
Employee ID:	BPD1115
Designation:	Sales Officer Trainee
UAN Number:	102046768951
From Date:	2024-02-01
To Date:	2024-06-05
Name of the Reporting Manager:	Anshul
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career change
HR Name:	
HR Contact No:	
HR Email ID:	ankur.singh@britishpaints.in
Last Salary Drawn:	25678
Position Type:	Trainee
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

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:	IMS Ghaziabad
College Location:	Ghaziabad
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Marketing
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220935200012
From:	2022-07-21
To:	2024-06-21
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

JUN-2024

MIB - IV-SEM.

DARSHAN DEEP
SATYA PAL SINGH
GEETA

220935200012
M18507424

INSTITUTE OF MANAGEMENT STUDIES, GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED			TOTAL
		MAX	MIN	THEORY	SESS.	PRAC.	
PROJECT MANAGEMENT	401	75+25	040	060	025		085
STRATEGIC MANAGEMENT	402	75+25	040	058	025		083
CONSUMER BEHAVIOUR	403	75+25	040	054	025		079
SERVICES MARKETING	404	75+25	040	055	025		080
FOREIGN LANGUAGE- ADVANCE ADVANCED FRENCH	405B	75+25	040	064	025		089
PROJECT REPORT & VIVA-VOC	406	100	040			085	085
		MAX. MARKS	MIN. MARKS	OBT. MARKS			RESULT
TOTAL		0600	0300	0501			FIRST
P. TOTAL		1900	0950	1389			
G. TOTAL		2500	1250	1890			

GRADUATION

I haven't done my Graduation	
College Name:	IMS Ghaziabad
College Location:	Ghaziabad
University Name:	Chaudhary Charan Singh University Meerut
Major / Specialisation	Biotechnology
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180935127011
From:	2018-06-21
To:	2021-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS - EXAMINATION

JUN-2021

Class/Course : B.Sc. BIOTECHNOLOGY HON. Final YEAR

Candidate's Name : DARSHAN DEEP

Roll No. : 180935127011

Parent's Name : SATYA PAL SINGH / GEETA

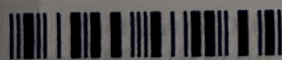
Enrol No. : M 18507424

Institution's Name : INSTITUTE OF MANAGEMENT STUDIES, GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARK OBTAINED	TOTAL
		MAX	MIN		
PLANT BIOTECHNOLOGY	301	75	25	46	46
ANIMAL BIOTECHNOLOGY	302	75	25	46	46
MOLECULAR VIROLOGY	303	75	25	45	45
NANOBIOTECHNOLOGY	304	75	25	53	53
ENVIRONMENTAL BIOTECHNOLOGY	305	75	25	55	55
INDUSTRIAL BIOTECHNOLOGY	306	75	25	56	56
GENOMICS AND PROTEOMICS	307	75	25	45	45
BIOSAFETY, INTELL. PROP. RIGHTS AND ENTRE. DEV.	308	75	25	64	64
RECENT TRENDS IN BIOTECHNOLOGY	309	75	25	57	57
PRACTICAL	320	75	25	63	63
PRACTICAL	321	75	25	63	63
PRACTICAL	322	75	25	63	63
HONOURS COURSES : Marks of these courses not added in aggregate					
TRANS. & METABOLOMICS	310	75	37	52	
BIOPROCESS ENGG. & TECH.	311	75	37	64	

	MAX. MARKS	MIN. MARKS	MARKS OBT.	RESULT
TOTAL THEORY	675	304	467	
TOTAL PRACTICAL	225	101	189	
TOTAL	900	405	656	FIRST
P. TOTAL	1200	540	854	
G. TOTAL	2100	945	1510	

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final



Date : 09/10/21

CHECKED BY :	
1. FULL SIGNATURE पुष्पेश शर्मा	2. FULL SIGNATURE ANOD KUMAR
FULL NAME	FULL NAME

Controller of Examination
C.C.S. University Meerut

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KMSVM Kakore
School Location:	Kakore
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5854197
From:	2015-07-21
To:	2016-05-21
Marksheet	1

क्रम संख्या /
S.No. SSCE/2016/

1315516

ALL INDIA

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

नाम Name DARSHAN DEEP

अनुक्रमांक Roll No. 5854197

माता/पिता/संरक्षक का नाम GEETA

Mother's/Father's/Guardian's Name SATYA PAL SINGH

विद्यालय School 54363 KESHAV MADHAV S V MANDIR KAKORE BULANDSHAHR UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH.	प्रे. PR.	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	061	XXX	061	SIXTY ONE	C2
302	HINDI CORE	085	XXX	085	EIGHTY FIVE	A2
042	PHYSICS	044	030	074	SEVENTY FOUR	B2
043	CHEMISTRY	025	030	055	FIFTY FIVE	D1
044	BIOLOGY	034	029	063	SIXTY THREE	D1
048	PHYSICAL EDUCATION	058	030	088	EIGHTY EIGHT	A2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result

PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

21-05-2016

दिनांक Dated

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Shivam Choudhary
Designation:	Sales Officer
Contact No:	9999484647
Email ID:	choudharyshivam40@gmail.com
Name of the Organisation:	ITC

PROFESSIONAL REFERENCE 2

Name of the Person:	Harshit Rajora
Designation:	Assistant Manager
Contact No:	+91 96344 94314
Email ID:	
Name of the Organisation:	Bajaj Finance

POST GRADUATION

University / Institute Name	IMS Ghaziabad
Course	MIB
Specialization Major	Marketing
Start Date	2022-06-21
End Date	2024-07-21
Gap Status	0 years and 11 months

GRADUATION

University / Institute Name	IMS Ghaziabad
Course	B.Sc
Specialization Major	Biotechnology
Start Date	2018-07-21
End Date	2021-07-21
Gap Status	2 years and 2 months

SENIOR SECONDARY

School Name	KMSVM Kakore
Start Date	2015-07-01

SENIOR SECONDARY

End Date	2016-05-21
Gap Status	1 years and 2 months

SECONDARY	
School Name	KMSVM KAKORE
Start Date	2013-07-01
End Date	2014-05-21

Employment Deails	
Years of Experience	
No of Employment	02

Employment (1)	
Employment Type	employed
Start Date	2024-02-01
End Date	2024-06-05

Employment (2)	
Employment Type	employed
Start Date	2024-07-01
End Date	2024-11-26

GAP:26 day(s)