

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRS -NEW Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



Personal Information

Full Name	Arushi Arora
Former Name / Maiden Name	NA
Mobile Number	9582590162
Father's Name	Mr. Hari Chand Arora
Spouse's Name	N/A
Date of Birth	1997-11-21
Gender	female
Aadhar Card Number	426289396639
Pan Card Number	CMFPA9256H
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	22/17-18, 3rd Floor, West Patel Nagar
Pin Code	110008
Mobile Number	9582590162
Current State	Delhi
Current Landmark	Patel Park
Current Address Stay No.	N/A
Nearest Police Station	Patel Nagar Police Station

Current Address

Current Address	22/17-18, 3rd Floor, West Patel Nagar
Pin Code	110008
Mobile Number	9582590162
Current State	Delhi
Current Landmark	Patel Park
Current Address Stay No.	N/A
Nearest Police Station	Patel Nagar Police Station

Declaration and Authorization

Name	
Date	

Attach Signature.

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LATEST EMPLOYMENT 1

Name of the Employer:	American Express
Job Location:	Gurgaon, Haryana
Employee ID:	7077720
Designation:	Master Operations Analyst
UAN Number:	101329779543
From Date:	2021-12-21
To Date:	2024-05-30
Name of the Reporting Manager:	Nishtha Mirchandani
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation of entire Business Unit to different city
HR Name:	
HR Contact No:	
HR Email ID:	deepak.rajput1@amex.com
Last Salary Drawn:	7
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Resignation for Arushi Arora, (2024-05-30)

Resignation

Arushi Arora

Reason **Personal Reasons**

Effective **30-May-2024**

Termination Details

Name **Arushi Arora**

Legal Employer **Amex (India) Private Limited**

Notification Date **29-May-2024**

Termination Date **30-May-2024**

Approvers

✓ Approved by **Nishtha Mirchandani** 29-May-2024 4:15 AM

↑ Submitted by **Arushi Arora** 29-May-2024 4:09 AM



Type here to search



DELL



Pay Advice For: American Express (India) Private Limited

PeopleSoft ID : 7077720
Employee Name : Arushi Arora
AXP Date of Joining: 21.12.2021
Date of Leaving:

Pay Period : 01.03.24 - 31.03.24
Pay Date : 22.03.2024
Emp PF Number: DL/19614/53747
UAN : 101329779543

EARNINGS & ALLOWANCES	UNITS	INR
Basic Salary		22,560.45
House Rent Allowance		11,280.23
Transport Allowance		1,600.00
LTA -Monthly		1,250.00
Meal Allowance		1,000.00
Special Allowance		17,582.43
NPS Allowance		1,128.02
Internet Allowance		1,200.00
Internet Allow. Grossup		139.00
Medical Allowance		1,250.00

DEDUCTIONS	INR
Provident Fund	2,707.00
LWF Contri	31.00
Recovy(Roundng)	0.13

(*) denotes back pay adjustment.

REIMBURSEMENTS:

	Payment	YTD Paid	Closing Bal
Medical	0.00	0.00	0.00
Car Oper	0.00	0.00	0.00
LTA	0.00	0.00	0.00
Hospital	0.00	0.00	0.00
Driver Sal	0.00	0.00	0.00
TOT RE-IMB.			0.00

PAY SUMMARY

	INR
Total Gross	58,990.13
Less: Tax	0.00
Less: Dedns	2,738.13
Amt.Due from EE	0.00
NET PAY	56,252.00

YTD GROSS	724,365.76
YTD TAX	0.00
YTD Employee PF	27,848.00

LOANS

Repayment

Closing Balance

0.00

0.00



Pay Advice For: American Express (India) Private Limited					
PeopleSoft ID : 7077720			Pay Period : 01.04.24 - 30.04.24		
Employee Name : Arushi Arora			Pay Date : 25.04.2024		
AXP Date of Joining: 21.12.2021			Emp PF Number: DL/19614/53747		
Date of Leaving:			UAN : 101329779543		
EARNINGS & ALLOWANCES		UNITS	INR	DEDUCTIONS	
Basic Salary			22,560.45	Provident Fund 2,707.00	
House Rent Allowance			11,280.23	LWF Contri 31.00	
Transport Allowance			1,600.00	Recovy(Roundng) 0.13	
LTA -Monthly			1,250.00		
Meal Allowance			1,000.00		
Special Allowance			17,582.43		
NPS Allowance			1,128.02		
Internet Allowance			1,200.00		
Medical Allowance			1,250.00		
(*) denotes back pay adjustment.					
REIMBURSEMENTS:				PAY SUMMARY	
				INR	
Medical		Payment	YTD Paid	Total Gross	58,851.13
Car Oper		0.00	0.00	Less: Tax	0.00
LTA		0.00	0.00	Less: Dedns	2,738.13
Hospital		0.00	0.00	Amt.Due from EE	0.00
Driver Sal		0.00	0.00	NET PAY	56,113.00
TOT RE-IMB.			0.00		
				YTD GROSS	58,851.13
				YTD TAX	0.00
				YTD Employee PF	2,707.00
LOANS		Repayment		Closing Balance	
		0.00		0.00	



Pay Advice For: American Express (India) Private Limited					Pay Period : 01.05.24 - 31.05.24	
PeopleSoft ID : 7077720					Pay Date : 24.05.2024	
Employee Name : Arushi Arora					Emp PF Number: DL/19614/53747	
AXP Date of Joining: 21.12.2021					UAN : 101329779543	
Date of Leaving:						
EARNINGS & ALLOWANCES					DEDUCTIONS	
	UNITS			INR		INR
Basic Salary				22,560.45	Provident Fund	2,707.00
House Rent Allowance				11,280.23	LWF Contri	31.00
Transport Allowance				1,600.00	Recovy(Roundng)	0.13
LTA -Monthly				1,250.00		
Meal Allowance				1,000.00		
Special Allowance				17,582.43		
NPS Allowance				1,128.02		
Internet Allowance				1,200.00		
Medical Allowance				1,250.00		
(*) denotes back pay adjustment.						
REIMBURSEMENTS:					PAY SUMMARY	
	Payment	YTD Paid	Closing Bal			INR
Medical	0.00	0.00	0.00		Total Gross	58,851.13
Car Oper	0.00	0.00	0.00		Less: Tax	0.00
LTA	0.00	0.00	0.00		Less: Dedns	2,738.13
Hospital	0.00	0.00	0.00		Amt.Due from EE	0.00
Driver Sal	0.00	0.00	0.00		NET PAY	56,113.00
TOT RE-IMB.			0.00			
					YTD GROSS	117,702.26
					YTD TAX	0.00
					YTD Employee PF	5,414.00
LOANS					Repayment	
					Closing Balance	
					0.00	0.00

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Natwest Markets
Job Location:	Shastri Park, Delhi
Employee ID:	8118570
Designation:	Customer Service and Operations Analyst
UAN Number:	101329779543
From Date:	2019-10-30
To Date:	2021-05-30
Name of the Reporting Manager:	Neha
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Critical Accident; bed ridden for a year
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	5
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	NIL
Relieving Letter	1
Latest 3 months pay slip	NIL

[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	NIL
Relieving Letter	NIL
Latest 3 months pay slip	NIL

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	NIL
Relieving Letter	NIL
Latest 3 months pay slip	NIL

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	NIL
Relieving Letter	NIL
Latest 3 months pay slip	NIL

POST GRADUATION

I haven't done my Post Graduation	
College Name:	NMIMS
College Location:	Mumbai
University Name:	NMIMS
Major / Specialisation	International Business
Course / Qualification:	Master's
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77121167380
From:	2021-07-01
To:	2023-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



SVKM'S
NMIMS
Deemed-to-be UNIVERSITY

NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION
STATEMENT OF MARKS

NAME: ARUSHI ARORA

Father's Name: HARISH

Mother's Name: SHRUTI

Program: Master of Business Administration - International Trade Management

Student No: 77121167380

Mode of Delivery: ODL

Month and Year of Registration: Jul-2021

Semester: IV

Month and Year of Examination: Jun-2023

Sr. No	Subjects	Final Exam Marks (70)	Assignment Marks (30)	Total Marks (100)
1	Business: Ethics, Governance & Risk	62	26	88
2	International Finance	53	19	72
3	International Logistics & Supply Chain Management	64	24	88
4	International Marketing	58	24	82
5	Research Methodology	62	21	83
6	Project (Out of 100 marks)	--	--	56

End of Program Validity: Jun-2025 Examination.

Result declared on : 24-Jul-2023

Prepared by: VK

Marksheet issued on : 19-Mar-2024

Checked by: KM

ARMY

CONTROLLER OF EXAMINATIONS

- 1) ANS : Assignment Not Submitted.
- 2) NA : Not Eligible due to non submission of assignment.
- 3) * : Failures.
- 4) ** : Result on Hold due to Non Submission of Assignment.
- 5) # : Marks brought forward.
- 6) ~ : Grace Marks given.
- 7) NV : Null And Void
- 8) ## : Course waiver subjects with marks brought forward
- 9) CC : Copy case marked in Assignment

Note:

- 1) Maximum marks: 100. Minimum marks for passing in each subject: 50
- 2) Submission of assignment is compulsory to be declared as pass in a subject in addition to appearance at the Term-End Examination.



23-063969



We, the Chancellor, Vice Chancellor and Members of Board of Management of
SVKM's Narsee Monjee Institute of Management Studies,
certify that



ARUSHI ARORA

(Son/Daughter of Shri. HARISH and Smt. SHRUTI)

has been examined and found qualified for

**Master of Business Administration
(International Trade Management)**

The said degree has been awarded to him/her
in the month of July of the year 2023.

In testimony whereof is set the seal of the said
Deemed-to-be University and the signature of the said Vice Chancellor.

A handwritten signature in black ink, appearing to be "Arushi Arora".

Vice Chancellor

Date: July 24, 2023

Student No: 77121167380 Certificate Number: 77121167380-1309jZhL
Mumbai



Scan here to verify



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GRADUATION

I haven't done my Graduation	
College Name:	Maharaja Surajmal Institute
College Location:	Delhi
University Name:	GGSIPIU
Major / Specialisation	Banking and Insurance
Course / Qualification:	Bachelor's
Part Time/ Full Time:	full_time
Roll Number / Register Number:	60014901815
From:	2015-08-01
To:	2018-05-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



Guru Gobind Singh Indraprastha University, Delhi

**COE/F51/MAY16
18192592**

SEMESTER GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION (BANKING AND INSURANCE)

Name : ARUSHI ARORA

Year/Semester : SIXTH SEMESTER

Father's Name : H C ARORA

Admission Year : 2015

Enrollment No. : 60014901815

School/Institution : MAHARAJA SURAJMAL INSTITUTE

Examination: MAY, 2018

Declared Date: 13-Jul-2018

Result Type: REGULAR

Paper Code	Paper	Credit	INT	EXT	Total	CS	Grade	GP
BBA(BI)302	RETAIL MANAGEMENT & RETAIL BANKING	4	25	40	65	4	A	8
BBA(BI)304	PROJECT PLANNING & EVALUATION	4	25	50	75	4	A+	9
BBA(BI)306	PRACTICE OF GENERAL INSURANCE	4	21	41	62	4	B+	7
BBA(BI)308	MANAGEMENT OF COMMERCIAL BANKS	4	23	70	93	4	O	10
BBA(BI)310	VALUES & ETHICS IN BUSINESS	4	20	52	72	4	A	8
BBA(BI)312	MANAGERIAL PERSONALITY DEVELOPMENT	2	-	92	92	2	O	10
BBA(BI)314	PROJECT REPORT & VIVA-VOCE	6	47	47	94	6	O	10
CURRENT SEMESTER RECORD		CUMULATIVE RECORD						
TOTAL CREDITS=28		SGPA=8.86		TOTAL CREDITS=168		CGPA=8.26		

INT: Internal Marks; EXT: External Marks; CS: Credits Secured; GP: Grade Point; DET: Detained; ABS: Absent; CAN: Cancel; RL: Result Later;

*: Passed with Grace Marks;

Maximum marks in each paper is 100. Minimum passing marks in each paper is 40.

Date of Print: 26-Jul-2018



Place: Delhi, India

Officer In-charge

Prachi
Controller of Examinations

Sl. No. : IPUCONV-XIII/01800172

Enrollment No. :60014901815



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन (बैंकिंग एण्ड इन्श्योरेन्स)

प्रमाणित किया जाता है कि आरुषी अरोड़ा सुपुत्र/सुपुत्री एच सी अरोड़ा विद्यार्थी महाराजा सूरजमल इंस्टीट्यूट को इस विश्वविद्यालय द्वारा मई 2018 में आयोजित तत्सम्बंधी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन (बैंकिंग एण्ड इन्श्योरेन्स) की उपाधि प्रदान की गई।

Guru Gobind Singh Indraprastha University

Bachelor of Business Administration (Banking and Insurance)

This is to certify that **Arushi Arora** Son / Daughter of **H C Arora** a student of **Maharaja Surajmal Institute** is hereby awarded the degree of **Bachelor of Business Administration (Banking and Insurance)** on his/her having passed the Examination for the said degree in **May, 2018** in the **First Division**.

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the Seal of the University



Date of Convocation : 03.12.2019

दिल्ली (भारत)/Delhi (India)

(Sunita Shiva)

Controller of Examinations



(Prof. (Dr.) Mahesh Verma)
Vice Chancellor



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ramjas School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Business Studies, Accounts, Economics, Maths
Course / Qualification:	Higher Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9154763
From:	2014-04-01
To:	2015-05-30
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

Employment Deails	
Years of Experience	
No of Employment	0