

Background Verification Form

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

Applicant's CV



Anand Raj
Post-pakra, opposite SBI, via-Naugachia, Dist-Bhagalpur, Bihar,
854001
7493857827 | anand365.hitele2020@gmail.com
in <https://www.linkedin.com/in/anand-raj-a1987b239>

Objective

"To work in an organization which provides me with ample opportunities to enhance my skills and knowledge along with contributing to the growth of the organisation."

Education

- Haldia Institute of Technology Bachelor's of Technology 85.33	2020-2024
- Higher Secondary Education K N Memo Academy 63.4	2020
- LD Don Bosco School Secondary Secondary Education 65.33	2018

Skills

- Brief knowledge of AML/KYC
- Due Diligence (CDD / EDD)
- Risk Assessment
- MySQL, Oracle
- Java, MySQL, HTML,CSS , JavaScript
- Oops

Projects

- **Weather App**
Developed a Weather App using HTML,CSS, and Javascript that forecasts weather condition for various cities in India.
- **Face Recognition**
It is an effective AI-Tool that compare the save date on its database with the analyzed face to determine who it is. It is useful for various things like for security purposes, home and etc.

Achievements & Awards

- Gold Medalist in college quiz Competition.
- Runner up in Intra college Volleyball Championship

Interests

- Playing Esports games
- Listening Music

Post Of Dignity

- ISA and ISOI SC
Member of PR and core committee Member in ISA and ISOI SC Technical Society
- Member Of Event Organizer
Core Member of College fest and farewell Party

Govt ID #1



Personal Information

Full Name	Anand Raj
Former Name / Maiden Name	NA
Mobile Number	7493857827
Father's Name	Raj Kumar Singh
Spouse's Name	N/A
Date of Birth	2003-03-27
Gender	male
Aadhar Card Number	589528698854
Pan Card Number	FIVPR7069J
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	Pakra,Naugachia,Bhagalpur
Pin Code	853204
Mobile Number	7493857827
Current State	Bihar
Current Landmark	near pakra sbi west
Current Address Stay No.	N/A
Nearest Police Station	Naugachia

Current Address

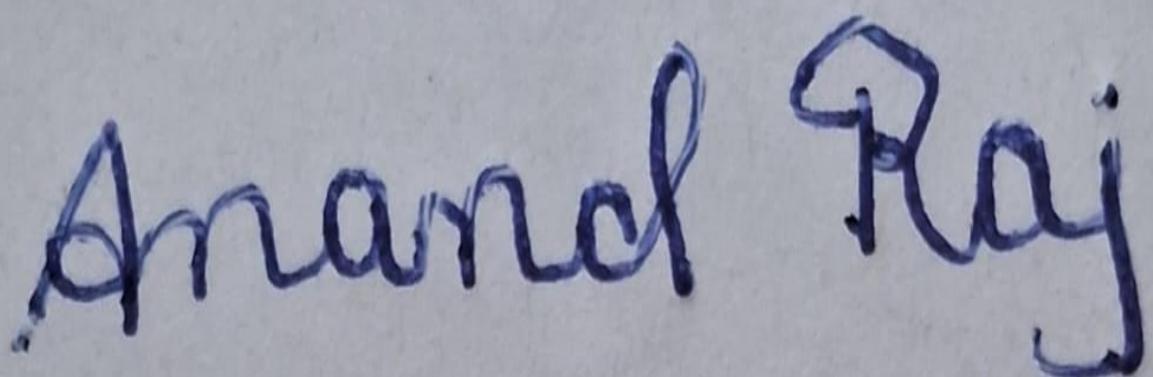
Current Address	NA
Pin Code	0
Mobile Number	0
Current State	NA
Current Landmark	NA
Current Address Stay No.	0
Nearest Police Station	NA

Declaration and Authorization

Name

Date

Attach Signature.



A handwritten signature in blue ink, appearing to read "Amanch Ray". The signature is written in a cursive, fluid style.

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:	Haldia Institute Of Technology
College Location:	Haldia
University Name:	Maulana Abul Kalam Azad University of Technology
Major / Specialisation	Applied Electronics and Instrumentation Engineering
Course / Qualification:	B.TECH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10305520010
From:	2020-10-20
To:	2024-07-18
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	K N MEMO ACADEMY
School Location:	Asarganj
Board Name/University Name:	CBSE
Major Subjects	Mathematics,Physics,Chemistry,
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22628082
From:	2018-04-26
To:	2020-03-10
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Na
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Na

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Na

GRADUATION

University / Institute Name	Haldia Institute Of Technology
Course	B.tech
Specialization Major	AEIE
Start Date	2020-10-21
End Date	2024-07-18
Gap Status	0 years and 7 months

SENIOR SECONDARY

School Name	K N MEMO ACADEMY
Start Date	2018-04-26
End Date	2020-03-10
Gap Status	0 years and 1 months

SECONDARY

School Name	LD DON BOSCO SCHOOL
Start Date	2008-04-28
End Date	2018-03-03

Employment Details

Years of Experience	
No of Employment	0