

Background Verification Form

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

Applicant's CV

Bhawana Thakuri

bhawanathakuri74@gmail.com | +91 9647693350 | linkedin.com/in/bhawana-thakuriofficial

Profile Summary

Economics postgraduate with hands-on experience in data analytics, business intelligence, and financial analysis. Skilled in SQL, Python, Power BI, and statistical modeling, with a strong background in regression analysis and data visualization. Passionate about leveraging data-driven insights to optimize business processes and support strategic decision-making.

Education

Calcutta University 2022 - 2024
Master of Arts | Economics | CGPA: 6.23
North Bengal University 2019 - 2022
Bachelor of Arts | Economics | CGPA: 8.63

Skills

Technical Skills: SQL, Python, Stata, Power BI (Power Query, Dashboard Creation), MS Excel (VLOOKUP, Pivot Table, Dashboard), MS Word, MS PowerPoint
Analytical Skills: Trend and Regression Analysis, Time Series Analysis, Statistical Analysis, Financial Analysis, Data Modeling, Data Cleaning and Preprocessing
Programming Environment: Jupyter Notebook, VS Code

Experience

Data Analyst Intern | IBM SkillsBuild and CSRBOX Jun 2023 - Jul 2023
Healthcare Predictive Analytics: Stroke Prediction Study
• Developed a predictive model to enhance early stroke detection, addressing inefficiencies in healthcare diagnostics.
• Applied Stata, SQL, Excel, and Power BI for data cleaning, regression analysis, and visualization.
• Increased early detection rates by 15%, enhancing patient intervention strategies.

Academic Project

Exploring Determinants of Female Labor Force Participation in Urban India
• Conducted region-wise comparisons to analyze FLFPR determinants across states.
• Used SQL for data extraction, Excel for data processing and cleaning, and Stata for regression analysis.
• Achieved 62% R-squared, highlighting FLFPR determinants in urban India.
• Visualized findings using Power BI and Excel to showcase regional disparities.

Certifications

• Data Analytics and Visualization Simulation | Accenture
• Power BI Job Simulation | PwC
• The Complete SQL Bootcamp | Udemy
• MS-Excel Pivot Table and Analysis | Udemy
• Data Cleaning Frameworks and Techniques | Udemy
• Data Standardization Frameworks | Udemy
• 100+ Microsoft Excel Formulas & Functions with ChatGPT | Udemy

Govt ID #1

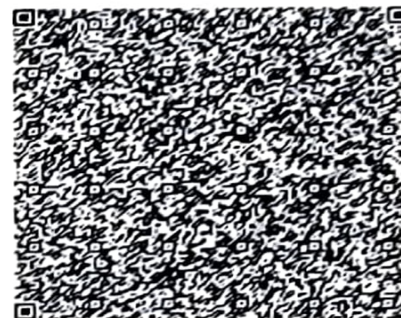
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CCQPT2635C



नाम / Name
BHAWANA THAKURI

पिता का नाम / Father's Name
KUMAR THAKURI

जन्म की तारीख /
Date of Birth
13/07/2000

Bhawana Thakuri
हस्ताक्षर / Signature

07102024

Personal Information

Full Name	Bhawana Thakuri
Former Name / Maiden Name	N/A
Mobile Number	9647693350
Father's Name	Kumar Thakuri
Spouse's Name	N/A
Date of Birth	2000-07-13
Gender	female
Aadhar Card Number	626985564739
Pan Card Number	CCQPT2635C
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Tindharia,Jan Sewa Sangh Pakha,Tindharia Tea Garden,Dist.Darjeeling,West Bengal
Pin Code	734223
Mobile Number	9647693350
Current State	West Bengal
Current Landmark	Near Police Station
Current Address Stay No.	N/A
Nearest Police Station	Tindharia Outpost

Current Address

Current Address	Rama Residency,House 1287,sector 23A,Block F,Carterpuri Village,Gurugram,122017
Pin Code	122017
Mobile Number	9647693350
Current State	Haryana
Current Landmark	Near Rana Property
Current Address Stay No.	N/A
Nearest Police Station	Palam Vihar Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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	
Relieving Letter	
Latest 3 months pay slip	

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	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	
Relieving Letter	
Latest 3 months pay slip	

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	
Relieving Letter	
Latest 3 months pay slip	

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	
Relieving Letter	
Latest 3 months pay slip	

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	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Calcutta University
College Location:	Kolkata
University Name:	Calcutta University
Major / Specialisation	Economics
Course / Qualification:	MA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C92/ECO/221003
From:	2022-12-10
To:	2024-08-29
Marksheet	true
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	true

UNIVERSITY OF CALCUTTA

ECO4N/24/0002



24/044598/2

M.A. 4th SEMESTER EXAMINATION, 2024

The following is the statement of Marks obtained by **BHAWANA THAKURI**

Roll No. : **C92/ECO/221003** Registration No.: **120-1211-0483-22**

at the aforesaid examination, 2024

(Held in MAY 2024) in **ECONOMICS.**

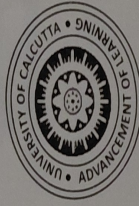
Course	Credit	Details of Courses	Theoretical/Practical		Internal Assessment		Course		Grade Point	Letter Grade
			Full Marks	Marks Obtained	Full Marks	Marks Obtained	Full Marks	Marks Obtained		
ECOGE41	4	Indian Economics	40	30	10	07	50	37	7.40	A
CC12	6	Project-II	50	36			50	36	7.20	A
DSE2	4	Advanced Macroeconomics II	40	26	10	07	50	33	6.60	B+
DSE22	4	Money and Finance II	40	28	10	09	50	37	7.40	A
DSE40	4	Health Economics II	40	27	10	09	50	36	7.20	A
Grade Point, Final Grade and Class Table					Semester Wise Statement					
% of Marks	Grade Point	CGPA	Letter Grade	Class	Semester	Full Marks	Credit	Total	SGPA	
90 - 100	9.00 - 10.00	9.000 - 10.000	O (Outstanding)	Ist Class	1st	250	20	148	5.920	
80 - 89	8.00 - 8.99	8.000 - 8.999	A+ (Excellent)	Ist Class	2nd	250	20	143	5.720	
70 - 79	7.00 - 7.99	7.000 - 7.999	A (Very Good)	Ist Class	3rd	250	22	150	6.073	
60 - 69	6.00 - 6.99	6.000 - 6.999	B+ (Good)	Ist Class	4th	250	22	179	7.164	
55 - 59	5.50 - 5.99	5.500 - 5.999	B (Above Average)	IIInd Class	Cumulative Statement					
50 - 54	5.00 - 5.49	5.000 - 5.499	C+ (Average)	IIInd Class	Full Marks	Credit	Grand Total	CGPA	Grade	Result *
41 - 49	4.10 - 4.99	4.000 - 4.999	C (Below Average)	IIInd Class	1000	84	620	6.238	B+	I
40	4.00		P (Passed)							
Below 40			F (Failed)							
Absent			AB							
Failed in					* I - First Class; II - Second Class;					
Re-appeared in					XS - Supplementary; SNC - Previous semester(s) not clear;					
					F - Failed; GPW - Grade Point Withheld					

28082024

Controller of Examinations

Serial No. : 2022/ 0526093

University of Calcutta



This is to certify that

Bhawana Thakuri

obtained the degree of Master of Arts
in Economics under the Semester-wise
Choice-Based Credit System Examination in the year
2024, in this University and she was placed in
the First Class obtaining Grade 'B+' with CGPA
6.238.

Senate House,
The 29th August, 2024

Santa Datta (se)
Vice-Chancellor.

Sl. No.: 0127904

9300002

GRADUATION

I haven't done my Graduation	
College Name:	A.P.C Roy Government College
College Location:	Siliguri
University Name:	North Bengal University
Major / Specialisation	Economics
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1031905010053
From:	2019-06-18
To:	2022-08-25
Marksheet	true
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	true

UNIVERSITY OF NORTH BENGAL

ACCREDITED BY NAAC WITH GRADE B++

SL.NO.: 6122-30188



সমানো মন্তব্য: সমিতি: সমানী

GRADE CARD

SIXTH SEMESTER EXAMINATION 2022

COURSE : B.A.(HONOURS)

NAME : BHAWANA THAKURI

REGISTRATION NO.: 1031905010053 Session 2019-2020

ROLL NO. : 226103358047

COURSE	COURSE NAME AND FULL MARKS	SEE	CE	PRAC-TICAL	GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
CC 13	ECONOMICS FM- (SEE: 60 CE: 15)	47	11		A	8.00	6.00	48.00
CC 14	ECONOMICS FM- (SEE: 60 CE: 15)	44	14		A	8.00	6.00	48.00
DSE 3	ECONOMICS FM- (SEE: 60 CE: 15)	47	15		A+	9.00	6.00	54.00
DSE 4	ECONOMICS FM- (SEE: CE: 15 PRC: 60)		15	57	O	10.00	6.00	60.00

TOTAL MARKS : 250.00 / 300

PERCENTAGE : 83.33 %

TOTAL

24.00

210.00

SGPA EVEN (6th) SEMESTER : 8.75

RESULT : Q

COLLEGE : A.P.C. ROY GOVT. COLLEGE

Combined Result of (Semester I, II, III, IV, V and VI)

SEM	FULL MARKS	MARKS OBTAINED	TOTAL CREDIT	TOTAL CREDIT POINTS	RESULT	SGPA	Combined Result
I	325	234.00	20.00	151.00	Q	7.55	FULL MARKS 1950
II	275	205.00	20.00	161.00	Q	8.05	MARKS OBTAINED 1588
III	375	311.00	26.00	230.00	Q	8.85	CGPA 8.63
IV	375	327.00	26.00	240.00	Q	9.23	RESULT GRADE A+
V	300	261.00	24.00	216.00	Q	9.00	
VI	300	250.00	24.00	210.00	Q	8.75	

Conversion of SGPA/CGPA into percentage of Marks : Ten (10) times of SGPA/CGPA as per UG Regulations of NBU.

Date of Commencement of Exam : 04-07-2022

Date of Completion of Exam : 08-07-2022

Date of Publication of Result : 25-08-2022

(See Reverse)

Controller of Examinations

Reg.No.: 1031905010053

AH/103/22/025847

UNIVERSITY OF NORTH BENGAL

ACCREDITED BY NAAC WITH GRADE B++



সম্মানো মন্ত: সমিতি: সমানী

This is to certify that

BHAWANA THAKURI

obtained the degree of Bachelor of Arts with Honours in Economics from this University under three-year Choice Based Credit System with CGPA 8.63 in the year 2022.



Raja Rammohunpur
May 19, 2023



operson
Vice-Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St.Alphonsus High School
School Location:	Kurseong
Board Name/University Name:	WBCHSE
Major Subjects	Economics, Mathematics,Statistics
Course / Qualification:	12th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1002211273
From:	2017-06-12
To:	2019-05-27
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION
CODE
107053

NO.
B002311



MARK-SHEET
Higher Secondary Examination
2019

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

BHAWANA THAKURI

ROLL 100221 No. 1273 AT THE HIGHER SECONDARY EXAMINATION 2019.

SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL	SUBJECT GRADE	
	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	IN FIGURES IN WORDS		
COMPULSORY LANGUAGE									
NEPA	80	20	24	6	72/0	20/0	92	D	
					(NINETY TWO)				
ENGB	80	20	24	6	64/A+	16/A+	80	A+	
					(EIGHTY)				
COMPULSORY ELECTIVE									
ECON	80	20	24	6	60/A	20/0	80	A+	
					(EIGHTY)				
MATH	80	20	24	6	26/P	19/0	45	C	
					(FORTY FIVE)				
STAT	70	30	21	9	42/B+	28/0	70	A	
					(SEVENTY)				
OPTIONAL ELECTIVE									
COMS	70	30	21	9	37/B	28/0	65	B+	
					(SIXTY FIVE)				
COMPULSORY									
					GRAND TOTAL			387	
RESULT: PASSED									

RESULT: PASSED

OVERALL GRADE: A

PLEASE SEE REVERSE

Yeaser Arafat

DEPUTY SECRETARY (EXAMINATION)

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

Employment Deails	
Years of Experience	
No of Employment	0

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

Bhawana Thakuri

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.