

# 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,  
853204  
7493857827 | anand365.hiteie2020@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<br>Bachelor's of Technology<br>8.41 | 2020-2024 |
| - Higher Secondary Education<br>K N Memo Academy<br>63.4             | 2020      |
| - LD Don Bosco School<br>Senior Secondary Education<br>65.33         | 2018      |

#### Skills

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

#### Projects

- **Weather App**  
Developed a Weather App using HTML,CSS,and Javascript that forecasts weather condition for various Condition
- **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  
I worked as a 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

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
FIVPR7069J

नाम / Name  
ANAND RAJ

पिता का नाम / Father's Name  
RAJ KUMAR SINGH

जन्म की तारीख /  
Date of Birth  
27/03/2003

Anand  
हस्ताक्षर / Signature

05082021

## 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

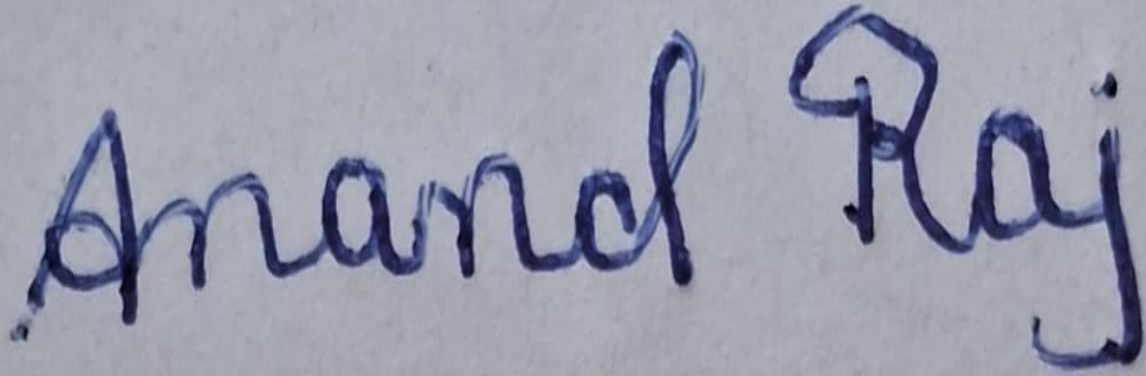
## Current Address

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.**



Anand Raj

## 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 Deails	
Years of Experience	
No of Employment	0