

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Varun Mehta |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9971122281 |
| Father's Name | Amrit Ram Mehta |
| Spouse's Name | N/A |
| Date of Birth | 16-11-1984 |
| Age | 40 years 7 months |
| Gender | male |
| Alternative Mobile Number | 9971122281 |
| Aadhar Card Number | N/A |
| Aadhar Card Number | N/A |
| Pan Card Number | N/A |
| Nationality | Indian |
| Marital Status | Married |

Permanent Address

| | |
|----------|--------------------------------|
| House no | R1b- Flat 1817, Arocon Rainbow |
| Street | Shahpur, Bamheta |
| District | Bamheta |
| City | Ghaziabad |
| State | UP |
| Pincode | 201002 |

Current Address

| | |
|----------|--------------------------------|
| House no | R1b- Flat 1817, Arocon Rainbow |
| Street | Shahpur, Bamheta |
| District | Bamheta |
| City | Ghaziabad |
| State | UP |
| Pincode | 201002 |

LATEST EMPLOYMENT 1

| | |
|----------------------------------------------------------------|--------------------------------|
| I am a Fresher and do not have any prior employment experience | 0 |
| Name of the Employer: | Barclays |
| Job Location: | Noida sec 62 |
| Employee ID: | E01951734 |
| Designation: | AVP |
| UAN Number: | |
| From Date: | 23-11-2009 |
| To Date: | 06-05-2025 |
| Name of the Reporting Manager: | Adarsh Upadhyay |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | Carrer Opportunities |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | hroperationsindia@barclays.com |
| Last Salary Drawn: | 190000 |
| Position Type: | permanent |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | |
| I am a Fresher and do not have any prior employment experience | 0 |
| Name of the Employer: | Barclays |
| Job Location: | Noida sec 62 |
| Employee ID: | E01951734 |
| Designation: | AVP |
| UAN Number: | |
| From Date: | 23-11-2009 |
| To Date: | 06-05-2025 |
| Name of the Reporting Manager: | Adarsh Upadhyay |
| Manager's Contact No: | |
| Manager's Contact Email: | |

LATEST EMPLOYMENT 1

| | |
|--------------------------|--------------------------------|
| Reasons for leaving: | Carrer Opportunities |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | hroperationsindia@barclays.com |
| Last Salary Drawn: | 190000 |
| Position Type: | permanent |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | |

[Click to open the file](#)

12TH STANDARD

| | |
|---------------------------------|-----------------------------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | NIOS |
| School Location: | Darjeeling |
| Board Name/University Name: | NIOS |
| Major Subjects | English, Hindi, Home science, economins |
| Course / Qualification: | 12 |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | 2200296306 |
| From: | 01-04-2006 |
| To: | 01-04-2007 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | NIOS |
| School Location: | Darjeeling |
| Board Name/University Name: | NIOS |
| Major Subjects | English, Hindi, Home science, economins |
| Course / Qualification: | 12 |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | 2200296306 |
| From: | 01-04-2006 |
| To: | 01-04-2007 |
| Marksheet | 1 |

File No. 0160848



REGISTRY/01/0001

राष्ट्रीय खुल्ले विद्यालयों की शिक्षा संस्थान National Institute of Open Schooling

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National Institute of Open Schooling

राष्ट्रीय खुल्ले विद्यालयों की शिक्षा संस्थान
National Institute of Open Schooling

श्री विनयिका / MARKS STATEMENT APRIL-2007 राष्ट्रीय माध्यमिक विद्यालय परीक्षा SENIOR SECONDARY SCHOOL EXAMINATION

श्री नाम: KANAKA KANTA

श्री नाम: KANTA KANTA

श्री नाम: 22002563048

श्री नाम: श्री माता का नाम

श्री नाम: KANTA KANTA

श्री नाम:

श्री नाम: श्री माता का नाम

श्री नाम: श्री माता का नाम

| श्री नाम CODE | श्री नाम SUBJECT | श्री नाम MARKS OBTAINED | | | | श्री नाम Total |
|-------------------------------------|---------------------------|----------------------------|-----------------------|-------------------|----------------------------|-------------------|
| | | श्री नाम Theory | श्री नाम Practical | श्री नाम Total | श्री नाम Total in words | |
| 303 | श्री नाम HINDI | 51 | 11 | 62 | सैंटी टू | श्री नाम Total |
| 301 | श्री नाम HINDI SCIENCE | 50 | 16 | 66 | सैंटी सैंटी | |
| 317 | श्री नाम COMMERCE | 48 | 11 | 59 | सैंटी सैंटी | |
| 327 | श्री नाम HINDI PRAC. | 39 | 20 | 59 | सैंटी सैंटी | |
| 328 | श्री नाम COMMERCE | 37 | 11 | 48 | सैंटी सैंटी | |
| 329 | श्री नाम HINDI | 28 | 11 | 39 | सैंटी सैंटी | |
| TOTAL = 351 TWO HUNDRED EIGHTY NINE | | | | | | |

श्री नाम
New Delhi

श्री नाम: 09/06/07

श्री नाम

श्री नाम: KANAKA KANTA

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श्री नाम: KANTA KANTA

10TH STANDARD

| | |
|---------------------------------|-----------------------------------|
| I haven't done my 10TH Standard | |
| School Name/College Name: | Daisies Scool |
| School Location: | Kurseong |
| Board Name/University Name: | ICSE |
| Major Subjects | English, Hindi, Commerce, History |
| Course / Qualification: | 10th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | T/1406/002 |
| From: | 01-04-2002 |
| To: | 01-04-2002 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | Daisies Scool |
| School Location: | Kurseong |
| Board Name/University Name: | ICSE |
| Major Subjects | English, Hindi, Commerce, History |
| Course / Qualification: | 10th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | T/1406/002 |
| From: | 01-04-2002 |
| To: | 01-04-2002 |
| Marksheet | 1 |

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION 2002

No. TU 3577564



STATEMENT OF MARKS

Name VARUN MEHTA

Index No. T/1406/002

of DAISIES SCHOOL, KURSEONG

SUBJECTS

External Examination

ENGLISH

HINDI

HISTORY CIVICS & GEOGRAPHY (HCS-D, GEO-D)

SCIENCE (PHY-E, CHE-D, BIO-D)

COMMERCE

ECONOMICS

PERCENTAGE MARKS

| | | |
|----|-------|------|
| 44 | FOUR | FOUR |
| 69 | SIX | NINE |
| 40 | FOUR | ZERO |
| 35 | THREE | FIVE |
| 50 | FIVE | ZERO |
| 42 | FOUR | TWO |

GRADE

C

Internal Assessment

SUPW & COMMUNITY SERVICE

Date of Birth

16.11.1984

RESULT — PASS CERTIFICATE AWARDED

Note 1. The pass mark for each subject is 35%
2. No divisions are awarded.

(See Overleaf)

Chief Executive & Secretary

| 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 | <i>Varun Mehta</i> | 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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.