

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Govt ID #1**



## Personal Information

Full Name	Ashutosh Soni
Former Name / Maiden Name	ASHUTOSH
Mobile Number	9529625869
Father's Name	Rajesh Kumar Soni
Spouse's Name	N/A
Date of Birth	1996-07-12
Gender	male
Aadhar Card Number	716318575761
Pan Card Number	GCEPS1858E
Nationality	INDIAN
Marital Status	Single

## Permanent Address

Permanent Address	115 PASHUPATI NATH NAGAR BEHIND RSA LIFE CARE HOSPITAL HALDI GHATI MARG PRATAP NAGAR SANGANER JAIPUR
Pin Code	302033
Mobile Number	9529625869
Current State	RAJASTHAN
Current Landmark	PRABHU DAYAL MARG
Current Address Stay No.	N/A
Nearest Police Station	PRATAP NAGAR

## Current Address

Current Address	115 PASHUPATI NATH NAGAR BEHIND RSA LIFE CARE HOSPITAL HALDI GHATI MARG PRATAP NAGAR SANGANER JAIPUR
Pin Code	302033
Mobile Number	9529625869
Current State	RAJASTHAN
Current Landmark	PRABHU DAYAL MARG
Current Address Stay No.	N/A
Nearest Police Station	PRATAP NAGAR

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

*Ashutosh Sani*

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	DEUTSCHE BANK
Job Location:	JAIPUR
Employee ID:	18220
Designation:	PAYMENT PROCESSING OPERTAOR
UAN Number:	101171574513
From Date:	2022-08-10
To Date:	2023-11-02
Name of the Reporting Manager:	ROBIN JAIN
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	CONTRACT END
HR Name:	
HR Contact No:	
HR Email ID:	GUNJAN.TOMAR@ETEAM.COM
Last Salary Drawn:	26000
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	
Name of the Employer:	GENPACT INDIA PVT LTD
Job Location:	JAIPUR
Employee ID:	703234016
Designation:	SENIOR PROCESS ASSOCIATE
UAN Number:	101171574513
From Date:	2019-01-23
To Date:	2021-10-18
Name of the Reporting Manager:	NISHANT
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PROCESS RAM DOWN
HR Name:	
HR Contact No:	
HR Email ID:	POOJA.SHARMA@GENPACT.COM
Last Salary Drawn:	14512
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	JUMIO INDIA PVT LTD
Job Location:	JAIPUR
Employee ID:	801523
Designation:	VERIFICATION EXPERT
UAN Number:	101171574513
From Date:	2018-01-27
To Date:	2018-10-18
Name of the Reporting Manager:	HARISH
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	COMPANY SHUT DOWN
HR Name:	
HR Contact No:	
HR Email ID:	ROHAN.JAIN@JUMIO.COM
Last Salary Drawn:	14345
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## 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:	UNIVERSITY OF RAJASTHAN
College Location:	JAIPUR
University Name:	UNIVERSITY OF RAJASTHAN
Major / Specialisation	BADM
Course / Qualification:	M.COM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1645786
From:	2017-04-12
To:	2019-06-14
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	UNIVERSITY OF RAJASTHAN
College Location:	JAIPUR
University Name:	UNIVERSITY OF RAJASTHAN
Major / Specialisation	COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	8668
From:	2014-07-10
To:	2017-09-25
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:	ST. JOSEPH CONVENT SCHOOL
School Location:	JAIPUR
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1637486
From:	2014-03-06
To:	2014-05-28
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	PRASHANT JOSHI
Designation:	EXECUTIVE
Contact No:	7742521201
Email ID:	
Name of the Organisation:	NAV

## PROFESSIONAL REFERENCE 2

Name of the Person:	NITIN
Designation:	TL
Contact No:	7665663366
Email ID:	
Name of the Organisation:	KDK



Employment Deails	
Years of Experience	
No of Employment	