

# 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	Kunal Varma
Former Name / Maiden Name	N/a
Mobile Number	6206413048
Father's Name	Sanjay Kumar Varma
Spouse's Name	N/A
Date of Birth	2001-08-31
Gender	male
Aadhar Card Number	922609407078
Pan Card Number	CJHPV6078H
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Bhowra No.6, neeche bazar, near hospital more
Pin Code	828302
Mobile Number	6206413048
Current State	Jharkhand
Current Landmark	Primary school
Current Address Stay No.	N/A
Nearest Police Station	Bhowra police station

## Current Address

Current Address	GTK Studio appartment, law gate , near lovely professional University
Pin Code	144411
Mobile Number	6206413048
Current State	Punjab
Current Landmark	Lovely professional University
Current Address Stay No.	N/A
Nearest Police Station	Cheru police station.

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

Kunal Varma

## 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	0
College Name:	Lovely professional University
College Location:	Phagwara, main GT Road, Lovely professional University, pin - 144411
University Name:	Lovely professional University
Major / Specialisation	Business analytics
Course / Qualification:	M.B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12323454
From:	2023-08-07
To:	2025-06-13
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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ums UNIVERSITY MANAGEMENT SYSTEM

DASHBOARD HOME LOGOUT

UMS Navigation

Important Links

Change Password

DASHBOARD

HOME

LOGOUT

## Student Result Details

VID: 12323454

Student Name: Kunal Varma

Batch Year: 2023

Program: P371-NNAF: MBA

CGPA: 7.84



In case of any query/issue related to "Result", Click Here.

LPU Startup Hub



Grades ReAppear(s)/Backlog(s) Graphical Analysis

## Grade Wise Total Count

O	A+	A	B+	B	C
1	9	13	13	1	1

## Grades

## TermId: 123244; TGPA: 8.47

1	FINM811 :: FINANCIAL STATEMENT ANALYSIS AND CREDIT MANAGEMENT	3.00	A
2	INTM590 :: BIG DATA ANALYTICS	3.00	A+
3	INTM591 :: PREDICTIVE ANALYTICS	3.00	A+
4	MGNM832 :: RESEARCH METHODOLOGY-II	2.00	A+
5	MKTM594 :: BUSINESS ANALYTICS-II	2.00	A
6	PEAM518 :: ANALYTICAL SKILLS-II	2.00	B+
7	PELM538 :: COMMUNICATION SKILLS FOR LEADERS-II	2.00	A+

## TermId: 224251; TGPA: 8.11

1	FINM509 :: INVESTMENT BANKING	3.00	B+
2	INTM592 :: ARTIFICIAL INTELLIGENCE ANALYST	3.00	A+
3	MGNM571 :: CORPORATE STRATEGY AND ENTREPRENEURSHIP-I	2.00	B+
4	MGNM583 :: INTERNSHIP	6.00	A+
5	MKTM535 :: FUNCTIONAL ANALYTICS	3.00	A
6	OPRM521 :: OPERATIONS MANAGEMENT AND RESEARCH-II	2.00	B+

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## GRADUATION

I haven't done my Graduation	
College Name:	Lovely professional University
College Location:	Phagwara, Main GT road, lovely professional University, pin 144411
University Name:	Lovely professional University
Major / Specialisation	B.B.A general
Course / Qualification:	B.B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12008163
From:	2020-08-10
To:	2023-07-14
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	De Nobili School.
School Location:	De Nobili schoold l, digwadih f.r.i
Board Name/University Name:	ISC
Major Subjects	English, accountts, commerce, hindi
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6493036
From:	2019-03-06
To:	2020-03-30
Marksheet	1

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## 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