


Background Verification Form

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

Applicant's CV



BHAVUK SOLANKI

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bhavuksolanki326@gmail.com
www.linkedin.com/in/bhavuk
Bulandshahr, U.P
www.github.com/bhavuksolanki326

SUMMARY

Detail Oriented and proactive KYC/AML enthusiast with strong communication skills.

Skilled in client onboarding, customer due diligence and risk management to prevent fraud and financial mismanagement. Familiar with KYC tools including Passport and ThinkCave. Eager to contribute to a dynamic team, ensuring adherence to industry regulations.

SKILLS

Microsoft Office (MS Word, MS Excel, MS Power Point)
Risk Management
Customer Due Diligence(CDD)
Excellent Communication Skills
Problem Solving
Ability to work in a team
Time Management
Data Analysis
Document management

CERTIFICATIONS

Internship Certificate
Data Analysis
LPU (3 Months)

LANGUAGES

English
Hindi

EXTRA CURRICULAR ACTIVITIES

Republic day event as a Co-CEO in Jhankaar Jan 23
Lohri Bash event management in magnesia Feb 23

INTERSHIP

Data Analyst Intern

LPU (05-22 to 07-22)
-> Coordinated with marketing team to gather useful data.
-> Interpreted data sets and provided insights.
-> Performed exploratory analysis to identify patterns.

EXPERIENCE

Concentrix Daksh Services India Pvt. Ltd

Vio Bank P.J.S.C. U.A.E (11-24 to present)
(KYC Onboarding Advisor)
-> Onboarding New Customers.
-> Carrying out customer due diligence(CDD) for SME and Individuals.
-> Assessing the risk associated with different customers.
-> Collaborated with trade and support teams for better quality checks.

ACHIEVEMENTS

Got Promoted to Co-CEO of the oldest Student Organisation in LPU named Jhankaar
Managed College Lohri Bash Event as an Event Manager and generated revenue through promotions.

EDUCATION

B.Tech. in Computer Science

Lovely Professional University | Phagwara, IN

74%

Jul'20 - Jul'24

Higher Secondary

Delhi Public School | Bulandshahr, IN

82%

Jun '19 - Mar '20

Secondary

Delhi Public School | Bulandshahr, IN

94.8%

Apr' 17 - Apr' 18

Govt ID #1

Indian Union Driving Licence

Issued by Uttar Pradesh

UP13 20220000338

Issue Date 07-01-2022 Validity (NT) 04-07-2043 Validity (RP)

Holder's Signature

Date of First Issue (07-01-2022)

Name: BHAVUK SOLANKI

Date of Birth: 05-07-2003 Blood Group: O+ VE Organ Donor: N

Son/Daughter/Wife of: SUBHASH PAL SINGH

Address: JALAI PUP Surajpur Mahanama
Dehai, Bulandshahr, UP 202393

Personal Information

Full Name	Bhavuk Solanki
Former Name / Maiden Name	na
Mobile Number	8218324691
Father's Name	Subhash Pal Singh
Spouse's Name	Surekha Rani
Date of Birth	2003-07-05
Gender	male
Aadhar Card Number	914926079069
Pan Card Number	OLKPS5457N
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Jalalpur p/o Surejpurmakhena, Debai, Bulandshahr
Pin Code	202393
Mobile Number	8218324691
Current State	U.P
Current Landmark	Nayara Petrol Pump Jalalpur
Current Address Stay No.	N/A
Nearest Police Station	Anupshahr Police Station

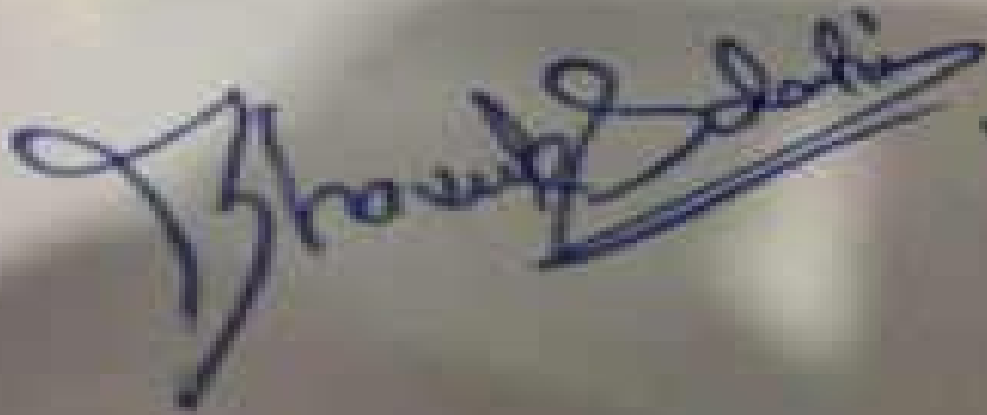
Current Address

Current Address	Disha pg 3, Gali no. 7, Satguru Enclave, Sector 22, Gurgaon
Pin Code	122015
Mobile Number	8218324691
Current State	Haryana
Current Landmark	Maruti gate no. 1
Current Address Stay No.	N/A
Nearest Police Station	Palam vihar police station

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in blue ink, appearing to read "Ghaleb El-Solh", is written on a light-colored surface. The signature is fluid and cursive, with a long horizontal stroke at the end.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Concentrix Daksh Services India Pvt Ltd
Job Location:	Gurgaon
Employee ID:	103102511
Designation:	Advisor 1
UAN Number:	102029001855
From Date:	2024-11-22
To Date:	2025-03-09
Name of the Reporting Manager:	Syed Danish Zia
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Domain
HR Name:	
HR Contact No:	
HR Email ID:	abhishek.rawat3@concentrix.com
Last Salary Drawn:	17741
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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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	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:	Lovely Professional University
College Location:	Phagwara
University Name:	Lovely Professional University
Major / Specialisation	CSE
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12001410
From:	2020-01-08
To:	2024-01-08
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:	Delhi Public School
School Location:	Bulandshahr
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1003324
From:	2019-03-01
To:	2020-07-13
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Concentrix Daksh Services India Pvt Ltd

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Concentrix Daksh Services India Pvt Ltd

Employment Deails	
Years of Experience	
No of Employment	