

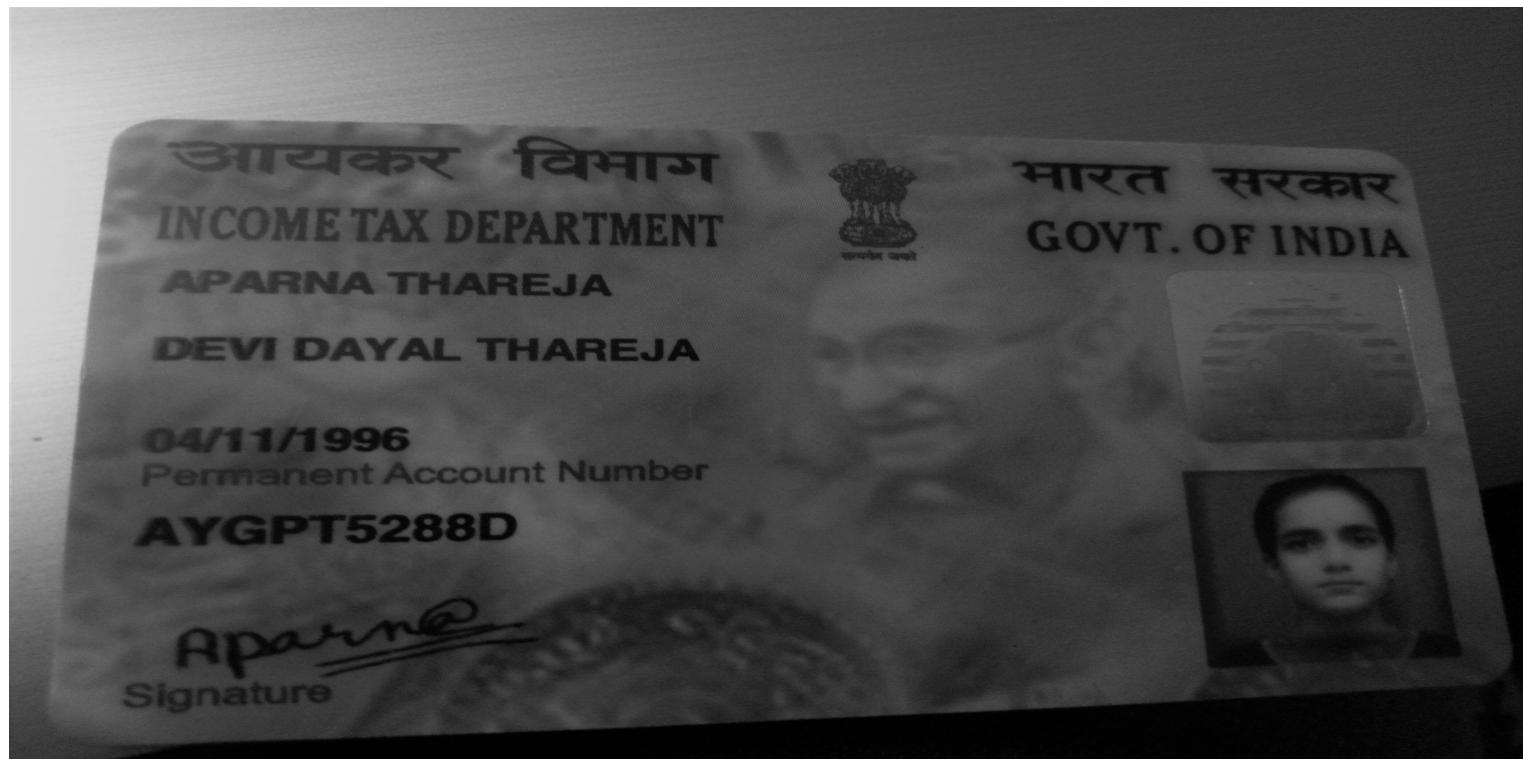
# Background Verification Form

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

Click to open the file

Click to open the file

Click to open the file

## 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, 2004

Human Resources  
Employee Relations

Dear Agency Manager,

This is with reference to your resignation letter dated August 24, 2004, that you are relieved from your duties with Accenture Solutions Private Limited (hereinafter referred to "Accenture") with effect from the place of business (date of resignation), 2004. This letter contains the following terms of your employment with us:

**Date of joining:** February 01, 2004  
**Contract term:** 12  
**Employee designation:** Process Manager  
**Role:** Transaction Processing Team Manager  
**Resignation Period:** Resignation

You agree that the amounts are due and owing to you by Accenture. Your benefits (including any insurance coverage you were eligible for during your employment) cease from the date of resignation as of September 15, 2004. In consideration of the foregoing, you hereby release Accenture and its officers from any and all claims, losses and expenses, that you may have, which you, at any time hereafter, had, about you. At any time hereafter, may have against Accenture whether the claim is valid or valid, you may have otherwise in connection with your employment with Accenture. You, except where such action is prohibited by law, hereby release your right to assert any valid or necessary claim for wages or unpaid benefits any otherwise, notwithstanding any law, contract or administrative agency against Accenture and its officers. You agree that nothing herein shall be deemed to constitute at any time or for any purpose an admission of any liability or potential conduct by Accenture or its officers of any kind. You confirm that you have returned to Accenture all documents (physical or electronic) in your possession, custody or control and provided to you in course of the course of your employment with Accenture (including all access or change codes, keys and personal computers).

You agree to assist and cooperate with Accenture upon reasonable request with respect to any action or course of action to be taken in the future where you have relevant knowledge or reason to feel that such such action and cooperation may include, without limitation, releasing information concerning documents and acting as a witness for Accenture or its officers.

You agree that, notwithstanding the cessation of your employment with Accenture, some of your obligations continuing without limitation, the confidentiality and non-competition (propery competition) with Accenture under the following conditions in full name and other, thus after concluding the full and complete understanding between you and Accenture regarding the cessation of your employment contract, however,

Akhilesh Mehta  
Local Personnel Administration - APAC India  
Accenture Solutions Private Limited

Accenture Solutions Pvt. Ltd.  
401 University Park, 4th Floor, Pennsylvania Road - Bangalore - 560036  
Tel: 080 4000-0000 - Fax: 080 4000 0001

Supervisor (Signature)  
Accenture Solutions Pvt. Ltd.  
Praveen K. Ravi - Human Resources, APAC India  
Mobile: 09845220000 - Telephone: 09845220000  
Fax: 09845220001 - Email: praveen.k.ravi@accenture.com

http://www.accenture.com/india/locations

## 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

<b>Sr. No.</b>	<b>Paper Code</b>	<b>Appearing Status</b>	<b>Paper Name</b>	<b>Paper Type</b>	<b>Sem</b>	<b>Credit</b>	<b>Grade Letter</b>	<b>Grade Point</b>	<b>Credit Point</b>
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.D. Hall, Delhi-110050

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

**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 P. P. ARNA 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 ..... C.G.P.A: - 7.1

He/She has been placed in ..... FIRST Division/Grade ..... F

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

Dated 27/07/2018

Prepared by Gow

*Revija Dase*  
Principal  
Officiating Principal  
Satyawati College  
University of Delhi  
Ashok Vihar, Ph.-III, Delhi-110052

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/

316192

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

65336/00004

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				स्थितीय ग्रेड POSITIONAL GRADE
		ति. TH	प्र. PR	गोण TOTAL	गोण 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, Santi Kirpal Singh Marg, DELHI-110009

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

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

Dated: 27/05/2015

## PROVISIONAL / CHARACTER CERTIFICATE

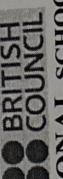
*Certified that Miss Aparna Thareja Daughter of Mr. Devi Dayal Thareja is a bonafide student of this school. She passed All India Senior School Certificate Examination conducted by Central Board of Secondary Education in March 2015 as per statement of result received from Central Board of Secondary Education.*

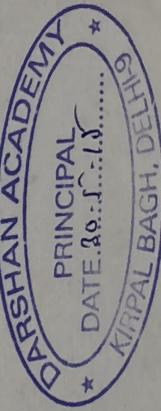
*She bears a good moral character.*

Dated: 30. 05. 2015

Entries Checked by: David

  
(A. David)  
Principal

  
BRITISH COUNCIL  
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 Details

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	 A handwritten signature in blue ink, appearing to read "Aparna", is placed over a dark grey rectangular background.	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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).