

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**  
**KJOPK0323M**

**नाम / Name**  
KETAN KUMAR

**पिता का नाम / Father's Name**  
MANOJ KUMAR

**जन्म की तारीख**  
Date of Birth  
12/03/2002

**हस्ताक्षर / Signature**  
Ketan Kumar

02022021

## Personal Information

Full Name	Ketan Kumar
Former Name / Maiden Name	Ketan Kumar
Mobile Number	7856956040
Father's Name	Manoj Kumar
Spouse's Name	N/A
Date of Birth	2002-03-12
Gender	male
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Nai Bazar Ali Mirza Road Muzaffarpur Bihar
Pin Code	842001
Mobile Number	7856956040
Current State	Bihar
Current Landmark	Sunny Hello Point
Current Address Stay No.	N/A
Nearest Police Station	Gola road Police station

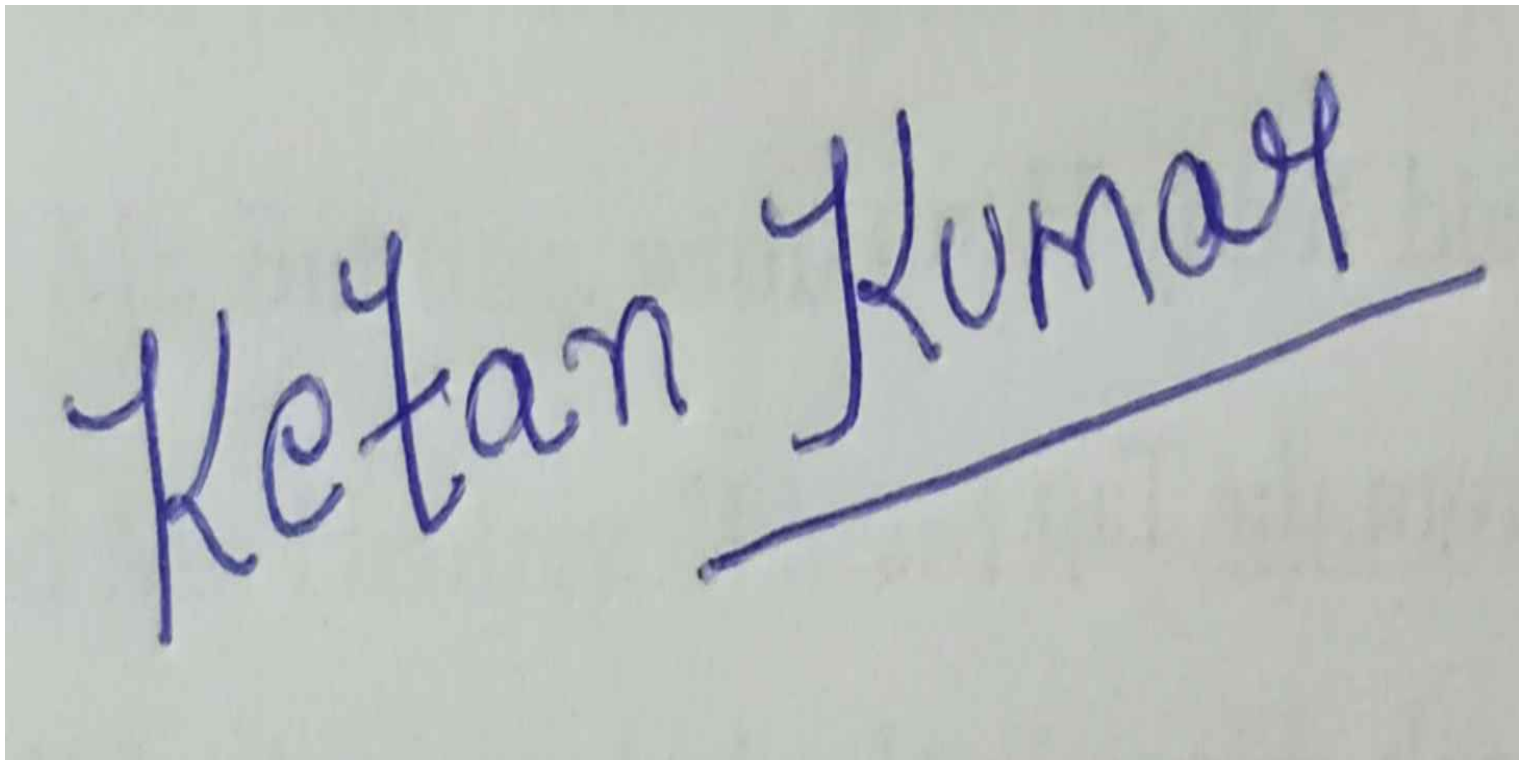
## Current Address

Current Address	Nai Bazar Ali Mirza Road Muzaffarpur Bihar
Pin Code	842001
Mobile Number	7856956040
Current State	Bihar
Current Landmark	Sunny Hello Point
Current Address Stay No.	N/A
Nearest Police Station	Gola road Police station

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

A handwritten signature in blue ink on a light-colored background. The signature reads "Ketan Kumar" in a cursive script. A long, horizontal, slightly wavy line is drawn underneath the name, extending from the end of "Ketan" to the end of "Kumar".

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Esaf Small Finance Bank
Job Location:	Motihari, Bihar
Employee ID:	63123
Designation:	Senior Officer
UAN Number:	102105101890
From Date:	2024-07-08
To Date:	2025-02-17
Name of the Reporting Manager:	Ranvijay Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	hrms@esafbank.com
Last Salary Drawn:	350000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	City Union Bank
Job Location:	Lucknow
Employee ID:	12054
Designation:	Relationship Officer
UAN Number:	NA
From Date:	2022-11-04
To Date:	2023-12-18
Name of the Reporting Manager:	Akhilesh verma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrmd@cityunionbank.in
Last Salary Drawn:	350000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## 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:	Atma Ram Sanatan Dharma College, University Of Delhi
College Location:	New Delhi
University Name:	University Of Delhi
Major / Specialisation	Accounts & Business
Course / Qualification:	B.COM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19003503077
From:	2019-06-01
To:	2022-07-19
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St Xavier's JR/SR Secondary School
School Location:	Muzaffarpur, Bihar
Board Name/University Name:	CBSE
Major Subjects	Accounting, Business Studies, English, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7627083
From:	2018-06-01
To:	2019-04-30
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Ayush Jain
Designation:	Articleship Associate
Contact No:	+91 82872 60213
Email ID:	aayushjain494@gmail.com
Name of the Organisation:	Khiwani Sood and Associates

## PROFESSIONAL REFERENCE 2

Name of the Person:	Shivani Gupta
Designation:	Human Resource
Contact No:	+91 88510 91158
Email ID:	
Name of the Organisation:	Squareboat

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	
No of Employment	0