

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	saurav kumar
Former Name / Maiden Name	Binod Kumar Rai
Mobile Number	8340461671
Father's Name	Binod Kumar Rai
Spouse's Name	N/A
Date of Birth	1997-07-10
Gender	male
Aadhar Card Number	707579972846
Pan Card Number	HWZPK7578H
Nationality	INDIA
Marital Status	Single

Permanent Address

Permanent Address	VILL - BHATTPURWA , P.O - KARAMHARI , P.S- KUDDANI
Pin Code	802132
Mobile Number	8340461671
Current State	BIHAR
Current Landmark	WEST OF VILLAGE BHATTPURWA
Current Address Stay No.	9128458057
Nearest Police Station	KUDDANI

Current Address

Current Address	GALI NUMBER 4 , NUMBER 1 SATGURU ENCLAVE RD OPPOSITE MARUTI GATE PALAM VIHAR EXTENSION GURUGRAM
Pin Code	122022
Mobile Number	8340461671
Current State	HARAYANA
Current Landmark	SATGURU ENCLAVE RD OPPOSITE MARUTI GATE PALAM VIHAR EXTENSION GURUGRAM
Current Address Stay No.	8340461671
Nearest Police Station	PALAM VIHAR

Declaration and Authorization

Name	
Date	

Attach Signature.

Saurav Kumar

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BANDHAN BANK
Job Location:	AHMEDABAD
Employee ID:	271598
Designation:	ASSISTANT MANAGER
UAN Number:	102067611864
From Date:	2024-04-04
To Date:	2025-02-04
Name of the Reporting Manager:	POOJA TAPARIA
Manager's Contact No:	9265141659
Manager's Contact Email:	
Reasons for leaving:	ROLE MISTACH
HR Name:	SAI POORNIMA
HR Contact No:	9031898677
HR Email ID:	p.poornima@bandhanbank.com
Last Salary Drawn:	34262.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

Workforce Details

Workforce ID	: 271598
Name	: Saurav Kumar
Mail ID	: saurav.kumar29@beemail.co.in
Mobile No	: 8340461671
Designation	: Asst. Manager
Department	: Branch Banking
Role	: Customer Relationship Officer(MT)
Location	: 2726-Bopal Branch, Ahmedabad
Exit Type	: Resignation
Resignation Reason	: Role Mismatch / Dissatisfied with Job
Resignation Letter Date	: 05-Jan-2025
Last Working Date	: Please navigate to the following page in Workline to check your updated "Actual Last Working Day" : Home -> Workforce Management -> About Me -> Initiate/View Resignation -> Actual Last Working Day

[Click to open the file](#)

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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:	NARAYANA BUSINESS SCHOOL
College Location:	AHMEDABAD
University Name:	GUJRAT UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	POST GRADUATE DIPLOMA IN MANAGMENT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGDM2022-055
From:	2022-07-10
To:	2024-06-10
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Certificate No. : 202224049



NARAYANA BUSINESS SCHOOL

An Autonomous Institute Approved by AICTE, Ministry of HRD, Govt. of India

Enrolment No. : PGDM2022-055

*Upon the recommendation of Academic Council & by the Authority of the
Governing Body, confers upon*

Saurav Kumar

on Satisfactory & Successful completion of the two years full time programme

Post Graduate Diploma In Management

*With all the rights, privileges & responsibilities pertaining thereto in witness thereof, the seal
of Narayana Business School & the signatures of the authorised officials are affixed at*

Ahmedabad- India on the

Twenty First Day of December Two Thousand Twenty Four

Director
Dr. Amit Gupta
Narayana Business School



Dean - Academics
Dr. Purvi Gupta
Narayana Business School



NARAYANA BUSINESS SCHOOL

An Autonomous Institute Approved by AICTE, Ministry of HRD, Govt. of India

Serial No: 20220781



STATEMENTS OF MARKS

Name	SAURAV KUMAR	Enrollment no.	PGDM2022-055
Programme	PGDM Dual Specialization	Trimester	3
Batch	2022-2024	Examination	APR 23

Subject Name	Credit	CEC		External Evaluation		Total Marks	Grade
		Min Marks	Marks Obtained	Min Marks	Marks Obtained		
STRATEGIC MANAGEMENT	3	20	30	20	31	61	B
BUSINESS ANALYTICS	3	20	37	20	33	70	A
PRODUCTION AND OPERATIONS MANAGEMENT	3	20	35	20	36	71	A
FINANCIAL PLANNING	3	20	39	20	43	82	A
DIGITAL MARKETING	3	20	36	20	38	74	A
HUMAN RESOURCE MANAGEMENT-II	3	20	39	20	43	82	A
LEGAL ASPECT OF BUSINESS	3	20	35	20	35	70	A
FINANCIAL REPORTING AND ANALYSIS	2	40	90	**	**	90	O
COMPETENCE BUILDING-II	2	40	75	**	**	75	A

Trimester	Credit	Max Marks	Max Obtained	GPE	SGPA	CGPA
TRISEM 1	25	850	599	173.10	6.92	7.11
TRISEM 2	25	900	621	174.40	6.98	
TRISEM 3	25	900	675	186.00	7.44	

Grade Obtained	A	<i>J. J. Trivedi</i> Controller of Examination	<i>Purvi</i> Dean
Class Obtained	FIRST CLASS WITH DISTINCTION		

Date of Issue : 13 Jun 2023

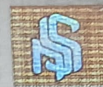
* Indicates Cleared Backlog



NARAYANA BUSINESS SCHOOL

An Autonomous Institute Approved by AICTE, Ministry of HRD, Govt. of India

Serial No: 20221832



STATEMENTS OF MARKS

Name	SAURAV KUMAR	Enrollment no.	PGDM2022-055
Programme	PGDM Dual Specialization	Trimester	6
Batch	2022-2024	Examination	APR 24

Subject Name	Credit	CEC		External Evaluation		Total Marks	Grade
		Min Marks	Marks Obtained	Min Marks	Marks Obtained		
MANAGEMENT THESIS REPORT	3	20	43	20	43	86	O
MANAGEMENT THESIS VIVA	3	20	43	20	43	86	O
INTERNATIONAL MARKETING	3	20	40	20	36	76	A
INTEGRATED MEDIA DESIGN	3	20	22	20	30	52	C
WEALTH MANAGEMENT	3	20	33	20	32	65	B
MERGERS & ACQUISITIONS	3	20	25	20	26	51	C

Trimester	Credit	Max Marks	Max Obtained	GPE	SGPA	CGPA
TRISEM 1	25	850	599	173.10	6.92	6.87
TRISEM 2	25	900	621	174.40	6.98	
TRISEM 3	25	900	675	186.00	7.44	
TRISEM 4	27	900	621	186.30	6.90	
TRISEM 5	25	900	546	151.80	6.07	
TRISEM 6	18	600	416	124.80	6.93	

Grade Obtained	B	<i>J. J. Trivedi</i> Controller of Examination	<i>Purovi</i> Dean
Class Obtained	FIRST CLASS		

Date of Issue: 14 Jun 2024

* Indicates Cleared Backlog



NARAYANA BUSINESS SCHOOL

An Autonomous Institute Approved by AICTE, Ministry of HRD, Govt. of India

Serial No: 20221134



STATEMENTS OF MARKS

Name	SAURAV KUMAR	Enrollment no.	PGDM2022-055
Programme	PGDM Dual Specialization	Trimester	4
Batch	2022-2024	Examination	NOV 23

Subject Name	Credit	CEC		External Evaluation		Total Marks	Grade
		Min Marks	Marks Obtained	Min Marks	Marks Obtained		
SUMMER INTERNSHIP REPORT	3	20	25	20	25	50	C
SUMMER INTERNSHIP VIVA	3	20	28	20	24	52	C
BUSINESS ENVIRONMENT	3	20	42	20	41	83	A
INTEGRATED MARKETING COMMUNICATION	3	20	30	20	37	67	B
CONSUMER BEHAVIOUR & CED	3	20	34	20	26	60	B
SERVICE MARKETING	3	20	36	20	29	65	B
SECURITY ANALYSIS & PORTFOLIO MANAGEMENT	3	20	42	20	40	82	A
INTERNATIONAL FINANCE & TRADE	3	20	38	20	37	75	A
TAXATION	3	20	44	20	43	87	O

Trimester	Credit	Max Marks	Max Obtained	GPE	SGPA	CGPA
TRISEM 1	25	850	599	173.10	6.92	7.06
TRISEM 2	25	900	621	174.40	6.98	
TRISEM 3	25	900	675	186.00	7.44	
TRISEM 4	27	900	621	186.30	6.90	

Grade Obtained	A	J. J. Trivedi Controller of Examination	
Class Obtained	FIRST CLASS WITH DISTINCTION		

Date of Issue: 23 Dec 2023

* Indicates Cleared Backlog



NARAYANA BUSINESS SCHOOL

An Autonomous Institute Approved by AICTE, Ministry of HRD, Govt. of India

Serial No: 20221469



STATEMENTS OF MARKS

Name	SAURAV KUMAR	Enrollment no.	PGDM2022-055
Programme	PGDM Dual Specialization	Trimester	5
Batch	2022-2024	Examination	FEB 24

Subject Name	Credit	CEC		External Evaluation		Total Marks	Grade
		Min Marks	Marks Obtained	Min Marks	Marks Obtained		
BUSINESS ETHICS AND CORPORATE GOVERNANCE	3	20	29	20	32	61	B
ENTREPRENEURSHIP	3	20	39	20	34	73	A
PRODUCT AND BRAND MANAGEMENT	3	20	32	20	32	64	B
SALES AND DISTRIBUTION MANAGEMENT	3	20	29	20	30	59	C
E-COMMERCE MARKETING	3	20	23	20	32	55	C
MANAGEMENT OF FINANCIAL INSTITUTIONS	3	20	30	20	37	67	B
RISK MANAGEMENT	3	20	23	20	26	49	D
TREASURY MANAGEMENT	3	20	31	20	27	58	C
COMPETENCE BUILDING-III	1	40	60	**	**	60	B

Trimester	Credit	Max Marks	Max Obtained	GPE	SGPA	CGPA
TRISEM 1	25	850	599	173.10	6.92	
TRISEM 2	25	900	621	174.40	6.98	
TRISEM 3	25	900	675	186.00	7.44	
TRISEM 4	27	900	621	186.30	6.90	
TRISEM 5	25	900	546	151.80	6.07	6.86

Grade Obtained	B	J. J. Trivedi Controller of Examination	
Class Obtained	FIRST CLASS		

Date of Issue : 17 Apr 2024

* Indicates Cleared Backlog



NARAYANA BUSINESS SCHOOL

An Autonomous Institute Approved by AICTE, Ministry of HRD, Govt. of India

Serial No:20220051



STATEMENTS OF MARKS

Name	SAURAV KUMAR	Enrollment no.	PGDM2022-055
Programme	PGDM Dual Specialization	Trimester	1
Batch	2022-2024	Examination	OCT 22

Subject Name	Credit	CEC		External Evaluation		Total Marks	Grade
		Min Marks	Marks Obtained	Min Marks	Marks Obtained		
MANAGERIAL ACCOUNTING I	3	20	42	20	26	68	B
MANAGERIAL ECONOMICS-I	3	20	40	20	29	69	B
PRINCIPLES OF MANAGEMENT	3	20	42	20	43	85	O
PERSPECTIVE MANAGEMENT	3	20	37	20	38	75	A
FUNDAMENTALS OF STATISTICS	3	20	35	20	29	64	B
MARKETING PRINCIPLES	3	20	38	20	30	68	B
EFFECTIVE BUSINESS COMMUNICATION	3	20	44	20	37	81	A
MANAGEMENT INFORMATION SYSTEM	3	20	36	20	20	56	C
DESIGN THINKING AND INNOVATION	1	20	33	**	**	33	B

Trimester	Credit	Max Marks	Max Obtained	GPE	SGPA	CGPA
TRISEM 1	25	850	599	173.10	6.92	6.92

Grade Obtained	B	<i>J. J. Trivedi</i> Controller of Examination	<i>P. Purovi</i> Dean
Class Obtained	FIRST CLASS		

Date of Issue : 12 Dec 2022

* Indicates Cleared Backlog



NARAYANA BUSINESS SCHOOL

An Autonomous Institute Approved by AICTE, Ministry of HRD, Govt. of India

Serial No: 20220422



STATEMENTS OF MARKS

Name	SAURAV KUMAR	Enrollment no.	PGDM2022-055
Programme	PGDM Dual Specialization	Trimester	2
Batch	2022-2024	Examination	JAN 23

Subject Name	Credit	CEC		External Evaluation		Total Marks	Grade
		Min Marks	Marks Obtained	Min Marks	Marks Obtained		
MANAGERIAL ACCOUNTING-II	3	20	42	20	39	81	A
BEHAVIORAL ECONOMICS	3	20	39	20	29	68	B
OPERATIONS RESEARCH	3	20	40	20	33	73	A
RESEARCH METHODOLOGY	3	20	35	20	33	68	B
MARKETING APPLICATIONS AND STRATEGIES	3	20	24	20	27	51	C
HUMAN RESOURCE MANAGEMENT-I	3	20	36	20	40	76	A
FINANCIAL MANAGEMENT	3	20	41	20	44	85	O
DATA DRIVEN DECISION MAKING	2	40	47	**	**	47	D
COMPETENCE BUILDING-I	2	40	72	**	**	72	A

Trimester	Credit	Max Marks	Max Obtained	GPE	SGPA	CGPA
TRISEM 1	25	850	599	173.10	6.92	
TRISEM 2	25	900	621	174.40	6.98	6.95

Grade Obtained	B	<i>J. J. Trivedi</i> Controller of Examination	<i>P. Parvati</i> Dean
Class Obtained	FIRST CLASS		

Date of Issue : 28 Feb 2023

* Indicates Cleared Backlog

GRADUATION

I haven't done my Graduation	
College Name:	G.N. MISRA COLLEGE PARSATHUA ROHTAS
College Location:	PARSATHUA BIHAR
University Name:	VEER KUWAR SINGH UNIVERSITY
Major / Specialisation	CHEMISTRY HONORS
Course / Qualification:	B.SC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	SG2163140020201
From:	20216-07-17
To:	2019-07-17
Marksheet	1
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:	D.A.V B.S.E.B PATNA
School Location:	PATNA
Board Name/University Name:	C.B.S.E
Major Subjects	SCIENCE
Course / Qualification:	SENIOR SECONDARY HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7620229
From:	2013-05-25
To:	2015-05-25
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
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

POST GRADUATION

University / Institute Name	NARAYANA BUSINESS SCHOOL
Course	FINANCE
Specialization Major	FINANCE
Start Date	2022-07-10
End Date	2024-06-10
Gap Status	3 years and 0 months

GRADUATION

University / Institute Name	VEER KUWAR SINGH UNIVERSITY
Course	B.SC
Specialization Major	CHEMISTRY HONORS
Start Date	2016-07-17
End Date	2019-07-17
Gap Status	1 years and 2 months

SENIOR SECONDARY

School Name	D.A.V. B.S.E.B PATNA
Start Date	2013-05-25

SENIOR SECONDARY

End Date	2015-05-25
Gap Status	No Gap

SECONDARY	
School Name	B.D.PUBLIC SCHOOL
Start Date	2012-04-01
End Date	2013-05-30

Employment Deails	
Years of Experience	0.10
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2024-04-04
End Date	2025-02-04