

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	APARNA THAREJA
Former Name / Maiden Name	N/A
Mobile Number	8586890003
Father's Name	DEVI DAYAL THAREJA
Spouse's Name	N/A
Date of Birth	04-11-1996
Age	28 years 11 months
Gender	female
Alternative Mobile Number	9667833373
Aadhar Card Number	547459102899
Aadhar Card Number	8586890003
Pan Card Number	AYGPT5288D
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	122
Street	INDIRA VIHAR
District	N/A
City	DELHI
State	DL
Pincode	110009

Current Address

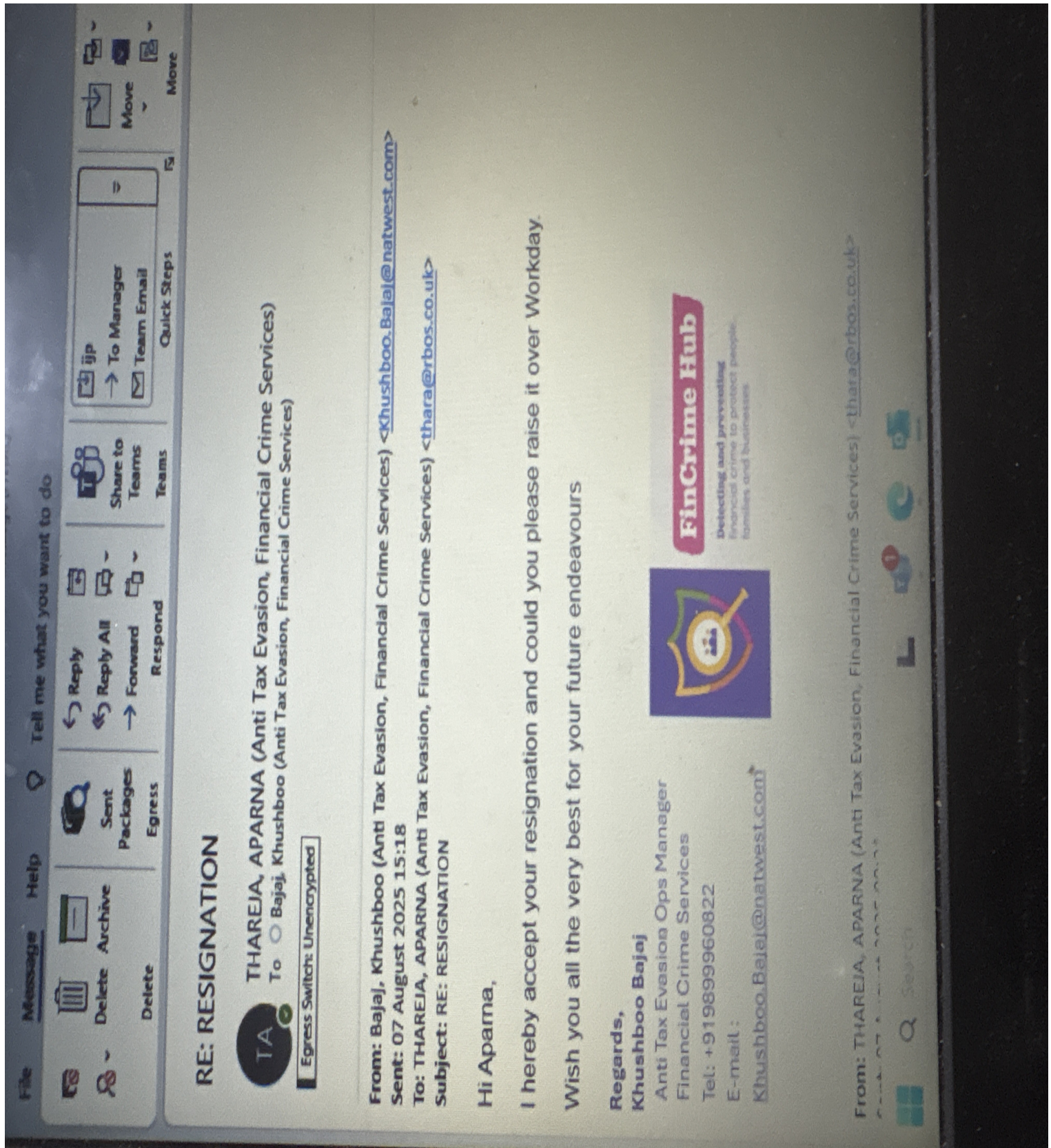
House no	180
Street	RWA SOCIETY
District	JALVAYU VIHAR SECTOR 30
City	GURUGRAM
State	HR
Pincode	122001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NATWEST GROUP
Job Location:	GURUGRAM
Employee ID:	8125559
Designation:	SENIOR ANALYST
UAN Number:	101423413824
From Date:	04-05-2020
To Date:	01-11-2025
Name of the Reporting Manager:	HARINDER BAHRI
Manager's Contact No:	9899039337
Manager's Contact Email:	Harinder.Bahri@natwest.com
Reasons for leaving:	BETTER OPPORTUNITIES & UPSKILLING
HR Name:	NEHA ROHILLA
HR Contact No:	
HR Email ID:	Neha.Rohilla@natwest.com
Last Salary Drawn:	45158
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NATWEST GROUP
Job Location:	GURUGRAM
Employee ID:	8125559
Designation:	SENIOR ANALYST
UAN Number:	101423413824
From Date:	04-05-2020
To Date:	01-11-2025
Name of the Reporting Manager:	HARINDER BAHRI
Manager's Contact No:	9899039337
Manager's Contact Email:	Harinder.Bahri@natwest.com

LATEST EMPLOYMENT 1

Reasons for leaving:	BETTER OPPORTUNITIES & UPSKILLING
HR Name:	NEHA ROHILLA
HR Contact No:	
HR Email ID:	Neha.Rohilla@natwest.com
Last Salary Drawn:	45158
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1



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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ACCENTURE
Job Location:	GURUGRAM
Employee ID:	11690464
Designation:	ACCOCIATE
UAN Number:	
From Date:	15-02-2019
To Date:	02-09-2019
Name of the Reporting Manager:	SUMIT KUSH
Manager's Contact No:	9540827457
Manager's Contact Email:	
Reasons for leaving:	FAMILY ISSUE
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	13000
Position Type:	associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ACCENTURE
Job Location:	GURUGRAM
Employee ID:	11690464
Designation:	ACCOCIATE
UAN Number:	
From Date:	15-02-2019
To Date:	02-09-2019
Name of the Reporting Manager:	SUMIT KUSH
Manager's Contact No:	9540827457
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	FAMILY ISSUE
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	13000
Position Type:	associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



September 15, 2018

Aparna Thampi
Employee ID: 11888664

Dear Aparna Thampi,

This is with reference to your resignation letter dated August 24, 2018. You are released from your duties with Accenture Solutions Private Limited (hereinafter referred as "Accenture") with effect from the close of business hours of September 15, 2018. This letter confirms the following details of your employment with us:

Date of joining: February 15, 2018
Current location: India
Current designation: Process Associate
Role: Transaction Processing New Accounts
Reason for Exit: Resignation

You agree that no amounts are due and owing to you by Accenture. Your benefits (including any insurance coverage you were eligible for during your employment) have been terminated as of September 15, 2018. In consideration of the foregoing, you hereby release Accenture and its affiliates from any and all claims, known and unknown, that you may have, which you, at any time hereinafter, had, which you, at any time hereinafter, may have against Accenture and/or its affiliates in which you may have suffered or may suffer in connection with your employment with Accenture. Further, except where such release is prohibited by law, you hereby waive your right to accept any relief or remedy from any change or complaint before any national, constitutional or local court or administrative agency against Accenture and its affiliates. You agree that nothing herein shall be deemed or construed at any time or for any purpose as an admission of any liability or wrongful conduct by Accenture or its affiliates of any kind.

You confirm that you have returned to Accenture all materials (tangible or intangible) in your possession, custody or control and provided to you or created in the course of your employment with Accenture (including all credit or charge cards, keys and personal computers).

You agree to assist and cooperate with Accenture upon reasonable request with disputes which may arise in future between now or in the future where you have relevant knowledge in relation to that dispute. Such assistance and cooperation may include, without limitation, attending meetings, providing statements and acting as a witness for Accenture or its affiliates.

You agreed that, notwithstanding the termination of your employment with Accenture, none of your obligations (including, without limitation, the confidentiality and intellectual property obligations) with Accenture under the T&C shall continue in full force and effect. This letter constitutes the full and complete understanding between you and Accenture regarding the cessation of your employment contract.

We wish you success in your future endeavors.

Sincerely,

Arlene Khan
Lead Personnel Administration - 11888 India
Accenture Solutions Private Limited

Accenture Solutions Pvt. Ltd.
400 Knowledge Park, 4th, Bannerghatta Road - Bangalore - 560 090
Tel: (080) 4144-1000 - Fax: (080) 4144 1001

Registered Office
Accenture Solutions Pvt. Ltd.
Plot 8, Gurgaon & Brown Complex, 10th Floor,
Sector 14B - Gurgaon 122002 - Haryana - India.
Tel: (012) 5949-1000 - Fax: (012) 5949 1001

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GRADUATION

I haven't done my Graduation	
College Name:	satyawati college
College Location:	ashok vihar delhi
University Name:	delhi university
Major / Specialisation	bcom(hons)
Course / Qualification:	bcom(hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15062504036
From:	15-08-2015
To:	15-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	satyawati college
College Location:	ashok vihar delhi
University Name:	delhi university
Major / Specialisation	bcom(hons)
Course / Qualification:	bcom(hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15062504036
From:	15-08-2015
To:	15-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



University of Delhi
(3-Year Semester Exam May-June 2018)
(CBCS Exam Scheme)

TRANSCRIPT

Exam Roll No. : 15062504036
Name : APARNA THAREJA
Course Name : (504) (CBCS) B.COM (HONS.)
Exam Sem : VI
College Name : (062) Satyawati College (Day)
Enrollment No. : SC-1047/15

Date of Printing: 06 Aug 2018

Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	12275101	*	INTRODUCTORY MICROECONOMICS-ECONOMICS-I	GE	I	6	B	6	36
2	22411101	*	FINANCIAL ACCOUNTING	CORE	I	6	A	8	48
3	22411102	*	BUSINESS LAWS	CORE	I	6	B+	7	42
4	72182801	*	ENVIRONMENTAL SCIENCE	AECC	I	4	B+	7	28
5	12035902	*	MEDIA AND COMMUNICATION SKILLS	GE	II	6	B+	7	42
6	22411201	*	CORPORATE ACCOUNTING	CORE	II	6	A+	9	54
7	22411202	*	CORPORATE LAWS	CORE	II	6	B+	7	42
8	72032801	*	ENGLISH-A	AECC	II	4	B	6	24
9	12275301	*	INDIAN ECONOMY-I	GE	III	6	B	6	36
10	22411301	*	HUMAN RESOURCE MANAGEMENT	CORE	III	6	B	6	36
11	22411302	*	INCOME-TAX LAW AND PRACTICE	CORE	III	6	B	6	36
12	22411303	*	MANAGEMENT PRINCIPLES AND APPLICATIONS	CORE	III	6	B	6	36
13	22413303	*	E-MARKETING	SEC	III	4	A	8	32
14	12035901	*	ACADEMIC WRITING AND COMPOSITION	GE	IV	6	C	5	30
15	22411401	*	COST ACCOUNTING	CORE	IV	6	B+	7	42
16	22411402	*	BUSINESS MATHEMATICS	CORE	IV	6	A	8	48
17	22411403	*	COMPUTER APPLICATIONS IN BUSINESS	CORE	IV	6	A+	9	54
18	22413405	*	ENTREPRENEURSHIP	SEC	IV	4	B+	7	28
19	22411501		PRINCIPLES OF MARKETING (B. COM HONS)	CORE	V	6	A	8	48
20	22411502		FUNDAMENTALS OF FINANCIAL MANAGEMENT (B. COM HONS)	CORE	V	6	A	8	48
21	22417507		ORGANISATIONAL BEHAVIOUR [DSE] [DSE-1]	DSE	V	6	A	8	48

22	22417510	ADVERTISING (B. COM (HONS) [DSE-2]	DSE	V	6	B+	7	42
23	22411601	AUDITING AND CORPORATE GOVERNANCE	CORE	VI	6	B	6	36
24	22411602	GOODS & SERVICES TAX AND CUSTOM LAWS	CORE	VI	6	B+	7	42
25	22417602	CONSUMER AFFAIRS AND CUSTOMERS CARE	DSE	VI	6	B	6	36
26	22417604	INTERNATIONAL BUSINESS	DSE	VI	6	B+	7	42

Sem	Total Credit	Total Credit Point	SGPA	Result	CGPA
I	22	154	7		
II	22	162	7.36		7.18
III	28	176	6.29		
IV	28	202	7.21		6.75
V	24	186	7.75		
VI	24	156	6.5		7.13

Grand CGPA: 7, Division: First

Abbreviations: O: Outstanding; A+: Excellent; A: Very Good; B+: Good; B: Above Average; C: Average; D: Pass; F: Fail; AB: Absent; NA: Not Available, *: Already Appeared;

Note: [1] This is web-based transcript. This is valid for all official purpose. Students are advised to get this transcript duly authenticated by the principal of the college.

[2] Student obtaining Grade F or AB shall be considered failed in that paper/subject and be required to reappear in the examination as per examination cycle.

[3] **Student has to pass the ER to become eligible for degree as per examination cycle and span period.**

[4] **Final Percentage of marks (%)=C.G.P.A. based on all six semesters X 9.5**

Date of Result Declaration: 09 Jul 2018

Officiating Principal
Satyawati College (M)
(University of Delhi)
Ashok Vihar, Ph. 110016

Sikumar
Dr. Satish Kumar
O.S.D. (Examinations)

.....*[Signature]*.....*H.N. 27/8/18*.....

Disclaimer: [1] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

[2] Students should immediately contact examination branch if there is any discrepancy in the above result at Window No.-7 (between 9.30am and 3.00pm), New Examination Building (North Campus) and Window No.-7 (South Campus) within one month after the declaration of the result.

[3] Discrepancy related to AECC, students are advised to contact the office of the principal of the college.



Satyawati College

2923

(UNIVERSITY OF DELHI)

ASHOK VIHAR, PHASE-III, DELHI-110052

PROVISIONAL CERTIFICATE

It is Certified That Mr./Miss APARNA THAREJA
son/daughter of Mr. DEVI DAYAL THAREJA SHANTI THAREJA
appeared in the examination held in May/June, 2018. The University of Delhi has declared
him/her successful in the said Examination.

His/Her other particulars are as follows :-

Date of Birth 04-11-1996

Course Pursued B. COM (HONS)

Subject Offered COMMERCE

College Roll No. 1583

Examination Roll No. 15062504036

Enrollment No. SC-1047/15

Marks Obtained and Maximum Marks CUPA: - 71

He/She has been placed in FIRST Division/Grade I

His/Her character and Conduct during the period of study in the college has been found Good.

Dated 27/07/2018

Prepared by

SON

Neeraj Datta

Principal

Officiating Prin

Satyawati Colle

(University of D

Ashok Vihar, Ph.-III, D

This Certificate is given only with the object of enabling the student for seeking admission elsewhere and is not to be held equivalent to be degree certificate to be issued by the Registrar of the Delhi University at the convocation.

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	darshan academy
School Location:	delhi
Board Name/University Name:	CBSE
Major Subjects	COMMERCE WITH MATHS
Course / Qualification:	COMMERCE WITH MATHS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9137340
From:	02-04-2014
To:	02-04-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	darshan academy
School Location:	delhi
Board Name/University Name:	CBSE
Major Subjects	COMMERCE WITH MATHS
Course / Qualification:	COMMERCE WITH MATHS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9137340
From:	02-04-2014
To:	02-04-2015
Marksheet	1

क्रम संख्या /
S.No. SSCE / 2015/

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

65336/00004

316192

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2015

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2015

नाम Name APARNA THAREJA

अनुक्रमांक Roll No. 9137340

माता/पिता/संरक्षक का नाम SHANTI DEVI
Mother's/Father's/Guardian's Name DEVI DAYAL THAREJA

विद्यालय School 65336 DARSHAN ACADEMY SANT KIRPAL SINGH MARG DELHI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिकीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	095	XXX	095	NINETY FIVE	A1
030	ECONOMICS	095	XXX	095	NINETY FIVE	A1
041	MATHEMATICS	058	XXX	058	FIFTY EIGHT	C1
054	BUSINESS STUDIES	075	020	095	NINETY FIVE	A1
055	ACCOUNTANCY	075	019	094	NINETY FOUR	A1
048	PHYSICAL EDUCATION	043	029	072	SEVENTY TWO	B2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					B2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated 25-05-2015

परीक्षा नियंत्रक
Controller of Examinations



DARSHAN ACADEMY

Affiliated to the CBSE New Delhi (Affiliation No. 2730364)
An Institution of Darshan Education Foundation, Delhi (Regd.)
Kirpal Bagh, Bhamashah Road, Sant Kirpal Singh Marg, DELHI-110009

Phone : 011-27465800, 27465900
Email : info@darshan.edu.in
Website : http://delhi.darshanacademy.org

Ref.No. DA /KB/ E- 1156 / 2015

Dated: 27/05/2015

PROVISIONAL / CHARACTER CERTIFICATE

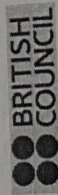
Certified that Miss Aparna Thareja Daughter of Mr. Devi Dayal Thareja is a bonafide student of this school. She passed All India Senior School Certificate Examination conducted by Central Board of Secondary Education in March 2015 as per statement of result received from Central Board of Secondary Education.

She bears a good moral character.

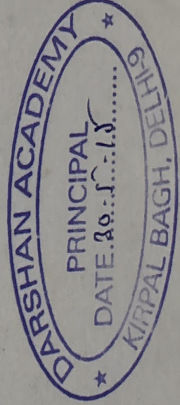
Dated: 30.05.2015

Entries Checked by: [Signature]

[Signature]
(A. David)
Principal



INTERNATIONAL SCHOOL AWARD



PROFESSIONAL REFERENCE 1

Name of the Person:	HARINDER BAHRI
Designation:	AVP
Contact No:	9899039337
Email ID:	Harinder.Bahri@natwest.com
Name of the Organisation:	natwest group
Name of the Person:	HARINDER BAHRI
Designation:	AVP
Contact No:	9899039337
Email ID:	Harinder.Bahri@natwest.com
Name of the Organisation:	natwest group

PROFESSIONAL REFERENCE 2

Name of the Person:	WAQAR
Designation:	ANALYST
Contact No:	9910363460
Email ID:	siddiquisahab03@gmail.com
Name of the Organisation:	natwest group
Name of the Person:	WAQAR
Designation:	ANALYST
Contact No:	9910363460
Email ID:	siddiquisahab03@gmail.com
Name of the Organisation:	natwest group

GRADUATION

University / Institute Name	delhi university
Course	bcomhons
Specialization Major	bcom
Start Date	2015-12-08
End Date	2018-12-05
Gap Status	45 years and 11 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	6
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2019-02-15
End Date	2019-09-02

Employment (2)	
Employment Type	employed
Start Date	2020-05-04
End Date	2025-11-01

GAP:8 month(s) 2 day(s)

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.

Aparna Thareja		28-10-2025
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.