

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

VARNITA KATHERIA

Contact
Address: Flat no. - 5292, Floor- 29, Tower - 5
Society- ATS Nobility, Noida (UP)

Phone: 9997737666

Email: varnita.katheria@gmail.com

LinkedIn: [linkedin.com/in/-varnitakatheria](https://www.linkedin.com/in/-varnitakatheria)

Education

- MBA – Symbiosis University, Pune
- B.com (Hons) – Delhi University

Skill Highlights

Technical Skills:

- Software: Oracle, SAP (basic), Sage
- Analytics & Reporting: Advanced Excel, Power BI
- Dashboard Development & Reporting
- Programming & Database: Python, SQL
- Design & Presentation: Canva
- Finance & Accounting: Order-to-Cash (OTC), Credit note, Financial Reporting, Billing & Reconciliation

Finance & Research

- Financial Analysis
- Equity Research
- Mutual Fund Evaluation
- Industry Trend Analysis

Soft Skills

- Team Collaboration
- Leadership
- Client Communication
- Problem Solving
- Stakeholder Management
- Mailbox Management
- Attention to Detail

Govt ID #1



भारत सरकार



आधार

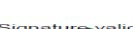
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2728/10477/87054

To
वर्मिता कथेरिया
Varmita Katheria
D/O Ved Prakash Katheria,
88, B UTSAV MAHANAGAR,
V/TC: Bareilly,
Pin Code: 243001,
District: Bareilly,
State: Uttar Pradesh,
PIN Code: 243001,
Mobile: 9997737666

Signature valid



Stamp issued on 2022-07-20 00:41



आपका आधार क्रमांक / Your Aadhaar No. :
XXXX XXXX 1329
 VID : 9133 8388 5587 6203

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India





वर्मिता कथेरिया
Varmita Katheria
जन्म तिथि/DOB: 27/09/1996
मालिकी/ FEMALE

आधार पहचान का प्रयोग ही नागरिकता या जन्मस्थिति का नहीं।
आधार कार्ड को जन्मस्थिति की साथ फिल्म या जारी 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).

XXXX XXXX 1329

मेरा आधार, मेरी पहचान

आधार क्रमांक: 2728/10477/87054

आधार क्रमांक: 2728/10477/87054



Government of India



AADHAAR

सूचना / INFORMATION

- **आधार** प्राप्तिकान का प्रमाणण या नागरिकता का नहीं। जननतिथि आधार नंबर धारक द्वारा प्रदत्त सूचना और विविधताएँ में विविधांष्ट जननतिथि के प्रमाणण के लिए उपयोग कर पाया जाता है।
- इस **आधार** पर कोई चुयांचीपाराइड नहीं। प्राप्ति सूचना के लिए अंतर्राष्ट्रीय प्रतिक्रिया विवाद जाना चाहिए या ऐप से स्टोर में डाउनलोड करके लोगों के आधार नंबर का एक स्कैनर ऐप से स्कूलार कोड को स्कैन करके या www.uidai.gov.in पर उत्तम युक्तिप्राप्त क्युआर कोड शीर्षक का उपयोग करके स्लॉपिंग फिल्म जाना चाहिए।
- **आधार** विशिष्ट और सुरक्षित है।
- प्रह्लादन और पर्दे के समर्थनमें दस्तावेजों को **आधार** के लिए नागरिकन की तारीख से प्रधानमें 10 वर्ष में कम से कम एक बार **आधार** में अपलोड कराना चाहिए।
- **आधार** विशिष्ट सरकारी और नीत्र-सरकारी वाले सामग्री लेने में सहायता करता है।
- **आधार** विशिष्ट नंबर और ईमेल आईडी का अपेक्षित रखते हैं।
- **आधार** की लागत लेने के लिए विविध वित्तीय वातावरण करें।
- **आधार/विशिष्टतावाली** का उपयोग न करने के सबसे सुरक्षा युक्तिप्राप्त करने के लिए **माध्यम/वायोमिक लोगों/मानव युक्ति** का उपयोग करें।
- **आधार** की मांग करने वाले सहायता लेने के लिए आपको है।
- **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 holder.
- This document is generated and 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 www.uidai.gov.in.
- **Aadhaar** is unique and secure.
- **Aadhaar** is unique and identity and address should be updated in **Aadhaar** after every 10 years from date of enrolment for **Aadhaar**.
- **Aadhaar** helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in **Aadhaar**.
- Download mAadhaar app to avail of **Aadhaar** services.
- Use the feature of Lock/Unlock in **Aadhaar**/biometrics to ensure security when not using **Aadhaar**/biometrics.
- Entities seeking **Aadhaar** are obliged to seek consent.

भारतीय विशिष्ट प्राप्तिकान प्राप्तिकरण
Unique Identification Authority of India

पता:
D/O: वेद प्रकाश कथरिया, 88, B UTSAV
वरेली, वरेली,
उत्तर प्रदेश - 243001

Address:
D/O: Ved Prakash Katharia, 88, B UTSAV
VARNAGAR, Bareilly, PO: Bareilly, DIST:
Bareilly
Uttar Pradesh - 243001



XXXX XXXX 1329
VID: 9133 8384 5587 6203

1947

help@uidai.gov.in

www.uidai.gov.in

Govt ID #2

Personal Information

Full Name	Varnita Katheria
Former Name / Maiden Name	N/A
Mobile Number	9997737666
Father's Name	Ved Prakash Katheria
Spouse's Name	N/A
Date of Birth	27-09-1996
Age	29 years 1 month
Gender	female
Alternative Mobile Number	NA
Aadhar Card Number	558719171329
Aadhar Card Number	9997737666
Pan Card Number	EJTPK5905E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	88-B Utsav Part - 1
Street	Mahanagar Colony near pilibhit bypass road
District	N/A
City	Bareilly
State	UP
Pincode	243006

Current Address

House no	Flat no. - 5292, Floor- 29, Tower - 5
Street	Society - ATS Nobility, Noida (UP)
District	Greater Noida Sector - 4
City	Noida
State	UP
Pincode	201318

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Accenture
Job Location:	Gurugram
Employee ID:	11802338
Designation:	Order to Cash Operations Associate
UAN Number:	101518206005
From Date:	30-09-2019
To Date:	01-06-2023
Name of the Reporting Manager:	Ruby Singh
Manager's Contact No:	9871918064
Manager's Contact Email:	ruby.c.yadav@accenture.com
Reasons for leaving:	To pursue higher studies for skill enhancement and professional growth.
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	26009.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Accenture
Job Location:	Gurugram
Employee ID:	11802338
Designation:	Order to Cash Operations Associate
UAN Number:	101518206005
From Date:	30-09-2019
To Date:	01-06-2023
Name of the Reporting Manager:	Ruby Singh

LATEST EMPLOYMENT 1

Manager's Contact No:	9871918064
Manager's Contact Email:	ruby.c.yadav@accenture.com
Reasons for leaving:	To pursue higher studies for skill enhancement and professional growth.
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	26009.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Symbiosis School of banking and finance
College Location:	Pune, Maharashtra
University Name:	Symbiosis International University
Major / Specialisation	Banking and Finance (Fintech)
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23020942115
From:	05-06-2023
To:	31-03-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Symbiosis School of banking and finance
College Location:	Pune, Maharashtra
University Name:	Symbiosis International University
Major / Specialisation	Banking and Finance (Fintech)
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23020942115
From:	05-06-2023
To:	31-03-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Shaheed Bhagat Singh College
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	B.com Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16064504102
From:	31-07-2016
To:	28-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Shaheed Bhagat Singh College
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	B.com Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16064504102
From:	31-07-2016
To:	28-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kunwar R Singh I C Pithanpur Kasganj
School Location:	Kasganj
Board Name/University Name:	UP Board
Major Subjects	Science stream (Physics, Chemistry, Mathematics, English)
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0392399
From:	01-04-2015
To:	15-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kunwar R Singh I C Pithanpur Kasganj
School Location:	Kasganj
Board Name/University Name:	UP Board
Major Subjects	Science stream (Physics, Chemistry, Mathematics, English)
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0392399
From:	01-04-2015
To:	15-05-2016
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Sahil Bhardwaj
Designation:	Order to Cash Operations (Team Lead)
Contact No:	8585970384
Email ID:	sahil.a.bhardwaj@accenture.com
Name of the Organisation:	Accenture
Name of the Person:	Sahil Bhardwaj
Designation:	Order to Cash Operations (Team Lead)
Contact No:	8585970384
Email ID:	sahil.a.bhardwaj@accenture.com
Name of the Organisation:	Accenture

PROFESSIONAL REFERENCE 2

Name of the Person:	Ruby Singh
Designation:	Order to Cash Operations (Manager)
Contact No:	
Email ID:	ruby.c.yadav@accenture.com
Name of the Organisation:	Accenture
Name of the Person:	Ruby Singh
Designation:	Order to Cash Operations (Manager)
Contact No:	
Email ID:	ruby.c.yadav@accenture.com
Name of the Organisation:	Accenture

POST GRADUATION

University / Institute Name	Symbiosis International University
Course	MBA
Specialization Major	Banking and Finance (Fintech)
Start Date	2023-06-05
End Date	2025-03-31
Gap Status	4 years and 0 months

GRADUATION

University / Institute Name	Delhi University
Course	B.com Hons
Specialization Major	Finance
Start Date	2016-07-15
End Date	2019-06-28
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	Kunwar R Singh Intermediate College, Pithanpur, Kasgan
Start Date	2015-04-01

SECONDARY

School Name	Bishop Conrad Senior Secondary School, Bareilly
Start Date	2012-04-02
End Date	2013-03-31

Employment Details

Years of Experience	3.9
No of Employment	1

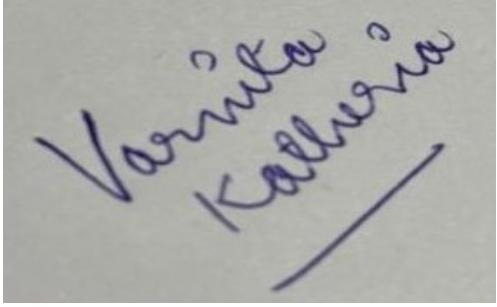
Employment (1)

Employment Type	employed
Start Date	2019-09-30
End Date	2023-06-01

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.

Varnita Katheria	 A handwritten signature in blue ink that reads "Varnita Katheria" in a cursive script. The signature is oriented diagonally from the top-left towards the bottom-right. A small diagonal line is drawn at the end of the signature.	27-10-2025
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.