

# Background Verification Form

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

## Applicant's CV

[View Document](#)

Govt ID #1



## Personal Information

|                           |                     |
|---------------------------|---------------------|
| Full Name                 | Divyanshu Ranjan    |
| Former Name / Maiden Name | N/A                 |
| Mobile Number             | 7257007067          |
| Father's Name             | Pramod Kumar Pandey |
| Spouse's Name             | N/A                 |
| Date of Birth             | 2002-04-19          |
| Gender                    | male                |
| Aadhar Card Number        | 235313920694        |
| Pan Card Number           | DXVPR9284J          |
| Nationality               | Indian              |
| Marital Status            | Single              |

## Permanent Address

|                          |   |
|--------------------------|---|
| Permanent Address        | vill-saguna po-patan ps- patan dis-palamu jharkhand |
| Pin Code                 | 822123  |
| Mobile Number            | 7257007067  |
| Current State            | Jharkhand   |
| Current Landmark         | Saguna petrol pump                                  |
| Current Address Stay No. | N/A   |
| Nearest Police Station   | Patan   |

## Current Address

|                          |   |
|--------------------------|---|
| Current Address          | Block B, IFFCO Colony, Sector 17, Gurugram, Haryana |
| Pin Code                 | 122001  |
| Mobile Number            | 7257007067  |
| Current State            | Haryana   |
| Current Landmark         | MG Road   |
| Current Address Stay No. | N/A   |
| Nearest Police Station   | sector 18, Gurugram                                 |

## Declaration and Authorization

Name

Date

**Attach Signature.**

Benjamin

## 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:  | GNIOT Institute of Management studies Greater Noida |
| College Location:                                      | knowledge park, Greater Noida                       |
| University Name:                                       | GNIOT Institute of Management studies Greater Noida |
| Major / Specialisation                                 | Finance   |
| Course / Qualification:                                | Post Graduate Diploma in Management (PGDM)          |
| Part Time/ Full Time:                                  | full_time   |
| Roll Number / Register Number:                         | 923403  |
| From:  | 2023-05-30  |
| To:  | 2025-05-30  |
| Marksheet  | 1   |
| Provisional Certificate / Diploma / Other Certificates |   |
| Degree Certificate                                     |   |

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## GRADUATION

|  |   |
|--|---|
| I haven't done my Graduation                           |   |
| College Name:  | Dr. Shyama Prasad Mukherjee University, Ranchi, Jharkhand |
| College Location:                                      | Ranchi, Jharkhand   |
| University Name:                                       | Dr. Shyama Prasad Mukherjee University Ranchi Jharkhand   |
| Major / Specialisation                                 | Finance   |
| Course / Qualification:                                | Bachelor of Business Administration (BBA)                 |
| Part Time/ Full Time:                                  | full_time   |
| Roll Number / Register Number:                         | 19B842057   |
| From:  | 2019-05-01  |
| To:  | 2022-08-24  |
| 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:       | Vimla Pandey Memorial Gyan Niketan school, Daltonganj |
| School Location:                | Daltonganj, Jharkhand                                 |
| Board Name/University Name:     | CBSE  |
| Major Subjects                  | Science   |
| Course / Qualification:         | Intermediate  |
| Part Time/ Full Time:           | full_time   |
| Roll Number / Register Number:  | 7700436   |
| From:                           | 2018-04-05  |
| To:                             | 2019-05-02  |
| Marksheet                       | 1   |

086165

प्रतीक्षा संख्या /  
Reg. No. 52033/0035

1238914

रज. नं.  
Regn.No.

P219/52033/0035



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate DIVYANSHU RANJAN

अनुक्रमांक Roll No. 7700436

माता का नाम Mother's Name PRATIMA PANDEY

पिता/संरक्षक का नाम Father's/Guardian's Name PRAMOD KUMAR PANDEY

विद्यालय School 52033-V PANDEY MEMO GYAN NIKETAN SCH BAIRIA PALAMAU JH

| विषय कोड<br>SUB.<br>CODE | विषय SUBJECT            | प्राप्तांक MARKS OBTAINED |                        |                  |                                  | स्थिति ग्रेड<br>POSITIONAL<br>GRADE |
|--------------------------|-------------------------|---------------------------|------------------------|------------------|----------------------------------|-------------------------------------|
|                          |                         | लिखित<br>THEORY           | प्राचीनिक<br>PRACTICAL | प्राप्त<br>TOTAL | बोग शब्दों में<br>TOTAL IN WORDS |                                     |
| 301                      | ENGLISH CORE            | 068                       | XXX                    | 068              | SIXTY EIGHT                      | C1                                  |
| 042                      | PHYSICS                 | 040                       | 029                    | 069              | SIXTY NINE                       | B2                                  |
| 048                      | PHYSICAL EDUCATION      | 044                       | 029                    | 073              | SEVENTY THREE                    | B2                                  |
| 041                      | MATHEMATICS             | 033                       | XXX                    | 033              | THIRTY THREE                     | D2                                  |
| 065                      | INFORMATICS PRAC.       | 035                       | 029                    | 064              | SIXTY FOUR                       | D1                                  |
| 043                      | CHEMISTRY               | 005                       | 029                    | 034FT            | THIRTY FOUR                      | E                                   |
| 500                      | WORK EXPERIENCE         |                           |                        |                  |                                  | A2                                  |
| 502                      | HEALTH & PHY. EDUCATION |                           |                        |                  |                                  | B1                                  |
| 503                      | GENERAL STUDIES         |                           |                        |                  |                                  | A2                                  |

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परीक्षा नियंत्रक  
Controller of Examinations

दिल्ली Delhi  
दिनांक Dated :

02-05-2019

## PROFESSIONAL REFERENCE 1

|                           |                               |
|---------------------------|-------------------------------|
| Name of the Person:       | Priyanshu Ranjan              |
| Designation:              | Engeneer                      |
| Contact No:               | 9934086252                    |
| Email ID:                 |                               |
| Name of the Organisation: | Topcon Sokkia Private limited |

## PROFESSIONAL REFERENCE 2

|                           |                             |
|---------------------------|-----------------------------|
| Name of the Person:       | Namrata Tiwari              |
| Designation:              | Hr                          |
| Contact No:               |                             |
| Email ID:                 |                             |
| Name of the Organisation: | Travozet industries pvt Ltd |



## POST GRADUATION

|                             |   |
|-----------------------------|---|
| University / Institute Name | GNIOT Institute of Management studies Greater Noida |
| Course                      | Post Graduate Diploma in Management (PGDM)          |
| Specialization Major        | Finance   |
| Start Date                  | 2023-07-20  |
| End Date                    | 2025-05-30  |
| Gap Status                  | 0 years and 11 months                               |

### Correspondence Post Graduation Details

| Correspondence                   | University/Institute Name | Course | Specialization Major | Start Date | End Date |
|----------------------------------|---------------------------|--------|----------------------|------------|----------|
| Correspondence Post Graduation 1 | N/A                       | N/A    | N/A                  | N/A        | N/A      |
| Correspondence Post Graduation 2 | N/A                       | N/A    | N/A                  | N/A        | N/A      |

## GRADUATION

|                             |   |
|-----------------------------|---|
| University / Institute Name | Dr. Shyama Prasad Mukherjee University Ranchi Jharkhand |
| Course                      | Bachelor of Business Administration (BBA)               |
| Specialization Major        | Finance   |
| Start Date                  | 2019-07-01  |
| End Date                    | 2022-08-24  |
| Gap Status                  | 0 years and 2 months                                    |

## SENIOR SECONDARY

|             |  |
|-------------|--|
| School Name | Vimla Pandey Memorial Gyan Niketan School Daltonganj |
| Start Date  | 2017-06-01   |
| End Date    | 2019-05-02   |
| Gap Status  | 0 years and 2 months                                 |

## SECONDARY

|             |  |
|-------------|--|
| School Name | Vimla Pandey Memorial Gyan Niketan school Daltonganj |
| Start Date  | 2016-04-01   |
| End Date    | 2017-04-05   |

## Employment Details

|                     |   |
|---------------------|---|
| Years of Experience |   |
| No of Employment    | 0 |