

# 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

| भारत सरकार<br>Government of India   |  |
|---|--|
| <b>भारतीय विशिष्ट पहचान प्राधिकरण</b><br>Unique Identification Authority of India   |  |
| नामांकन क्रम/ Enrolment No.: 0000/00445/20911   |  |
| To<br>आरजू वार्शनी<br>AARAJOO VARSHNEY<br>SCE, Raj Kumar Varshney,<br>Kethal Gate,<br>Kucha Katara,<br>VTC Chandausi,<br>PO: Chandausi,<br>Sub District: Chandausi,<br>District: Sambhal,<br>State: Uttar Pradesh,<br>PIN Code: 202412,<br>Mobile: 8445115747 |  |
| Signature Verified<br>Digitally signed by AARAJOO VARSHNEY<br>DN: cn=AARAJOO VARSHNEY, o=Unique Identification Authority of India, email=aarajoo.varshney@uidai.gov.in  |  |
| आपका आधार क्रमांक / Your Aadhaar No. :<br><b>XXXX XXXX 0441</b><br>VID : 9191 2048 0752 7111  |  |
| मेरा आधार, मेरी पहचान   |  |
| आरजू वार्शनी<br>AARAJOO VARSHNEY<br>जन तिथि/DOB: 22/07/1999<br>Sex/M: MALE  |  |
| आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।<br>आधार is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline scan).                                 |  |
| XXXX XXXX 0441<br>VID : 9191 2048 0752 7111   |  |
| मेरा आधार, मेरी पहचान   |  |

| सूचना / INFORMATION   |  |
|---|--|
| <ul style="list-style-type: none"><li>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर माफ़स द्वारा प्रस्तुत करने और विभिन्न सेवाओं में डिजिटल जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।</li><li>इस आधार पत्र को यूआईडीआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या <a href="http://www.uidai.gov.in">www.uidai.gov.in</a> पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।</li><li>आधार डिजिटल और सुरक्षित है।</li><li>पहचान और पते के समर्थन में दस्तावेजों को आधार के बिना नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।</li><li>आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।</li><li>आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।</li><li>आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।</li><li>आधार/बयोमेट्रिक का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बयोमेट्रिक लॉक/अनलॉक सुविधा का उपयोग करें।</li><li>आधार की रक्षा करने वाले सक्षम होने के लिए कार्य करें।</li><li>Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.</li><li>This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>.</li><li>Aadhaar is unique and secure.</li><li>Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</li><li>Aadhaar helps you avail of various Government and Non-Government benefits/services.</li><li>Keep your mobile number and email id updated in Aadhaar.</li><li>Download mAadhaar app to avail of Aadhaar services.</li><li>Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.</li><li>Entities seeking Aadhaar are obligated to seek consent.</li></ul> |  |

| भारतीय विशिष्ट पहचान प्राधिकरण<br>Unique Identification Authority of India  |  |
|---|--|
| पता:<br>संजीव राज कुमार वार्शनी, कथल गेट, कचा कटारा, चण्डी, पिन कोड 202412  |  |
| Address:<br>SCE, Raj Kumar Varshney, Kethal Gate, Kucha Katara, Chandausi, PO: Chandausi, DIST: Sambhal, Uttar Pradesh - 202412 |  |
| XXXX XXXX 0441<br>VID : 9191 2048 0752 7111   |  |
| मेरा आधार, मेरी पहचान   |  |

## Personal Information

|                           |                    |
|---------------------------|--------------------|
| Full Name                 | Aarjoo Varshney    |
| Former Name / Maiden Name | N/A                |
| Mobile Number             | 8445115747         |
| Father's Name             | Raj Kumar Varshney |
| Spouse's Name             | N/A                |
| Date of Birth             | 22-07-1999         |
| Age                       | 26 years 0 months  |
| Gender                    | male               |
| Alternative Mobile Number | 8439766001         |
| Aadhar Card Number        | N/A                |
| Aadhar Card Number        | N/A                |
| Pan Card Number           | N/A                |
| Nationality               | Indian             |
| Marital Status            | Single             |

## Permanent Address

|          |            |
|----------|------------|
| House no | house no 1 |
| Street   | N/A        |
| District | N/A        |
| City     | N/A        |
| State    | UP         |
| Pincode  | 244412     |

## Current Address

|          |            |
|----------|------------|
| House no | house no 1 |
| Street   | N/A        |
| District | N/A        |
| City     | N/A        |
| State    | UP         |
| Pincode  | 244412     |

## POST GRADUATION

|  |                       |
|--|-----------------------|
| I haven't done my Post Graduation                      |                       |
| College Name:  | Invertis University   |
| College Location:                                      | Bareilly              |
| University Name:                                       | Invertis University   |
| Major / Specialisation                                 | Computer applications |
| Course / Qualification:                                | MCA                   |
| Part Time/ Full Time:                                  | full_time             |
| Roll Number / Register Number:                         | 232803                |
| From:  | 01-07-2023            |
| To:  | 30-06-2025            |
| Marksheet  | 1                     |
| Provisional Certificate / Diploma / Other Certificates |                       |
| Degree Certificate                                     |                       |
| I haven't done my Post Graduation                      |                       |
| College Name:  | Invertis University   |
| College Location:                                      | Bareilly              |
| University Name:                                       | Invertis University   |
| Major / Specialisation                                 | Computer applications |
| Course / Qualification:                                | MCA                   |
| Part Time/ Full Time:                                  | full_time             |
| Roll Number / Register Number:                         | 232803                |
| From:  | 01-07-2023            |
| To:  | 30-06-2025            |
| Marksheet  | 1                     |
| Provisional Certificate / Diploma / Other Certificates |                       |
| Degree Certificate                                     |                       |

[Click to open the file](#)

## GRADUATION

|  |                   |
|--|-------------------|
| I haven't done my Graduation                           |                   |
| College Name:  | SM coellge        |
| College Location:                                      | Chandausi         |
| University Name:                                       | MJPRU             |
| Major / Specialisation                                 | Maths and Physics |
| Course / Qualification:                                | Bsc               |
| Part Time/ Full Time:                                  | full_time         |
| Roll Number / Register Number:                         | 16159576          |
| From:  | 01-07-2017        |
| To:  | 30-07-2019        |
| Marksheet  | 1                 |
| Provisional Certificate / Diploma / Other Certificates |                   |
| Degree Certificate                                     |                   |
| I haven't done my Graduation                           |                   |
| College Name:  | SM coellge        |
| College Location:                                      | Chandausi         |
| University Name:                                       | MJPRU             |
| Major / Specialisation                                 | Maths and Physics |
| Course / Qualification:                                | Bsc               |
| Part Time/ Full Time:                                  | full_time         |
| Roll Number / Register Number:                         | 16159576          |
| From:  | 01-07-2017        |
| To:  | 30-07-2019        |
| Marksheet  | 1                 |
| Provisional Certificate / Diploma / Other Certificates |                   |
| Degree Certificate                                     |                   |



**Mahatma Jyoti Ba Phule**  
**Rohilkhand University, Bareilly**

0551386

**STATEMENT OF MARKS**

**BACHELOR OF SCIENCE**

Name (Mr./Km./Smt.): **AARJOO VARSHNEY**

Father's Name: **RAJ KUMAR VARSHNEY**

Enrol. No. **16159576**

Mother's Name: **POONAM VARSHNEY**



| PAPER(S) / SUBJECT (S) OFFERED  | MAX. MARKS           |     |    |    | MARKS OBTAINED |    |                 |         |                  |
|---|----------------------|-----|----|----|----------------|----|-----------------|---------|------------------|
|   | TH.                  | PR. | I  | II | III            | IV | Theory<br>Total | Pr.     | Subject<br>Total |
| B.Sc. FIRST YEAR IMP. 2017 Regular                                    | Roll No.: 8039390088 |     |    |    |                |    |                 |         |                  |
| College : SHYAM SUNDER MEMORIAL (P.G.) COLLEGE, CHANDAUSI ( SAMBHAL ) |                      |     |    |    |                |    |                 |         |                  |
| CHEMISTRY   | 100                  | 50  | 18 | 16 | 12             |    | 46              | 40      | 86               |
| PHYSICS   | 100                  | 50  | 15 | 13 | 16             |    | 44              | 46      | 90               |
| MATHEMATICS   | 150                  |     | 23 | 27 | 27             |    | 77              |         | 77               |
| First Year Result : PASS  |                      |     |    |    |                |    | Total           | 253/450 |                  |

|  |     |    |                             |    |    |  |              |                |    |
|--|-----|----|-----------------------------|----|----|--|--------------|----------------|----|
| <b>B.Sc. SECOND YEAR IMP. 2018 Regular</b>                                   |     |    | <b>Roll No.: 9239390078</b> |    |    |  |              |                |    |
| <b>College : SHYAM SUNDER MEMORIAL (P.G.) COLLEGE, CHANDAUSI ( SAMBHAL )</b> |     |    |                             |    |    |  |              |                |    |
| CHEMISTRY  | 100 | 50 | 19                          | 15 | 13 |  | 47           | 44             | 91 |
| PHYSICS  | 100 | 50 | 17                          | 23 | 23 |  | 63           | 32             | 95 |
| MATHEMATICS  | 150 |    | 26                          | 17 | 26 |  | 69           |                | 69 |
| <b>Second Year Result : PASS</b>   |     |    |                             |    |    |  | <b>Total</b> | <b>255/450</b> |    |

|                         |  |                             |    |    |    |    |         |     |  |
|-------------------------|--|-----------------------------|----|----|----|----|---------|-----|--|
| <b>B.Sc. THIRD YEAR</b> | <b>2019 Regular</b>  | <b>Roll No.: 2339390201</b> |    |    |    |    |         |     |  |
| <b>College</b>          | <b>SHYAM SUNDER MEMORIAL (P.G.) COLLEGE, CHANDAUSI (SAMBHAL)</b> |                             |    |    |    |    |         |     |  |
| MATHEMATICS             | 225  | 18                          | 19 | 28 | 33 | 98 | 98      |     |  |
| PHYSICS                 | 150  | 75                          | 11 | 20 | 21 | 52 | 57      | 109 |  |
| Third Year Total        |  |                             |    |    |    |    | 207/450 |     |  |

Grand Total **715/1350** Result **PASS**

Division **SECOND**

Qualifying Subject(s) :-

ENVIRONMENTAL SCIENCE  
SPORTS & PHYSICAL EDUCATION  
Status :- First Year = CLEARED

100 50 52  
Second Year = CLEARED

Cleared in Part 1

38 90  
Third Year = CLEARED



Prepared by: **Vikas Verma** Checked by: 1.

Printed on: 13 June 2019

**Saleem Ahmad** <sup>2</sup> **Meenaxi**

**Anand**  
Account Officer  
For Exam Controller

## 12TH STANDARD

|                                 |            |
|---------------------------------|------------|
| I haven't done my 12th Standard |            |
| School Name/College Name:       | CIC        |
| School Location:                | chandausi  |
| Board Name/University Name:     | UP Board   |
| Major Subjects                  | Science    |
| Course / Qualification:         | 12         |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 0746960    |
| From:                           | 30-07-2015 |
| To:                             | 30-07-2016 |
| Marksheet                       | 1          |
| I haven't done my 12th Standard |            |
| School Name/College Name:       | CIC        |
| School Location:                | chandausi  |
| Board Name/University Name:     | UP Board   |
| Major Subjects                  | Science    |
| Course / Qualification:         | 12         |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 0746960    |
| From:                           | 30-07-2015 |
| To:                             | 30-07-2016 |
| Marksheet                       | 1          |



Roll No.  
0753625  
000267

# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश Board of High School and Intermediate Education, U.P.

इण्टरमीडिएट परीक्षा - २०१६  
Intermediate Examination - 2016

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

| अनुक्रमांक<br>Roll No. | प्रकार/केंद्र/विद्यालय कोड<br>Dist./Centre/School Code | सामान्य/व्यक्तिगत<br>Regular / Private | परीक्षा प्रकार<br>Exam. Type | विषय-समूह<br>Subject-Group | प्रमाणपत्र क्रमांक<br>Certificate No. |
|------------------------|--|--|------------------------------|----------------------------|---------------------------------------|
| 0746960                | 25/03518/1002  | REGULAR                                | FULL EXAM                    | B - SCIENCE                | 12500267                              |

प्रमाणित किया जाता है कि (This is to certify that)

AARJOO VARSHNEY

परिषद् के अभिलेखानुसार (according to the Board's record)-

POONAM VARSHNEY

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)-

एवं श्री (and Mr.)- RAJ KUMAR VARSHNEY

ने फरवरी/मार्च २०१६ की इण्टरमीडिएट परीक्षा विद्यालय/केंद्र (has passed Intermediate Examination held in February/March 2016 from School/Centre)-

CHANDAUSI I C CHANDAUSI SAMBHAL

से श्रेणी (with division)-

FIRST HONOURS

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

| विषय<br>Subject  | अधिकतम अंक<br>Max. Marks | प्रश्नपत्रवार प्राप्तांक<br>Paper-wise Obtained Marks | योग<br>Total | समपूर्ण योग एवं परीक्षाफल<br>Grand Total & Result |
|------------------|--------------------------|---|--------------|---|
| GENERAL HINDI    | 100                      | 1/ 38 2/ 43   | 081D         |   |
| ENGLISH          | 100                      | 1/ 26 2/ 36   | 062          |   |
| MATHEMATICS      | 100                      | 1/ 43 2/ 48   | 091D         |   |
| PHYSICS          | 100                      | 1/ 25 2/ 33 058 P/ 30                                 | 088D         | 404/ 500<br>PASSED                                |
| CHEMISTRY        | 100                      | 1/ 23 2/ 31 054 P/ 28                                 | 082D         |   |
| SPORTS & PHY EDU | 100                      | T/ 38 038 P/ 43                                       | 081          |   |

Note :- Marks of Sports and Physical Education will have no effect on overall Result.

'D' indicates Distinction in that particular subject,  
'HONOURS' indicates candidate "passed with honour"  
Note : For Important Instructions see overleaf

तिथि (Date)- 15TH MAY, 2016  
स्थान (Place)- Allahabad, Uttar Pradesh



श्रीमती शैल यादव  
(Smt. Shail Yadav)  
सचिव (Secretary)



## PROFESSIONAL REFERENCE 1

|                           |    |
|---------------------------|----|
| Name of the Person:       |    |
| Designation:              |    |
| Contact No:               |    |
| Email ID:                 |    |
| Name of the Organisation: | NA |
| Name of the Person:       |    |
| Designation:              |    |
| Contact No:               |    |
| Email ID:                 |    |
| Name of the Organisation: | NA |

## PROFESSIONAL REFERENCE 2


|                           |    |
|---------------------------|----|
| Name of the Person:       |    |
| Designation:              |    |
| Contact No:               |    |
| Email ID:                 |    |
| Name of the Organisation: | NA |
| Name of the Person:       |    |
| Designation:              |    |
| Contact No:               |    |
| Email ID:                 |    |
| Name of the Organisation: | NA |

| 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                        |  | 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).