

# Background Verification Form

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

## Applicant's CV

[View Document](#)

Image #1 not found.

## Personal Information

Full Name	Kumar shashank
Former Name / Maiden Name	NA
Mobile Number	8709031878
Father's Name	BAIJNATH SINGH
Spouse's Name	N/A
Date of Birth	1999-09-11
Gender	male
Aadhar Card Number	421952962124
Pan Card Number	JMYPS0280R
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	c/o -baijnath singh
Pin Code	277203
Mobile Number	8709031878
Current State	UTTAR PRADESH
Current Landmark	Sonwani marg
Current Address Stay No.	8860954259
Nearest Police Station	Bansdih Road

## Current Address

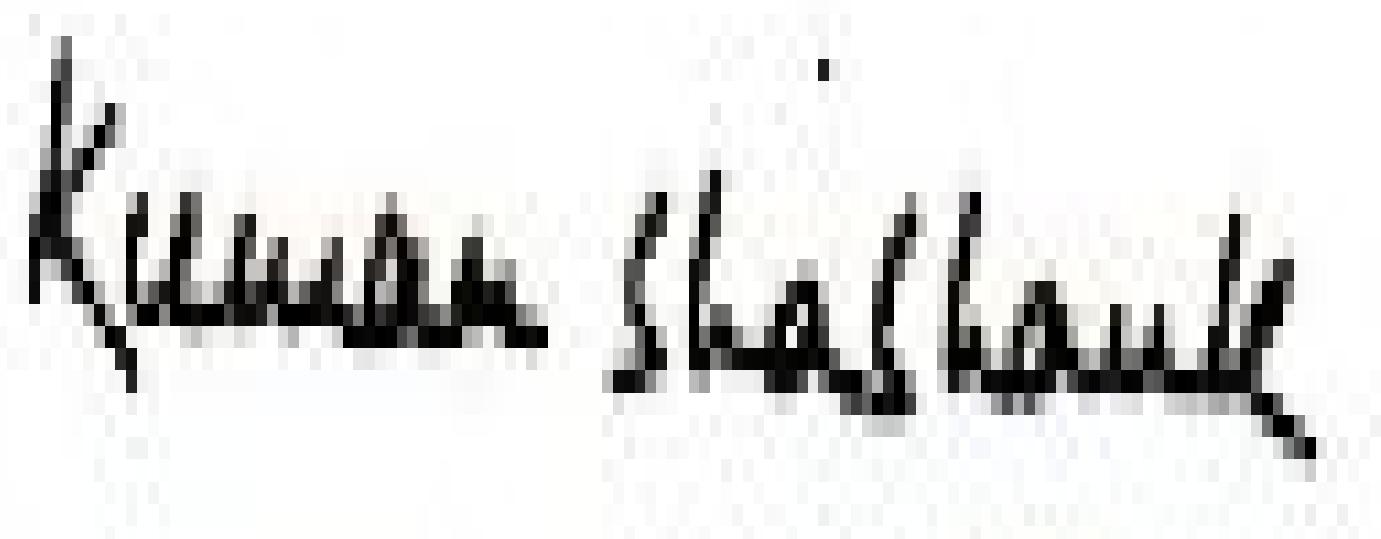
Current Address	D211/3 Munirka village near HDFC ATM
Pin Code	110067
Mobile Number	8709031878
Current State	Delhi
Current Landmark	Bank of Baroda , Munirka
Current Address Stay No.	8860954259
Nearest Police Station	Munirka

## Declaration and Authorization

Name

Date

**Attach Signature.**



## 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	
College Name:	Pondicherry University
College Location:	Puducherry
University Name:	Pondicherry University
Major / Specialisation	Financial Technology(FinTech)
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22412020
From:	2022-12-16
To:	2024-05-23
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	School of Management Sciences
College Location:	Varanasi
University Name:	Mahatma Gandhi Kashi Vidyapeeth(MGKVP)
Major / Specialisation	Business Administration
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11420401185
From:	2019-03-31
To:	2022-05-31
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:	Private candidate
School Location:	NA
Board Name/University Name:	CBSE
Major Subjects	Maths, Eng, Chem, Phy, computer Science
Course / Qualification:	Senior Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7628177
From:	2017-05-28
To:	2018-05-28
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Dr s Jankiramana
Designation:	Professor
Contact No:	9443376328
Email ID:	sj.dbt@pondiuni.ac.in
Name of the Organisation:	pondiicherry university

## PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Ashwani Kumar Gupta
Designation:	Associate Professor
Contact No:	9956717636
Email ID:	ashwanig88@gmail.com
Name of the Organisation:	Chandigarh University



## POST GRADUATION

University / Institute Name	Pondicherry University
Course	MBA (FinTech)
Specialization Major	Financial Technology
Start Date	2022-12-16
End Date	2024-05-23
Gap Status	0 years and 7 months

## GRADUATION

University / Institute Name	School of Management Sciences, Varanasi
Course	BBA
Specialization Major	Business Administration
Start Date	2019-05-31
End Date	2022-05-31
Gap Status	1 years and 0 months

## SENIOR SECONDARY

School Name	Private candidate
Start Date	2017-05-28

## SENIOR SECONDARY

End Date	2018-05-26
Gap Status	1 years and 0 months

## SECONDARY

School Name	Sainik School Tilaiya
Start Date	2015-05-03
End Date	2016-05-04

## Employment Details

Years of Experience	
No of Employment	0