

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



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

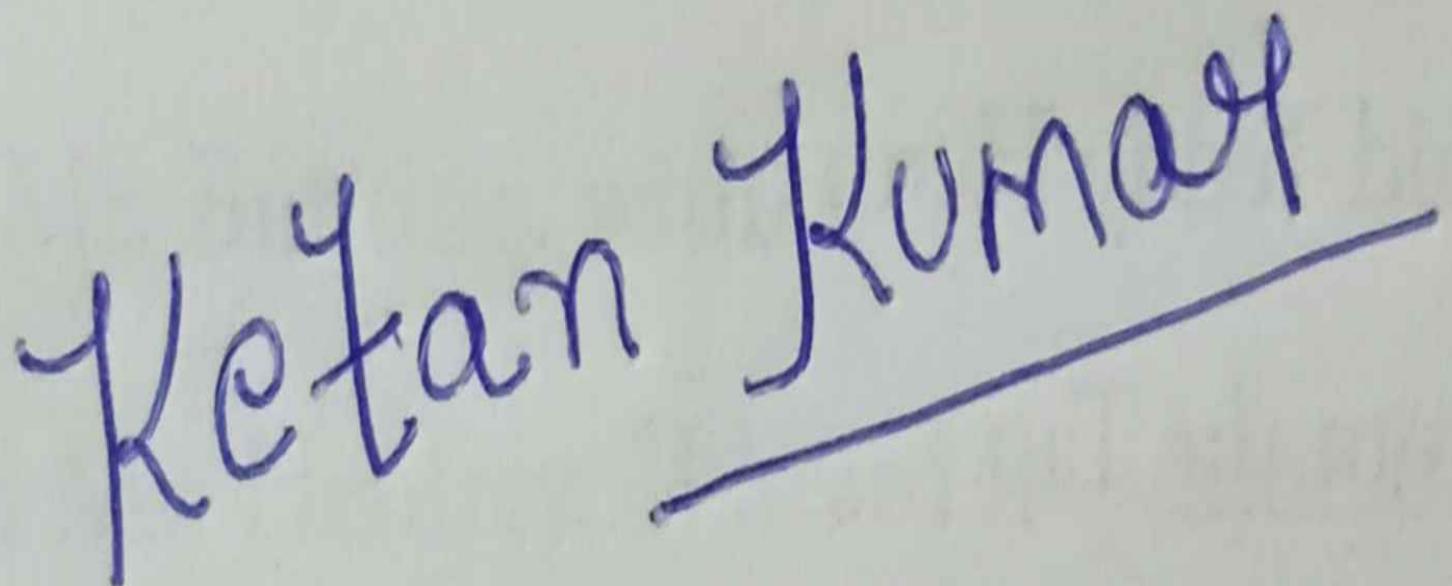
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Pin Code	842001
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Current State	Bihar
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Declaration and Authorization

Name

Date

Attach Signature.



Ketan 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

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

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 Details

Years of Experience	
No of Employment	0