

Background Verification Form

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

Applicant's CV

[View Document](#)

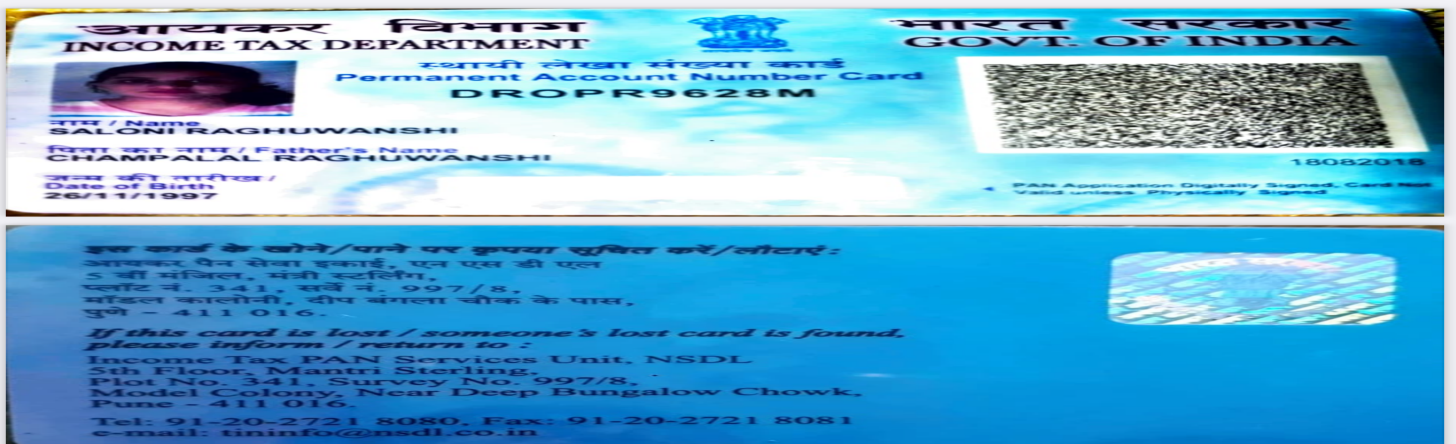
Govt ID #1

12:02

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Pan Card.pdf



Personal Information

Full Name	Saloni Raghuwanshi
Former Name / Maiden Name	Manju Raghuwanshi
Mobile Number	7477075626
Father's Name	Champa Lal Raghuwanshi
Spouse's Name	N/A
Date of Birth	1997-11-26
Gender	female
Aadhar Card Number	738595121113
Pan Card Number	DROPR9628M
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Sahid Patel colony
Pin Code	461223
Mobile Number	7477075626
Current State	Madhya Pradesh
Current Landmark	Ramdev baba mandir
Current Address Stay No.	N/A
Nearest Police Station	Bana pura thana

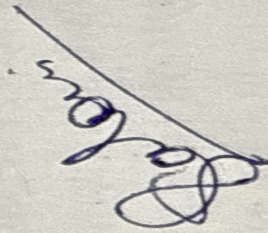
Current Address

Current Address	516 sector b scheme no 136
Pin Code	452001
Mobile Number	7477075626
Current State	Madhya Pradesh
Current Landmark	Brilliant aura building
Current Address Stay No.	N/A
Nearest Police Station	Hira nagar police station

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in blue ink, rotated 90 degrees clockwise, on a light gray background. The signature appears to be "J. L. Jones" or similar, with a long horizontal line extending from the top of the letters.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Remote
Employee ID:	64119
Designation:	Fincrime Analyst
UAN Number:	101280420830
From Date:	2023-09-28
To Date:	2024-12-28
Name of the Reporting Manager:	Farhan Shaikh
Manager's Contact No:	9904774595
Manager's Contact Email:	
Reasons for leaving:	Personal reasons
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	690000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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:	Holkar science college
College Location:	Indore
University Name:	DAVV University
Major / Specialisation	Bsc
Course / Qualification:	Microbiology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1562402
From:	2015-07-28
To:	2018-06-28
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Holkar science college
College Location:	Indore
University Name:	DAVV university
Major / Specialisation	Bsc
Course / Qualification:	Microbiology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1562402
From:	2015-07-28
To:	2018-06-15
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Narmada valley Academy
School Location:	Seoni malwa
Board Name/University Name:	Central board of secondary education
Major Subjects	Biology
Course / Qualification:	Biology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1690570
From:	2014-04-25
To:	2015-05-25
Marksheet	1

PROFESSIONAL REFERENCE 1

Name of the Person:	Heena yadav
Designation:	Fincrim analyst
Contact No:	9340581787
Email ID:	
Name of the Organisation:	Genpact

PROFESSIONAL REFERENCE 2

Name of the Person:	Sayyed Zeeshan
Designation:	Business transaction analyst
Contact No:	8770797094
Email ID:	
Name of the Organisation:	Revolut

Employment Deails	
Years of Experience	
No of Employment	0