

Background Verification Form

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

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Varun Silswal
Former Name / Maiden Name	N/A
Mobile Number	9868119516
Father's Name	Hukam Chand Silswal
Spouse's Name	N/A
Date of Birth	02-10-2002
Age	22 years 9 months
Gender	male
Alternative Mobile Number	8373996770
Aadhar Card Number	767144420190
Aadhar Card Number	9868119516
Pan Card Number	QGSPS5996F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	E - 707C
Street	Pratap Vihar
District	Sector - 11
City	Ghaziabad
State	UP
Pincode	201009

Current Address

House no	E - 707C
Street	Pratap Vihar
District	Sector - 11
City	Ghaziabad
State	UP
Pincode	201009

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Institute of Marketing and Management
College Location:	New Delhi
University Name:	Institute of Marketing and Management
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	023-I-138
From:	19-07-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Institute of Marketing and Management
College Location:	New Delhi
University Name:	Institute of Marketing and Management
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	023-I-138
From:	19-07-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Accountancy
Course / Qualification:	B.com (hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19021504197
From:	19-07-2019
To:	16-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Accountancy
Course / Qualification:	B.com (hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19021504197
From:	19-07-2019
To:	16-07-2022
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:	CSHP Public School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accountancy
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5882457
From:	16-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CSHP Public School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accountancy
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5882457
From:	16-04-2018
To:	02-05-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Aditya Kukreti
Designation:	Project Manager
Contact No:	8587881487
Email ID:	kukreti.aditya@gmail.com
Name of the Organisation:	Shell India Markets Pvt. Ltd.
Name of the Person:	Aditya Kukreti
Designation:	Project Manager
Contact No:	8587881487
Email ID:	kukreti.aditya@gmail.com
Name of the Organisation:	Shell India Markets Pvt. Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	B D Kukreti
Designation:	Senior Accounts Officer (Retired)
Contact No:	9999885426
Email ID:	bdkukreti7@gmail.com
Name of the Organisation:	Delhi Development Authority
Name of the Person:	B D Kukreti
Designation:	Senior Accounts Officer (Retired)
Contact No:	9999885426
Email ID:	bdkukreti7@gmail.com
Name of the Organisation:	Delhi Development Authority

POST GRADUATION	
University / Institute Name	Institute of Marketing and Management
Course	PGDM
Specialization Major	Finance
Start Date	2023-07-19
End Date	2025-05-13
Gap Status	1 years and 0 months

GRADUATION	
University / Institute Name	Dyal Singh College
Course	Bcom. Hons.
Specialization Major	Accountancy
Start Date	2019-07-19
End Date	2022-07-16
Gap Status	0 years and 2 months

SENIOR SECONDARY	
School Name	CSHP Public School
Start Date	2018-04-16

SECONDARY

School Name	CSHP Public School
Start Date	2016-04-11
End Date	2017-06-03

Employment Deails

Years of Experience	
No of Employment	0

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

N/A	Click to view attached document	01-01-1970
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.