

Background Verification Form

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

Applicant's CV



BHAVUK SOLANKI

INTERNSHIP

Data Analyst Intern
Date: 06-22 to 09-22
-> 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
Date: 01-23 to 08-24 (Till present)
(KYC Onboarding Advisor)
-> 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 Jhankaaer .
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%

Higher Secondary
Delhi Public School | Bulandshahr, IN
82%

Secondary
Delhi Public School | Bulandshahr, IN
94.8%

CERTIFICATIONS
Internship Certificate
Data Analysis
LPU (3 Months)

LANGUAGES
English
Hindi

EXTRA CURRICULAR ACTIVITIES
Republic day event as a Co-CEO in jhankaaer. Jan 23
Lohri Bash event management in magnesia Feb 23

Govt ID #1



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.



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 Details

Employment Details	
Years of Experience	
No of Employment	