

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

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

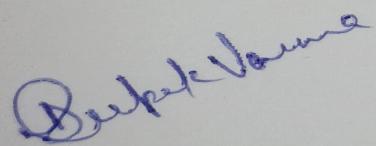
Current Address	House no B -219 Tigri extension Dr Ambedkar Nagar
Pin Code	110062
Mobile Number	9716045613
Current State	Delhi
Current Landmark	Modern gyandeep public school
Current Address Stay No.	8700242296
Nearest Police Station	Sangam vihar police station

Declaration and Authorization

Name

Date

Attach Signature.



A handwritten signature in blue ink, appearing to read "Bupt Young". The signature is written in a cursive, flowing style.

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 interest 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
<hr/>				
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
<hr/>				
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
<hr/>				
AMOUNT PAID BY TRANSFER TO A/C : 721801507299 - Rs. 36000.00				
GST is applicable on gym fees, mobile deduction, postage at applicable rates.				

UniverseUI hrforicicibankltd.com/myhrm... request history

https://hrms.icicibankltd.com/ps/ps/EMPLOYEE/HRMS/c/ICICIBANKLTD/EEGL?FolderPath=%2520ROOT%2520PORTAL_%2520_O...

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 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

14:23 19-03-2025

UniverseU hrforu.icicibankltd.com/myfinanc Request Resignation https://hrms.icicibankltd.com/ps/ps/EMPLOYEE/HRMS/c/ICL_COREHR_EXT.ICI_RSGN_EE.GBL?FolderPath=%2520ROOT%2520PORTAL%2520_O... A Home Add to Favorites Sign out

ICICI Bank Human Resource Management System

Favorites Main Menu > Self Service > Resignation > Request Resignation

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
03/10/25 - 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 NA *Personal Credit Card NA
No.:

*Personal Email DVARMA121@GMAIL.COM

Id:

*Mobile Number 9716045613 *Phone: 09716045613

Search

ENG IN 14:23 19-03-2025

UniverseUI hrforum.icicibankltd.com/myhrms

https://hrms.icicibankltd.com/ps/ps/EMPLOYEE/HRMS/c/ICL_COREHR_EXT.ICI_RSGN_EE.GBL?FolderPath=%2520ROOT%2520PORTAL_%2520_O...

Home Add to Favorites Sign out

ICICI Bank Human Resource Management System

Favorites Main Menu > Self Service > Resignation > Request Resignation

NU.: DVARMA121@GMAIL.COM

*Personal Email

Id: 9716045613

*Mobile Number *Phone: 09716045613

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

UniverseUI hrforicicibankltd.com/myhrm... request history

https://hrms.icicibankltd.com/ps/ps/EMPLOYEE/HRMS/c/ICL_COREHR_EXT/ICL_RSGN_EE.GBL?FolderPath=%2520ROOT%2520PORTAL_%2520_O... A 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 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

[Click to open the file](#)

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



कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

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

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



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, Mathematics, 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 प्राप्तिका MARKS STATEMENT

सीनियर स्कूल ग्राटिफिकेट परीक्षा, 2011

750005

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 61891 S H K SARVODAYA BOYS SSS NO I LAJPAT NGR N DELHI

अनुक्रमांक Roll No. 9727054

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक			स्थितीय ग्रेड POSITIONAL GRADE	
		Li. TH	Pr. PR	योग TOTAL		
301	ENGLISH CORE	073	XXX	073	SEVENTY THREE	B1
030	ECONOMICS	045	XXX	045	FOURTY FIVE	C1
041	MATHEMATICS	053	XXX	053	FIFTY THREE	C1
054	BUSINESS STUDIES	057	XXX	057	FIFTY SEVEN	C1
055	ACCOUNTANCY	034	010	052	FIFTY TWO	C2
048	PHYSICAL EDUCATION	037	030	067	SIXTY SEVEN	C1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					B1
503	GENERAL STUDIES					C1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

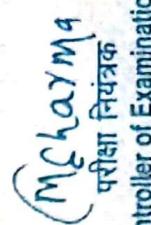
EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated

23-05-2011



मीनाक्षि प्रीता 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 Details

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)