

# 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

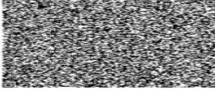
 

**भारत सरकार**  
Government of India

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0013/01008/27226

To  
Sneha Varun  
D/O: Anil Varun,  
315,  
Sector-12,  
Vasantdhara,  
VTC, Vasantdhara,  
PO: Vasantdhara,  
Sub District: Ghaziabad,  
District: Ghaziabad,  
State: Uttar Pradesh,  
PIN Code: 201012,  
Mobile: 8287791636



आपका **आधार** क्रमांक / Your Aadhaar No. :  
**XXXX XXXX 8291**  
VID : 9150 1760 2222 8009

**मेरा आधार, मेरी पहचान**

**भारत सरकार**  
Government of India

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India

सौ.  
Sneha Varun  
जनम तिथि/DOB: 22/10/2003  
लिंग/ GENDER: FEMALE



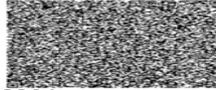
आधार पहचान का अर्थ है, नागरिकता या जन्मतिथि का नहीं।  
केवल प्रमाण के आधार पर (सामान्यतः आधारित, किन्तु अंतिम रूप से)  
सर्वोच्चतम प्रमाण (सर्वोच्चतम आधारित) के साथ बिना किसी भी शर्त के।  
Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).

**XXXX XXXX 8291**  
मेरा आधार, मेरी पहचान

**सूचना / INFORMATION**

- आधार पहचान का अर्थ है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विवरणों में विश्वसनीय जानकारी के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पर जो यूनानी/ईसाई द्वारा नियुक्त प्रमाणिकरण एजेंसी के लिए 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 [www.uidai.gov.in](http://www.uidai.gov.in) पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और चर्चे के प्रमाणों में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विशिष्ट, सार्वजनिक और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आइडी अपडेट रखें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की सहायता वाले संगठनों को देखें।
- 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.
- 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 [www.uidai.gov.in](http://www.uidai.gov.in).
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.



**XXXX XXXX 8291**  
VID : 9150 1760 2222 8009

☎ 1947 | [help@uidai.gov.in](mailto:help@uidai.gov.in) | [www.uidai.gov.in](http://www.uidai.gov.in)

## Personal Information

Full Name	Sneha Varun
Former Name / Maiden Name	N/A
Mobile Number	8287791636
Father's Name	Anil Varun
Spouse's Name	N/A
Date of Birth	22-10-2003
Age	22 years 3 months
Gender	female
Alternative Mobile Number	8595216973
Aadhar Card Number	538594658291
Aadhar Card Number	N/A
Pan Card Number	CXIPV2487H
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	House no. 315 Sector 12 Vasundhara, Ghaziabad
Street	Kutumb society
District	Vasundhara
City	Ghaziabad
State	UP
Pincode	201012

## Current Address

House no	House no. 315 Sector 12 Vasundhara, Ghaziabad
Street	Kutumb society
District	Vasundhara
City	Ghaziabad
State	UP
Pincode	201012

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Sneha Varun
Job Location:	Noida Sector 59
Employee ID:	703432167
Designation:	Process associate
UAN Number:	
From Date:	26-06-2025
To Date:	30-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	It was a Contractual Job
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Sneha Varun
Job Location:	Noida Sector 59
Employee ID:	703432167
Designation:	Process associate
UAN Number:	
From Date:	26-06-2025
To Date:	30-11-2025
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	It was a Contractual Job
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## GRADUATION

I haven't done my Graduation	
College Name:	Dyal singh college
College Location:	Lodhi road , delhi
University Name:	Delhi university
Major / Specialisation	Accounting
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21022503208
From:	09-03-2022
To:	28-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Dyal singh college
College Location:	Lodhi road , delhi
University Name:	Delhi university
Major / Specialisation	Accounting
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21022503208
From:	09-03-2022
To:	28-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

नामांकन संख्या  
Enrol No. 21DSCEBCOM000215

अनुक्रमांक  
Roll No. 21022503208



विश्वविद्यालय  
UNIVERSITY OF DELHI



# University of Delhi

वाणिज्य-स्नातक \* Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2024 में परीक्षा के उपरांत  
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर  
स्नेहा वरुण सुपुत्री अर्चना वरुण और अनिल वरुण

को 2025 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2024 and found qualified  
for the degree of Bachelor of Commerce

Sneha Varun D/o Archana Varun & Anil Varun

was awarded the said degree at the Convocation held in 2025.

Division : First

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कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

दिल्ली, दिनांक 22 फरवरी, 2025  
Delhi, Dated the 22nd February, 2025



दयाल सिंह सांध्य महाविद्यालय  
(दिल्ली विश्वविद्यालय)  
लोधी रोड, नई दिल्ली - 110003  
दूरभाष - 011 24367658  
वेबसाइट - www.dsce.du.ac.in  
ईमेल - dyalsingheveningcollege@yahoo.in



A full-fledged Day College

DYAL SINGH EVENING COLLEGE  
(University of Delhi)  
Lodi Road, New Delhi - 110003  
Telephone - 01124367658  
Website - www.dsce.du.ac.in  
Email - dyalsingheveningcollege@yahoo.in

अस्थायी / चरित्र / महाविद्यालय छोड़ने का प्रमाण पत्र  
PROVISIONAL / CHARACTER / COLLEGE LEAVING CERTIFICATE

क्रमांक / Sr. No. **BP/2024/076**

महाविद्यालय अनुक्रमांक / College Roll No. **21BPD031**  
विश्वविद्यालय अनुक्रमांक / University Roll No. **21022503208**  
विश्वविद्यालय नामांकन संख्या / University Enrolment No. **21DSCEBCOM000215**

प्रमाणित किया जाता है कि **सेहा वरुण सुपुत्री श्री अनिल वरुण** वर्ष 2021 से 2024 तक वाणिज्य स्नातक तृतीय वर्ष की छात्रा थी। इन्होंने जून, 2024 में दिल्ली विश्वविद्यालय द्वारा आयोजित उपरोक्त प्रोग्राम की अंतिम वर्ष की परीक्षा उत्तीर्ण की है। दिल्ली विश्वविद्यालय द्वारा जारी परिणाम अधिसूचना के अनुसार इनका औसत ग्रेड बिंदु **6.621** है और प्रथम श्रेणी में उत्तीर्ण हुई है।

इनके द्वारा अप्रैल, 2024 तक अपने सभी बकाया का भुगतान कर दिया गया है।  
उक्त अवधि में इनका आचरण उत्तम रहा है।

This is to certify that **SNEHA VARUN** Daughter of **MR. ANIL VARUN** was a student of this college from 2021 to 2024. She appeared in the **B.Com (Prog.)** Part -III Examination of the University of Delhi held in June 2024 as a regular student of this college. She has been declared passed/successful in the said examination securing, **C.G.P.A 6.621** and placed in **First Division**, in accordance with the result notification issued by University of Delhi.

She has paid all her dues up to April 2024.

Her conduct during stay in the College was good.

Date- **16-May-2025**

  
**PRINCIPAL**  
दयाल सिंह सांध्य महाविद्यालय  
Dyal Singh (Evening) College  
दिल्ली विश्वविद्यालय/University of Delhi  
लोधी रोड, नई दिल्ली-110003  
Lodhi Road, New Delhi-110003

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Vanasthali public school
School Location:	Vasundhara , Sector 3
Board Name/University Name:	Central board of secondary education
Major Subjects	English , Economics , BST , Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21670811
From:	09-02-2020
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Vanasthali public school
School Location:	Vasundhara , Sector 3
Board Name/University Name:	Central board of secondary education
Major Subjects	English , Economics , BST , Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21670811
From:	09-02-2020
To:	30-07-2021
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका सह प्रमाण पत्र  
MARKS STATEMENT CUM CERTIFICATE  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि  
This is to certify that SNEHA VARUN

अनुक्रमिक  
Roll No. 21670811

माता का नाम  
Mother's Name ARCHANA VARUN

पिता/संरक्षक का नाम  
Father's / Guardian's Name ANIL KUMAR VARUN

विद्यालय  
School 60424 VANASTHALI PUB SCH SEC-3 VASUNDRA GHAZIABAD UP  
की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तक MARKS OBTAINED			स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आ.पू./IA	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	059	020	079	C1
030	ECONOMICS	054	018	072	C1
054	BUSINESS STUDIES	066	020	086	B1
055	ACCOUNTANCY	051	020	071	B2
049	PAINTING	027	070	097	B2
500	WORK EXPERIENCE				A2
502	HEALTH & PHYSICAL EDUCATION				A2
503	GENERAL STUDIES				A1
					A2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi  
दिनांक Dated : 30-07-2021

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में श्रेष्ठ विद्यार्थी द्वारा अपने स्तर पर बर्तव्य प्राप्त की जाती है।  
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.  
परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।  
In the changed subject code, the test result is given under 100 marks.

परीक्षा नियंत्रक

Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Vanasthali public school
School Location:	Vasundhara, sector 3
Board Name/University Name:	Central board of secondary school
Major Subjects	English , Hindi , Maths , Science , Social Science
Course / Qualification:	Secondary school examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5405462
From:	15-05-2018
To:	06-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Vanasthali public school
School Location:	Vasundhara, sector 3
Board Name/University Name:	Central board of secondary school
Major Subjects	English , Hindi , Maths , Science , Social Science
Course / Qualification:	Secondary school examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5405462
From:	15-05-2018
To:	06-05-2019
Marksheet	1

074800

S.No. : 5407/2019  
S.No. : S E / 2019

0548162

रजि. नं.  
Regn.No.

54407/00087

U119/54407/0097

**केन्द्रीय माध्यमिक शिक्षा बोर्ड**  
**CENTRAL BOARD OF SECONDARY EDUCATION**  
अंक विवरणिका सह प्रमाण पत्र  
**MARKS STATEMENT CUM CERTIFICATE**  
माध्यमिक विद्यालय परीक्षा, 2019  
**SECONDARY SCHOOL EXAMINATION, 2019**



ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019

यह प्रमाणित किया जाता है कि This is to certify that SNEHA VARUN

अनुक्रमांक Roll No. 5405462

माता का नाम Mother's Name ARCHANA VARUN

पिता/संरक्षक का नाम Father's / Guardian's Name ANIL KUMAR VARUN

जन्म तिथि Date of Birth 22-10-2003 22ND OCTOBER TWO THOUSAND THREE

विद्यालय School 54407- VANASTHALI PUB SCH SEC-3 VASUNDRA GHAZIABAD UP

की शैक्षणिक उपलब्धियां निम्नानुसार है has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ. मू. I.A/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	057	018	075	SEVENTY FIVE	C1
085	HINDI COURSE-B	063	018	081	EIGHTY ONE	B2
041	MATHEMATICS	031	018	049	FORTY NINE	C2
086	SCIENCE	045	018	063	SIXTY THREE	B2
087	SOCIAL SCIENCE	045	018	063	SIXTY THREE	C2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आ. मू. : आंतरिक मूल्यांकन

I.A : Internal Assessment

प्रा./प्र. : प्रायोगिक/Practical

परिणाम Result

PASS

दिल्ली Delhi

दिनांक Dated : 06-05-2019

परीक्षा नियंत्रक  
Controller of Examinations

शह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में श्रेष्ठ विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार प्रदान की जाती है।  
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

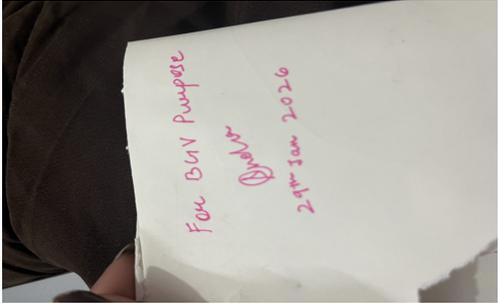
## Employment Deails

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.

Sneha Varun		29-01-2026
<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).