

# 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	
<b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 1119/94176/00021	
To दीपक वर्मा S/O Amarjeet Varma, H.No-B-219, Tigri Extension, VTC, Dr. Ambedkar Nagar, PO: Dr. Ambedkar Nagar, Sub District: Hauz Khas, District: South Delhi, State: Delhi, PIN Code: 110062, Mobile: 9716043613	
	
आपका आधार क्रमांक / Your Aadhaar No. : <b>XXXX XXXX 0391</b> VID : 9185 2880 2904 4943	
मेरा आधार, मेरी पहचान	
	<b>भारत सरकार</b> Government of India
दीपक वर्मा Deepak Varma जन्म तिथि/DOB: 12/05/1991 पुरुष/ MALE	<b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। आधार उपयोग केवल पहचान (संश्लेषण प्रमाणीकरण, या क्यूआर कोड/ ऑनलाइन प्रमाणीकरण को संलग्न) के साथ किया जाना 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).	
<b>XXXX XXXX 0391</b> VID : 9185 2880 2904 4943	
मेरा आधार, मेरी पहचान	
<b>सूचना / INFORMATION</b>	
<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 पत्र को यूआईडीआईएआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के लिए 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 विशिष्ट और सुरक्षित है।</li><li>पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।</li><li>आधार विशिष्ट 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/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स 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>	
<b>XXXX XXXX 0391</b> VID : 9185 2880 2904 4943	
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>	

## Personal Information

Full Name	Deepak Varma
Former Name / Maiden Name	Not applicable
Mobile Number	9716045613
Father's Name	Amarjeet Verma
Spouse's Name	N/A
Date of Birth	1991-05-12
Gender	male
Aadhar Card Number	947212770391
Pan Card Number	Baupv9808a
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	House no B -219 Tigri extension Dr Ambedkar Nagar
Pin Code	110062
Mobile Number	9716045613
Current State	Delhi
Current Landmark	Modern gyandeep public school
Current Address Stay No.	8700242296
Nearest Police Station	Sangam vihar police station

## Current Address

Current Address	House no B -219 Tigri extension Dr Ambedkar Nagar
Pin Code	110062
Mobile Number	9716045613
Current State	Delhi
Current Landmark	Modern gyandeep public school
Current Address Stay No.	8700242296
Nearest Police Station	Sangam vihar police station

## Declaration and Authorization

Name	
Date	

**Attach Signature.**

*Deepti Vanna*

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Bank
Job Location:	Karol bagh, Delhi
Employee ID:	90084510
Designation:	Relationship Manager
UAN Number:	101206117024
From Date:	2024-04-03
To Date:	2025-03-25
Name of the Reporting Manager:	Sachin Pal
Manager's Contact No:	9650963553
Manager's Contact Email:	sachin.pal@icicibank.com
Reasons for leaving:	Switching from banking sector and have intrest in working in finance crime related domain
HR Name:	
HR Contact No:	
HR Email ID:	aaditya.singh@icicibank.com
Last Salary Drawn:	36000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1



PAYSLIP FOR THE MONTH DECEMBER 2024

Deepak Varma		EMP. NO. :90084510		
DATE OF JOINING : Apr 03, 2024		CURRENT MTH CAL DAYS : 31		
GRADE : DMI		CURRENT MTH PAID DAYS : 31		
LOC : EB SHAL TOWER - NR ROAD				
PAN.No. :BAUPV9808A		PF.No. :MH/BAN/18796/000/90084510		
EPS.No. :MH/BAN/18796/000/5603994		UAN.No. :101206117024		
	AMOUNT	ARREARS / ADJ	TOTAL	
EARNINGS				
BASIC	12,000.00		12,000.00	
HOUSE RENT ALLOWANCE	6,000.00		6,000.00	
LEAVE TRAVEL ALLOWANCE MONTHLY	2,499.60		2,499.60	
SUPPLEMENTARY ALLOWANCE	15,500.40		15,500.40	
SUPERANNUATION ALLOWANCE	1,800.00		1,800.00	
TOTAL EARNINGS	37,800.00	0.00	37,800.00	
DEDUCTIONS				
PROVIDENT FUND	1,800.00		1,800.00	
TOTAL DEDUCTIONS	1,800.00	0.00	1,800.00	
TOTAL EARNING	TOTAL DEDNS	LOAN DEDNS	GROSS DEDNS	NET SALARY
37,800.00	1,800.00	0.00	1,800.00	36,000.00
=====				
AMOUNT PAID BY TRANSFER TO A/C : 721801507299 - Rs. 36000.00				
GST is applicable on gym fees, mobile deduction, postage at applicable rates.				



PAYSLIP FOR THE MONTH JANUARY 2025

Deepak Varma		EMP. NO. :90084510		
DATE OF JOINING : Apr 03, 2024		CURRENT MTH CAL DAYS : 31		
GRADE : DMI		CURRENT MTH PAID DAYS : 31		
LOC : EB SHAL TOWER - NR ROAD				
PAN.No. :BAUPV9808A		PF.No. :MH/BAN/18796/000/90084510		
EPS.No. :MH/BAN/18796/000/5603994		UAN.No. :101206117024		
	AMOUNT	ARREARS / ADJ	TOTAL	
EARNINGS				
BASIC	12,000.00		12,000.00	
HOUSE RENT ALLOWANCE	6,000.00		6,000.00	
LEAVE TRAVEL ALLOWANCE MONTHLY	2,499.60		2,499.60	
SUPPLEMENTARY ALLOWANCE	15,500.40		15,500.40	
SUPERANNUATION ALLOWANCE	1,800.00		1,800.00	
TOTAL EARNINGS	37,800.00	0.00	37,800.00	
DEDUCTIONS				
PROVIDENT FUND	1,800.00		1,800.00	
TOTAL DEDUCTIONS	1,800.00	0.00	1,800.00	
TOTAL EARNING	TOTAL DEDNS	LOAN DEDNS	GROSS DEDNS	NET SALARY
37,800.00	1,800.00	0.00	1,800.00	36,000.00
=====				
AMOUNT PAID BY TRANSFER TO A/C : 721801507299 - Rs. 36000.00				
GST is applicable on gym fees, mobile deduction, postage at applicable rates.				



PAYSLIP FOR THE MONTH FEBRUARY 2025

Deepak Varma		EMP. NO. :90084510		
DATE OF JOINING : Apr 03, 2024		CURRENT MTH CAL DAYS : 28		
GRADE : DMI		CURRENT MTH PAID DAYS : 28		
LOC : EB SHAL TOWER - NR ROAD				
PAN.No. :BAUPV9808A		PF.No. :MH/BAN/18796/000/90084510		
EPS.No. :MH/BAN/18796/000/5603994		UAN.No. :101206117024		
	AMOUNT	ARREARS / ADJ	TOTAL	
EARNINGS				
BASIC	12,000.00		12,000.00	
HOUSE RENT ALLOWANCE	6,000.00		6,000.00	
LEAVE TRAVEL ALLOWANCE MONTHLY	2,499.60		2,499.60	
SUPPLEMENTARY ALLOWANCE	15,500.40		15,500.40	
SUPERANNUATION ALLOWANCE	1,800.00		1,800.00	
TOTAL EARNINGS	37,800.00	0.00	37,800.00	
DEDUCTIONS				
PROVIDENT FUND	1,800.00		1,800.00	
TOTAL DEDUCTIONS	1,800.00	0.00	1,800.00	
TOTAL EARNING	TOTAL DEDNS	LOAN DEDNS	GROSS DEDNS	NET SALARY
37,800.00	1,800.00	0.00	1,800.00	36,000.00
=====				
AMOUNT PAID BY TRANSFER TO A/C : 721801507299 - Rs. 36000.00				
GST is applicable on gym fees, mobile deduction, postage at applicable rates.				



UniverseUI

hrforu.icicibankltd.com/myfinanc... X

request resignation

←

↻

https://hrms.icicibankltd.com/psp/ps/EMPLOYEE/HRMS/c/ICI\_COREHR\_EXT.ICI\_RSGN\_EE.GBL?FolderPath=%2520ROOT%2520PORTAL\_%2520O...

Home

Add to Favorites

Sign out

ICICI Bank

Human Resource Management System

Favorites

Main Menu >

Self Service >

Resignation >

Request Resignation

New Window

Personalize Page

http

Employee Resignation

Resignation Details

Deepak Varma

90084510

Resignation FAQs

Resignation Information

Submission Date:

03/12/2025

Workflow Status:

Approved

\*Reason for Resignation:

Others

▼

Last Working Date:

04/09/2025

Modified Last Working Date:

03/25/2025

Approved Last Working Date:

03/25/2025

Submitted To:

SACHIN PAL

Resignation Letter:

Dear Sir/Madam,

Please accept this application as a formal notification of resignation from my position in ICICI Bank. You are requested to accept the same and notify my last working date.

Regards  
Varma, Deepak

In case you want to submit your views or feedback, you may mention it in the field below. Your submission will be kept confidential.

Employee Feedback:

It was indeed pleasure working with the organization and had great experience

Declaration for Resignation

☒ I have read, understood and agree to all the below points.

a. I understand & agree that the date selected by me is not the final last working day. This is subject to

Windows Taskbar

Search

Applications: File Explorer, Microsoft Edge, Outlook, Word, PowerPoint, Chrome

System Tray: ENG IN, 14:23, 19-03-2025

### Declaration for Resignation

☒ I have read, understood and agree to all the below points.

- a. I understand & agree that the date selected by me is not the final last working day, this is subject to change if any as per the organization requirement.
- b. I understand & agree that my requested relieving date is subject to Business requirement, and will be considered as approved only post the approval from my reporting authority.

### Early Relieving

Approved

Early Relieving Resign Submit

Approved

✓ SACHIN PAL  
Resignation Early Mngr Apprv  
03/18/25 - 3:46 AM

### Enter Credit Cards and Future Contact Details

*Country:	IND		
*Address 1:	B-219 TIGRI EXTENSION		
Address 2:	DR AMBEDKAR NAGAR		
Address 3:	SOUTH DELHI		
Address 4:			
*State:	DL	*City:	Delhi
*Postal:	110062		
*Corporate Credit Card No.:	NA	*Personal Credit Card No.:	NA
*Personal Email Id:	DVARMA121@GMAIL.COM		
*Mobile Number	9716045613	*Phone:	09716045613

# Human Resource Management System

Favorites Main Menu > Self Service > Resignation > Request Resignation

NU.:  
\*Personal Email   
Id:  
\*Mobile Number  \*Phone:

## Declaration

I undertake to repay all my dues if any, prior to my last working day. I hereby authorize ICICI Bank irrevocably to recover the dues which remain payable to the Bank by way of direct debit to my salary account/ or other source.

I understand that the employee privileges extended to all the account/s held by me, either singly or jointly with ICICI Bank will be withdrawn.

I understand that the accumulation of Provident Fund balance will earn interest in terms of Provident Fund Rules laid down as per EPFO guidelines.

I understand that I need to return the Identity Card to the nearest control room in absence of which the Bank will recover the cost towards the ID card from my final salary settlement. Physical retention of Identity Card beyond the last working date will be considered unauthorized and the bank will not take any responsibility for any probable misuse. The Bank is authorized to initiate appropriate action in case of any unauthorized usage of the Identity Card.

I understand that on submission of my resignation, the same will be forwarded to my reporting authority for approval. On acceptance, change in last working date and withdrawal of resignation is not permitted.

All muster and leave updations and approvals to be done before the last working date. No mail approvals shall be considered after the last working date. Will delegate ownership of all the AD IDs / DLs / Business Ids if any with appropriate approvals.

I understand and confirm to handover all the responsibilities/materials and map all the reportees if any to new supervisor, close all the service requests applicable to my profile. I will update all the muster and leave records before the last working date. I will claim all the reimbursements before the last working date and understand that no claims can be applied post my last working day and shall ensure to pay all the dues if any before the last working date.

\* Required Field

## Employee Resignation Resignation Details

Deepak Varma

90084510

Resignation FAQ'S

### Resignation Information

Submission Date: 03/12/2025 Workflow Status: Approved

\*Reason for Resignation: Others ▼

Last Working Date: 04/09/2025

Modified Last Working Date: 03/25/2025

Approved Last Working Date: 03/25/2025

Submitted To: SACHIN PAL

Resignation Letter: Dear Sir/Madam,

Please accept this application as a formal notification of resignation from my position in ICICI Bank. You are requested to accept the same and notify my last working date.

Regards  
Varma, Deepak

In case you want to submit your views or feedback, you may mention it in the field below. Your submission will be kept confidential.

Employee Feedback:

It was indeed pleasure working with the organization and had great experience

### Declaration for Resignation

☒ I have read, understood and agree to all the below points.

a. I understand & agree that the date selected by me is not the final last working day. This is subject to



Search



ENG  
IN



14:23  
19-03-2025

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Me-Hin Tech-Edge Solutions
Job Location:	Okhla , Delhi
Employee ID:	Mtsyes01862
Designation:	Sales Executive
UAN Number:	101206117024
From Date:	2017-08-18
To Date:	2024-03-21
Name of the Reporting Manager:	Shashank Shekhar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Got an better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	onkar.chavan@mehin.in
Last Salary Drawn:	24560
Position Type:	Contractual basis
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## 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:	School of open learning
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.com pass
Part Time/ Full Time:	part_time
Roll Number / Register Number:	7105661
From:	2012-06-01
To:	2016-12-01
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



# University of Delhi

वाणिज्य-स्नातक \* Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2016 में परीक्षा के उपरांत  
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर  
दीपक वर्मा सुपुत्र अमरजीत वर्मा

को 2017 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी: तृतीय

This is to certify that having been examined in 2016 and found qualified  
for the degree of Bachelor of Commerce

**Deepak Varma S/o Amarjeet Varma**

was awarded the said degree at the Convocation held in 2017.

Division: Third

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 18 नवम्बर, 2017  
Delhi, Dated the 18th November, 2017

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

नामांकन संख्या  
Enrol.No. SOL(S)/BCOM/4193/12



अनुक्रमांक  
Roll No. 7105661

133300

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SHK Sarvodaya Boys SSS
School Location:	Lajpat Nagar, Delhi
Board Name/University Name:	CBSE
Major Subjects	English , Economics, Mathmatics, Accounts
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9727054
From:	2010-07-01
To:	2011-05-23
Marksheet	1

क्रमांक  
S No SSCE/2011/

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका MARKS STATEMENT

61B91/00055

750005

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2011

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2011  
DELHI

नाम Name DEEPAK VARMA

माता का नाम Mother's Name GEETA

पिता का नाम Father's Name AMARJEET VARMA

विद्यालय School 61B91 S H K SARVODAYA BOYS SSS NO I LAJPAT NGR N DELHI

अनुक्रमांक Roll No. 9727054

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED			स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	
301	ENGLISH CORE	073	XXX	073	B1
030	ECONOMICS	045	XXX	045	C1
041	MATHEMATICS	053	XXX	053	C1
054	BUSINESS STUDIES	057	XXX	057	C1
055	ACCOUNTANCY	034	018	052	C2
048	PHYSICAL EDUCATION	037	030	067	C1
500	WORK EXPERIENCE				A1
502	PHY & HEALTH EDUCA				B1
503	GENERAL STUDIES				C1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated 23-05-2011

परिणाम Result PASS

M Sharma

परीक्षा नियंत्रक

Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Vijay Tyagi
Designation:	Relationship Manager
Contact No:	7310741587
Email ID:	
Name of the Organisation:	ICICI Bank

## PROFESSIONAL REFERENCE 2

Name of the Person:	Anuj Mishra
Designation:	Relationship Manager
Contact No:	8700535609
Email ID:	
Name of the Organisation:	ICICI Bank





Employment Deails	
Years of Experience	07
No of Employment	02

Employment (1)	
Employment Type	employed
Start Date	2017-08-18
End Date	2024-03-21

Employment (2)	
Employment Type	employed
Start Date	2024-04-03
End Date	2025-03-25

GAP:13 day(s)