

# Background Verification Form

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

## Applicant's CV

### SACHIN PANDEY

Graduate

+91 8447477290

A-135/D, Phase-5, Aya Nagar, New Delhi-110047

sachinpandey212001@gmail.com

#### ABOUT ME

A highly motivated engineering graduate with a strong interest in Anti-Money Laundering (AML), financial crime prevention, and regulatory compliance. Possess analytical skills and knowledge of data analysis and risk assessment. Passionate about leveraging technology to enhance fraud detection and prevention. I am eager to begin a career in financial compliance and contribute to a dynamic team in the industry.

#### EDUCATION

MAHARSHI DAYANANAD UNIVERSITY Graduation - Member of Departmental Council	2020-2024
KENDRIYA VIDYALAYA A.F.S ARJANGARH Intermediate - CBSE Board - House Captain - Ashoka House	2017-2019
KENDRIYA VIDYALAYA A.F.S ARJANGARH High School - CBSE Board - Scored 10 CGPA	2007-2017

#### SKILL

- MS Excel
- Data Analysis
- Leadership
- Engaging Presentation
- Communication
- Problem-Solving

#### ACHIEVEMENTS

- Member of Departmental Council
- House Captain - Ashoka House (School)
- Scored 10 CGPA, High School

#### HOBBIES

- Writing Poems - I cherish crafting imagination into words, it's the most beautiful discovery of my life.
- Playing Chess - I love playing chess, it helps me to analyse the upcoming situations and act accordingly.
- Reading Hindi Literature - I have always enjoyed reading books since I was a child, especially Hindi poems.

#### LANGUAGES

- English - Professional proficiency
- Hindi - Native proficiency

## Govt ID #1



भारत सरकार

Government of India



आधार



Sachin Pandey

Date of Birth/DOB: 21/12/2001

Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।

इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

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 XML).

XXXX XXXX 8199

मेरा आधार, मेरी पहचान



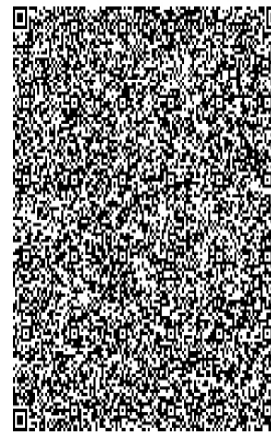
भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



AADHAAR

Address:  
S/O Virender Kumar Pandey, A-135-D, PHASE-5,  
Aya Nagar, PO: Aya Nagar, DIST: South Delhi,  
Delhi - 110047



XXXX XXXX 8199

VID : 9169 7881 3069 3175

1947

help@uidai.gov.in

www.uidai.gov.in

## Personal Information

Full Name	Sachin Pandey
Former Name / Maiden Name	Pandey
Mobile Number	8447477290
Father's Name	Virender Kumar Pandey
Spouse's Name	N/A
Date of Birth	2001-12-21
Gender	male
Aadhar Card Number	984102888199
Pan Card Number	GNEPP5257D
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi
Pin Code	110047
Mobile Number	8447477290
Current State	Delhi
Current Landmark	Shiv Durga Mandir
Current Address Stay No.	N/A
Nearest Police Station	Ghitorni Police Station

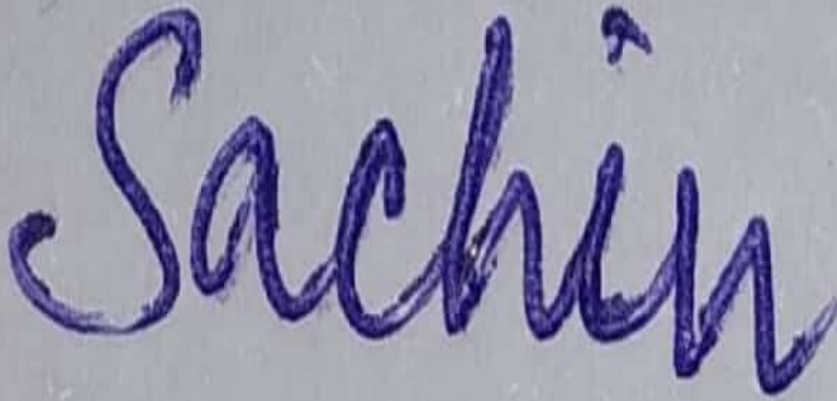
## Current Address

Current Address	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi
Pin Code	110047
Mobile Number	8447477290
Current State	Delhi
Current Landmark	Shiv Durga Mandir
Current Address Stay No.	N/A
Nearest Police Station	Ghitorni Police Station

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

A handwritten signature in blue ink on a light gray background. The signature is written in a cursive style and reads "Sachin".

## 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:	DPG INSTITUTE OF TECHNOLOGY & MANAGEMENT
College Location:	Gurugram, Haryana
University Name:	Maharshi Dayanand University
Major / Specialisation	Computer Science and Engineering (CSE)
Course / Qualification:	Bachelor of Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1063726
From:	2020-07-01
To:	2024-07-06
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya, AFS Arjangarh
School Location:	Arjangarh, New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Mathematics, English Core, Computer Science
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	part_time
Roll Number / Register Number:	D219/65818/0018
From:	2017-04-01
To:	2019-03-30
Marksheet	1

[Click to open the file](#)

## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource India Pvt Ltd

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource India Pvt Ltd



Employment Deails	
Years of Experience	
No of Employment	0