

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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Image #1 not found.

Personal Information

Full Name	Sushant Dhir
Former Name / Maiden Name	not applicable
Mobile Number	9888393666
Father's Name	Dhiraj Dhir
Spouse's Name	N/A
Date of Birth	1997-01-01
Gender	male
Aadhar Card Number	508635488596
Pan Card Number	GJOPD5969J
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	DHIR COMPLEX ABOVE CANARA BANK, NEAR NIRANKARI BHAWAN, DASUYA, HOSHIARPUR, PUNJAB
Pin Code	144205
Mobile Number	9888393666
Current State	PUNJAB
Current Landmark	CHOPRA COMPLEX/ ARMY GROUND
Current Address Stay No.	9855038351
Nearest Police Station	DASUYA, DISTRICT HOSHIARPUR, PUNJAB

Current Address

Current Address	HOUSE NO.307,2ND FLOOR (FRONT FACING), SECTOR 43, NEAR 42-43 RAPID METRO STATION, GURUGRAM, HARYANA
Pin Code	122002
Mobile Number	9888393666
Current State	HARYANA
Current Landmark	SECTOR 42- 43 RAPID METRO STATION, GURUGRAM, HARYANA
Current Address Stay No.	9915544226
Nearest Police Station	SECTOR 43, GURUGRAM, HARYANA

Declaration and Authorization

Name

Date

Attach Signature.

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LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC BANK LTD
Job Location:	vpo HAJIPUR, DISTRICT-HOSHIARPUR, PUNJAB, PIN CODE-144221
Employee ID:	S64716
Designation:	TRAINEE- CUSTOMER EXPERIENCE/SERVICE EXECUTIVE- TELLER
UAN Number:	NOT ALLOTED
From Date:	2023-05-08
To Date:	2024-03-11
Name of the Reporting Manager:	MR. AJAY VIKRAM RANA
Manager's Contact No:	9646566013
Manager's Contact Email:	
Reasons for leaving:	ILLNESS(JAUNDICE)
HR Name:	MR. MEHUL KUMAR
HR Contact No:	8837867485
HR Email ID:	mehul.kumar@hdfcbank.com
Last Salary Drawn:	7506
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	GURU NANAK DEV UNIVERSITY COLLEGE, JALANDHAR
College Location:	JALANDHAR, PUNJAB
University Name:	GURU NANAK DEV UNIVERSITY, AMRITSAR
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	27461838931
From:	2018-05-11
To:	2020-05-11
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	JC DAV COLLEGE, DASUYA, HOSHIARPUR, PUNJAB
College Location:	DASUYA, DISTRICT HOSHIARPUR, PUNJAB
University Name:	PANJAB UNIVERSITY, CHANDIGARH
Major / Specialisation	ACCOUNTS AND BANKING (COMMERCE)
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14053890
From:	2014-05-15
To:	2017-05-15
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:	JC DAV sr. sec. COLLEGIATE SCHOOL
School Location:	DASUYA, DISTRICT HOSHIARPUR, PUNJAB
Board Name/University Name:	PSEB (PUNJAB SCHOOL EDUCATION BOARD)
Major Subjects	COMMERCE
Course / Qualification:	12TH STANDARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2014150246
From:	2013-04-01
To:	2014-03-15
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	MR. AJAY VIKRAM RANA
Designation:	SENIOR MANAGER
Contact No:	9646566013
Email ID:	
Name of the Organisation:	HDFC BANK LTD

PROFESSIONAL REFERENCE 2

Name of the Person:	PANKAJ KUMAR
Designation:	ASSISTANT MANAGER
Contact No:	
Email ID:	
Name of the Organisation:	HDFC BANK LTD.

POST GRADUATION

University / Institute Name	GURU NANAK DEV UNIVERSITY COLLEGE JALANDHAR, AFFILIATED-G.N.D.U. AMRITSAR
Course	MBA
Specialization Major	FINANCE
Start Date	2018-05-11
End Date	2020-05-11
Gap Status	1 years and 0 months

GRADUATION

University / Institute Name	JC DAV COLLEGE DASUYA , DISTRICT HOSHIARPUR PUNJAB, PANJAB UNIVERSITY, CHANDIGARH
Course	B.Com
Specialization Major	ACCOUNTS AND BANKING (COMMERCE)
Start Date	2014-05-15
End Date	2017-05-15
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	JC DAV SR. SEC. COLLEGIATE SCHOOL DASUYA , DISTRICT HOSHIARPUR, PUNJAB
Start Date	2013-04-01

SENIOR SECONDARY

End Date	2014-03-15
Gap Status	1 years and 1 months

SECONDARY

School Name	S.V.J.C.D.A.V. PUBLIC SCHOOL, DASUYA, HOSHIARPUR, PUNJAB
Start Date	2010-04-01
End Date	2012-03-31

Employment Details

Years of Experience	0.83
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2023-05-08
End Date	2024-03-11