

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

SENIOR SECONDARY SCHOOL EXAMINATION

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WANDELL, ROBERT
1910-1980
MANUSCRIPTS
1940-1980

Chap. 11.

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
of DAISIES SCHOOL, KURVEONG

Index No. T/1406/002

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

Internal Assessment

SUPW & COMMUNITY SERVICE

Date of Birth 16.11.1984

C

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 Details

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.