

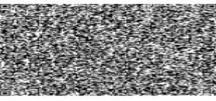
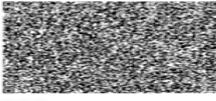
# Background Verification Form

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

## Applicant's CV

[View Document](#)

Govt ID #1

  <p><b>भारत सरकार</b> Government of India</p> <p><b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India</p> <p>नामांकन क्रम/ Enrolment No.: 0013/03002/13033</p> <p>To श्वेता गुप्ता Sneha Gupta D/O Vijay Kumar Gupta, A 467 GALI NUMBER 6 PART 1 PUSTA PEHLA, VTC: SONIA VIHAR, PO: Sabhapur, District: North East, State: Delhi, PIN Code: 110094, Mobile: 9625259552</p> <p>Signature Verified Digitally signed by Sneha Gupta, DN: cn=Sneha Gupta, o=UIDAI, email=Sneha.Gupta@uidai.gov.in, c=IN, 2.5.4.3=9625259552, 2.5.4.4=114811</p>  <p>आपका <b>आधार</b> क्रमांक / Your <b>Aadhaar</b> No. : <b>XXXX XXXX 6628</b> VID : 9199 8608 8340 8224</p> <p>मेरा <b>आधार</b>, मेरी पहचान</p>	  <p><b>सूचना / INFORMATION</b></p> <ul style="list-style-type: none"><li>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।</li><li>इस आधार पर को सुआइडीआईआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाता 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 जाता चाहिए।</li><li>आधार विशिष्ट और सुरक्षित है।</li><li>पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना चाहिए।</li><li>आधार विभिन्न सरकारी और गैर-सरकारी कार्यों/सेवाओं का लाभ लेने में सहायता करता है।</li><li>आधार में अपना मोबाइल नंबर और ईमेल आइडी अपडेट रखें।</li><li>आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।</li><li>आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।</li><li>आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।</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>
  <p><b>भारत सरकार</b> Government of India</p> <p>श्वेता गुप्ता Sneha Gupta जन्म तिथि/DOB: 26/04/2002 महिला/ FEMALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उद्देश्य पहचान (ऑनलाइन प्रमाणिकरण, या सुरक्षा कोड/ ऑनलाइन पहचानिकरण की स्कैनिंग) के साथ किया जाता चाहिए। Aadhaar 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 XML).</p> <p><b>XXXX XXXX 6628</b> मेरा <b>आधार</b>, मेरी पहचान</p>	  <p><b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India</p> <p>पते: D/O विजय कुमार गुप्ता, ए 467 गली नंबर 6, पार्ट 1 पुस्ता पेहला, सोनिया विहार, सभागपुर, उत्तर पूर्वी, दिल्ली - 110094 Address: D/O Vijay Kumar Gupta, A 467 GALI NUMBER 6 PART 1 PUSTA PEHLA, SONIA VIHAR, PO: Sabhapur, DIST: North East, Delhi - 110094</p>  <p><b>XXXX XXXX 6628</b> VID : 9199 8608 8340 8224</p> <p>1947   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a></p>

## Personal Information

Full Name	Sneha Gupta
Former Name / Maiden Name	N/A
Mobile Number	9625259552
Father's Name	Vijay Kumar Gupta
Spouse's Name	N/A
Date of Birth	25-04-2002
Age	23 years 3 months
Gender	female
Alternative Mobile Number	9716263744
Aadhar Card Number	956860726628
Aadhar Card Number	9625259552
Pan Card Number	DYSPG3533B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	A-467
Street	Gali No. 6, Part 1st, Pehla Pusta.
District	Sonia Vihar
City	Sonia Vihar
State	DL
Pincode	110094

## Current Address

House no	A-467
Street	Gali No. 6, Part 1st, Pehla Pusta.
District	Sonia Vihar
City	Sonia Vihar
State	DL
Pincode	110094

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bharat Pe
Job Location:	Noida
Employee ID:	OFF8914
Designation:	CCA
UAN Number:	101864473256
From Date:	25-08-2022
To Date:	16-03-2023
Name of the Reporting Manager:	Tinu sinha
Manager's Contact No:	
Manager's Contact Email:	tinu.sinha@offshoot.co.in
Reasons for leaving:	Pursuing higher studies
HR Name:	Rakesh Kumar
HR Contact No:	9560633667
HR Email ID:	rakesh.kumar@offshoot.co.in
Last Salary Drawn:	16
Position Type:	permanent
Agency Details:	Offshoot agency pvt ltd.
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bharat Pe
Job Location:	Noida
Employee ID:	OFF8914
Designation:	CCA
UAN Number:	101864473256
From Date:	25-08-2022
To Date:	16-03-2023
Name of the Reporting Manager:	Tinu sinha
Manager's Contact No:	
Manager's Contact Email:	tinu.sinha@offshoot.co.in

## LATEST EMPLOYMENT 1

Reasons for leaving:	Pursuing higher studies
HR Name:	Rakesh Kumar
HR Contact No:	9560633667
HR Email ID:	rakesh.kumar@offshoot.co.in
Last Salary Drawn:	16
Position Type:	permanent
Agency Details:	Offshoot agency pvt ltd.
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Date: 19<sup>th</sup> July 2023



**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that Ms. Sneha Gupta, Employee ID: OFF8914, was working with us from 25<sup>st</sup> August 22 and her last working date with us was 16<sup>th</sup> March'23.

Her last designation at the company was CCA and was working at Noida.

All her dues pertaining to her Full and Final Settlement are settled.

Wishing you all the best for your future.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "OFFSHOOT AGENCY (P) LTD." around the perimeter.

For Offshoot Agency Pvt. Ltd.

HR Department



sneha.gupta . 3/3/2023

to me ▾



----- Forwarded Message -----

**From:** Tinu Sinha <tinu.sinha@offshoot.co.in>

**To:** 'sneha.gupta .' <sneha.gupta@offshootagency.com>

**Cc:** "shiraj@offshoot.co.in" <shiraj@offshoot.co.in>; "pankaj.kumar@offshootagency.com" <pankaj.kumar@offshootagency.com>; "rakesh.kumar@offshoot.co.in" <rakesh.kumar@offshoot.co.in>

**Sent:** Thursday, March 2, 2023 at 12:19:50 PM GMT+5:30

**Subject:** RE: Resignation(Sneha gupta)(OFF8914)(BharatPe)

Approved...!

LWD will be 15<sup>th</sup> of March..

@Rakesh – Please do the needful.

Regards,

Tinu Sinha

---

**From:** sneha.gupta . <sneha.gupta@offshootagency.com>

**Sent:** 01 March 2023 17:53

**To:** tinu.sinha@offshoot.co.in

**Cc:** shiraj@offshoot.co.in; pankaj.kumar@offshootagency.com; rakesh.kumar@offshoot.co.in

**Subject:** Resignation(Sneha gupta)(OFF8914)(BharatPe)

Dear Sir/Ma'am This mail is to notify you regarding resignation from my post , duty & responsibilities. Under your supervision, I have learnt a lot of things which will help me going forward.I have to study further and that's the reason I have decided to step apart. Kindly consider this mail as my formal resignation. Would request you to Relieve me from all my responsibilities.

Regards,

Sneha gupta

## OFFSHOOT AGENCY PRIVATE LIMITED



F 19, Sec-08,Noida -UP 201301

## Pay Slip for the month of Feb'23

Employee ID	OFF8914	PF. No	-
Employee Name	Sneha Gupta	UAN	101864473256
Designation	CCA	ESIC No.	6721463286
Department	BharatPe	Mode of Payment	NEFT
DOJ	25-Aug-22	BanK Name	INDIAN BANK
Location	Noida	Bank A/c No.	6366713116
PAN	-	Total Days in Month	28
Aadhaar No.	956860726628	Payable Days	28
		Unpaid Leaves	0

Total Earnings	Amount (Rupees)	Total Deductions	Amount (Rupees)
Basic Pay	10,800.00	EPF @12% (Employee)	1,296.00
HRA	540.00	ESIC @ 0.75% (Employee)	107.00
Other Allowances	961.00	Prof. Tax	-
Medical Allowance	-	Income Tax / TDS/ADV	-
Leave Wages	935.00	Labour Welfare Fund	-
Statutory Bonus	900.00	Insurance. Deduction	-
Basic Arrear	-		
Arrear HRA	-		
Arrear Other Allowances	-		
PLI/Referral	-		
Mobile Reim	-		
Conveyance/OT	-		
Incentive	-		
<b>Total Earnings (A)</b>	<b>Rs. 14,136.00</b>	<b>Total Deductions (B)</b>	<b>Rs. 1,403.00</b>

<b>Net Pay (A-B)</b>	<b>Rs. 12,733.00</b>
<b>Net Pay (In words)</b>	<b>Rupees Twelve Thousand Seven Hundred ThirtyThree Only</b>

NOTE: This Pay Slip is generated electronically &amp; does not require any stamp or Signature.

## OFFSHOOT AGENCY PRIVATE LIMITED



F 19, Sec-08,Noida -UP 201301

## Pay Slip for the month of Jan'23

Employee ID	OFF8914	PF. No	-
Employee Name	Sneha Gupta	UAN	101864473256
Designation	CCA	ESIC No.	6721463286
Department	BharatPe	Mode of Payment	NEFT
DOJ	25-Aug-22	Bank Name	INDIAN BANK
Location	Noida	Bank A/c No.	6366713116
PAN	-	Total Days in Month	31
Aadhaar No.	956860726628	Payable Days	31
		Unpaid Leaves	0

Total Earnings	Amount (Rupees)	Total Deductions	Amount (Rupees)
Basic Pay	10,800.00	EPF @12% (Employee)	1,296.00
HRA	540.00	ESIC @ 0.75% (Employee)	107.00
Other Allowances	961.00	Prof. Tax	-
Medical Allowance	-	Income Tax / TDS/ADV	-
Leave Wages	935.00	Labour Welfare Fund	-
Statutory Bonus	900.00	Insurance. Deduction	-
Basic Arrear	-		
Arrear HRA	-		
Arrear Other Allowances	-		
PLI/Referral	-		
Mobile Reim	-		
Conveyance/OT	-		
Incentive	1,000.00		
<b>Total Earnings (A)</b>	<b>Rs. 15,136.00</b>	<b>Total Deductions (B)</b>	<b>Rs. 1,403.00</b>
<b>Net Pay (A-B)</b>	<b>Rs. 13,733.00</b>		
<b>Net Pay (In words)</b>	<b>Rupees Thirteen Thousand Seven Hundred ThirtyThree Only</b>		

NOTE: This Pay Slip is generated electronically &amp; does not require any stamp or Signature.

## OFFSHOOT AGENCY PRIVATE LIMITED



F 19, Sec-08,Noida -UP 201301

## Pay Slip for the month of Dec'22

Employee ID	OFF8914	PF. No	-
Employee Name	Sneha Gupta	UAN	101864473256
Designation	CCA	ESIC No.	6721463286
Department	BharatPe	Mode of Payment	NEFT
DOJ	25-Aug-22	Bank Name	INDIAN BANK
Location	Noida	Bank A/c No.	6366713116
PAN	-	Total Days in Month	31
Aadhaar No.	956860726628	Payable Days	31
		Unpaid Leaves	0

Total Earnings	Amount (Rupees)	Total Deductions	Amount (Rupees)
Basic Pay	10,800.00	EPF @12% (Employee)	1,296.00
HRA	540.00	ESIC @ 0.75% (Employee)	107.00
Other Allowances	961.00	Prof. Tax	-
Medical Allowance	-	Income Tax / TDS/ADV	-
Leave Wages	935.00	Labour Welfare Fund	-
Statutory Bonus	900.00	Insurance. Deduction	-
Basic Arrear	-		
Arrear HRA	-		
Arrear Other Allowances	-		
PLI/Referral	-		
Mobile Reim	-		
Conveyance/OT	-		
Incentive	-		
<b>Total Earnings (A)</b>	<b>Rs. 14,136.00</b>	<b>Total Deductions (B)</b>	<b>Rs. 1,403.00</b>
<b>Net Pay (A-B)</b>	<b>Rs. 12,733.00</b>		
<b>Net Pay (In words)</b>	<b>Rupees Twelve Thousand Seven Hundred ThirtyThree Only</b>		

NOTE: This Pay Slip is generated electronically &amp; does not require any stamp or Signature.

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	URBAN REMEDIES
Job Location:	Yamuna vihar
Employee ID:	00
Designation:	Data entry operator
UAN Number:	
From Date:	21-06-2021
To Date:	31-12-2021
Name of the Reporting Manager:	RAVINDRA KUMAR CHOUDHARY
Manager's Contact No:	9716429497
Manager's Contact Email:	urbanrem08@google.com
Reasons for leaving:	Career advancement
HR Name:	
HR Contact No:	
HR Email ID:	urbanrem08@google.com
Last Salary Drawn:	10
Position Type:	Permanent
Agency Details:	Urban remedies pvt. Ltd., Yamuna vihar
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	URBAN REMEDIES
Job Location:	Yamuna vihar
Employee ID:	00
Designation:	Data entry operator
UAN Number:	
From Date:	21-06-2021
To Date:	31-12-2021
Name of the Reporting Manager:	RAVINDRA KUMAR CHOUDHARY
Manager's Contact No:	9716429497
Manager's Contact Email:	urbanrem08@google.com

## EX EMPLOYMENT 2

Reasons for leaving:	Career advancement
HR Name:	
HR Contact No:	
HR Email ID:	urbanrem08@google.com
Last Salary Drawn:	10
Position Type:	Permanent
Agency Details:	Urban remedies pvt. Ltd., Yamuna vihar
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



# URBAN REMEDIES

Office: - C-2/1DDA Market Yamuna Vihar, Delhi -110053

Phone: - +91 9716429497, +91 9212429497. E- mail: urbanrem08@google.com

Ref. No.- UR/2020-2021/075

Date - 15 Jan 2022

## TO WHOM-SO-EVER IT MAY CONCERN

This is to certify that **Mr./Ms. Sneha Gupta** So/Do **Mr. Vijay Kumar Gupta** worked as **Data entry operator** in our company **from 21 Jun 2021 to 31 Dec 2021** with our entire satisfaction. During her working period we found her a sincere, honest, hardworking, dedicated employee with a professional attitude and very good job knowledge. She is amiable in nature and character is well. We have no objection to allow her in any better position and have no liabilities in our company.

Her basic pay was INR 10K only.

She was being relieved from all her duties and responsibilities with effect from **31<sup>th</sup> December 2021**.

Sneha

Name of the signatory

For

Vijay Kumar  
Urban Remedies

15 JAN 2022

## GRADUATION

I haven't done my Graduation	
College Name:	Satyawati College NCWEB
College Location:	Ashok Vihar phase 3
University Name:	Universal of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19342503062
From:	01-09-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Satyawati College NCWEB
College Location:	Ashok Vihar phase 3
University Name:	Universal of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19342503062
From:	01-09-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt. Sarvodaya Kanya Vidyalaya No.2, Yamuna Vihar, C-Block, Delhi
School Location:	Yamuna vihar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9625326
From:	01-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Govt. Sarvodaya Kanya Vidyalaya No.2, Yamuna Vihar, C-Block, Delhi
School Location:	Yamuna vihar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9625326
From:	01-04-2018
To:	02-05-2019
Marksheet	1

## PROFESSIONAL REFERENCE 1

Name of the Person:	Sachin solanki
Designation:	CCA
Contact No:	7011848887
Email ID:	sachin100lanki630@gmail.com
Name of the Organisation:	Offshoot agency pvt. Ltd.
Name of the Person:	Sachin solanki
Designation:	CCA
Contact No:	7011848887
Email ID:	sachin100lanki630@gmail.com
Name of the Organisation:	Offshoot agency pvt. Ltd.

## PROFESSIONAL REFERENCE 2

Name of the Person:	Priyanshu Mishra
Designation:	CCA
Contact No:	7827740692
Email ID:	priyanshuvarshu764@gmail.com
Name of the Organisation:	Offshoot agency pvt. ltd.
Name of the Person:	Priyanshu Mishra
Designation:	CCA
Contact No:	7827740692
Email ID:	priyanshuvarshu764@gmail.com
Name of the Organisation:	Offshoot agency pvt. ltd.

## GRADUATION

University / Institute Name	Satyawati college NCWEB
Course	B.com
Specialization Major	Commerce
Start Date	2019-09-01
End Date	2022-06-30
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	Govt. Sarvodaya Kanya Vidyalaya No.2, Yamuna Vihar, C-Block, Delhi
Start Date	2018-04-01

## SECONDARY

School Name	Govt. Sarvodaya Kanya Vidyalaya No.2, Yamuna Vihar, C-Block, Delhi
Start Date	2016-04-01
End Date	2017-06-03

## Employment Details

Years of Experience	1
No of Employment	2

## Employment (1)

Employment Type	employed
Start Date	2022-08-25
End Date	2023-03-16

## Employment (2)

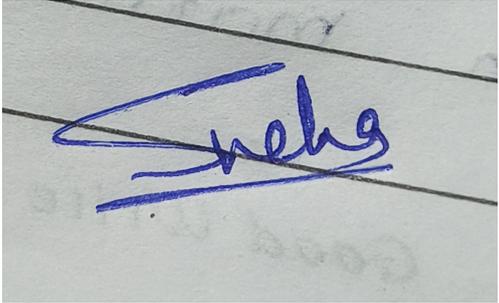
Employment Type	employed
Start Date	2021-06-21
End Date	2021-12-31

**No gap**

## 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
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).