Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral   Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

View Document

Govt ID #1

Personal Information

Full Name	Megha Arora
Former Name / Maiden Name	N/A
Mobile Number	9582350420
Father's Name	Mangi Lal
Spouse's Name	N/A
Date of Birth	02-10-1994
Age	30 years 9 months
Gender	female
Alternative Mobile Number	9520696402
Aadhar Card Number	970882811830
Aadhar Card Number	N/A
Pan Card Number	BLHPA4080M
Nationality	Indian
Marital Status	Married

Permanent Address

House no	85
Street	11
District	Gandhi Colony
City	Muzaffarnagar
State	UP
Pincode	251001

Current Address

House no	101, First floor
Street	N/A
District	Sector 52, Wazirabad
City	Gurugram
State	HR
Pincode	122003

LATEST EMPLOYMENT 1	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG Global services
Job Location:	Gurugram
Employee ID:	47024
Designation:	Senior
UAN Number:	
From Date:	07-12-2015
To Date:	04-07-2025
Name of the Reporting Manager:	Esha Kapoor
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	tashi@kpmg.com
Last Salary Drawn:	95079
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:	KPMG Global services
Job Location:	Gurugram
Employee ID:	47024
Designation:	Senior
UAN Number:	
From Date:	07-12-2015
To Date:	04-07-2025
Name of the Reporting Manager:	Esha Kapoor
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	tashi@kpmg.com
Last Salary Drawn:	95079
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

X | Engagement Support Hu X | TimeTrek - KRC Ops - Po X | Resignation - Oracle Fus X | kpmgind

.fa.em2.oraclecloud.com/hcmUI/faces/FuseOverview?fnd=%252FWEB-INF%252Foracle%252Fapps%252...

signation

Resignation

Megha Arora

Person Number **47024**

Reason **Career Growth**

Effective **04-Jul-2025**

⚠ This worker has direct reports, and you need to edit the transaction to reassign them.

Termination Details

Name   Megha Arora

Legal Employer   KPMG Resource Centre Private Limited

Click to open the file

Click to open the file

Click to open the file

Click to open the file

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	IMT, Ghaziabad
College Location:	Ghaziabad
University Name:	IMT, Ghaziabad
Major / Specialisation	HR & Operations
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1711000721
From:	01-03-2017
To:	30-03-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Post Graduation	0
College Name:	IMT, Ghaziabad
College Location:	Ghaziabad
University Name:	IMT, Ghaziabad
Major / Specialisation	HR & Operations
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1711000721
From:	01-03-2017
To:	30-03-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

ent Technology

stance Learning, Ghaziabad

Statement of Marks

Roll No: **1711000721**   Name: **MEGHA ARORA**

Sem	Subject	Exam	Assignments	PCP	Total	Status
1	MANAGEMENT ACCOUNTING & FINANCIAL REPORTING (IMT F01)	59	26	0	85	PASS
1	MANAGEMENT PRINCIPLES, PROCESS AND ORGANISATIONS (IMT G01)	56	29	0	85	PASS
1	BUSINESS ECONOMICS (IMT G02)	55	25	0	80	PASS
1	BUSINESS COMMUNICATIONS (IMT G03)	46	26	0	72	PASS
1	INFORMATION SYSTEM FOR MANAGERS (IMT IS01)	37	14	0	51	PASS
2	STRATEGIC PLANNING & IMPLEMENTATION (IMT G06)	41	29	0	70	PASS
2	ORGANISATION BEHAVIOUR (IMT H11)	43	27	0	70	PASS
2	MARKETING MANAGEMENT (IMT M01)	50	29	0	79	PASS
2	DATA ANALYSIS & BUSINESS DECISION MAKING (IMT OM01)	58	29	0	87	PASS
2	OPERATIONS MANAGEMENT (IMT OM02)	41	29	0	70	PASS
3	CORPORATE FINANCE (IMT F14)	43	21	0	64	PASS
3	ECONOMIC ENVIRONMENT OF INDIA (IMT G04)	48	23	0	71	PASS
3	BUSINESS RESEARCH METHODS (IMT G05)	48	29	0	77	PASS
3	LEGAL & REGULATORY ENVIRONMENT OF BUSINESS (IMT G07)	35	28	0	63	PASS
3	HUMAN RESOURCE MANAGEMENT (IMT H02)	50	27	0	77	PASS
4	CHANGE MANAGEMENT & ORGANISATION TRANSFORMATION (IMT H13)	54	17	0	71	PASS
4	INTERNATIONAL HR & CROSS CULTURAL MANAGEMENT (IMT H14)	44	20	0	64	PASS
4	STRATEGIC HUMAN RESOURCE MANAGEMENT (IMT H16)	54	16	0	70	PASS
4	PERFORMANCE APPRAISAL & MANAGEMENT (IMT H17)	62	20	0	82	PASS
4	MAJOR PROJECT(equivalent to two subjects) (IMT PRJ02)	83	0	0	83	PASS
5	PROJECT MANAGEMENT (IMT OM11)	53	28	0	81	PASS
5	QUALITY MANAGEMENT & SIX SIGMA (IMT OM12)	58	27	0	85	PASS
5	OPERATIONS STRATEGY (IMT OM13)	44	27	0	71	PASS
5	SERVICE OPERATIONS MANAGEMENT (IMT OM17)	40	23	0	63	PASS

For further enquires/clarifications about results kindly mail to exams@imtcdl.ac.in
with your Roll Number, Name, Subject Code and Examination Centre Name.

GRADUATION

I haven't done my Graduation	
College Name:	Shivaji College
College Location:	Raja Garden, Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.com Honors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12071204096
From:	01-05-2012
To:	30-06-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Shivaji College
College Location:	Raja Garden, Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.com Honors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12071204096
From:	01-05-2012
To:	30-06-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

21	241502	FINANCIAL MANAGEMENT	V	66	22			P
22	241503AC	AUDITING AND E-COMMERCE A & C	V	48	19	10		P
23	241507	FINANCIAL MARKETS, INSTITUTIONS AND FINANCIAL SERVICES	V	56	20			P
24	241601	INTERNATIONAL BUSINESS	VI	60/75	15/25			P
25	241602	GOVERNANCE, ETHICS & SOCIAL RESPONSIBILITY OF BUSINESS	VI	59/75	18/25			P
26	241603	BUSINESS COMMUNICATION	VI	39/55	10/20	21/25		P
27	241606	FUNDAMENTALS OF INVESTMENT	VI	61/75	17/25			P

Sem	Total Obtained Marks	Max Total Marks	Result
I	228	400	
II	334	500	
III	310	500	
IV	310	500	
V	302	400	
VI	300	400	

Division : First; Grand Total: 1784; Grand Max Total: 2700

Abbreviations: RL: Result will be declared later, if necessary; ER: Essential Repeat;Imp: Improvement; TH: Theory; PR: Practical;PW: Project Work; IA: Internal Assessment; P: Passed in Paper; F: Failed in Paper; F-TH: Failed in Theory; F-PR: Failed in Practical; *: Already pass; NA: Not Available

Note: 1.Those who have ER in any paper/subject and fail in qualifying are not eligible for the degree. They have to appear in ER and qualifying subject as per span period and examination cycle.

2. This is web-based statement of marks and is valid for all official purpose. Students are also advised to get this statement of marks duly authenticated by the Principal of the college.

Date of Result Declaration: 30 Jun 2015

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

- - - - - - ✂ -
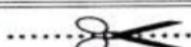
Passing/Promotion Criteria:
(i) 40% in TH (ii) 40% in PR (wherever applicable) (iii) 40% in TH + IA , taken together

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

2. Student should immediately contact examination branch if there is any discrepancy in the above result of marks in theory and passing criteria to 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. For discrepancy in I.A. and practical, students are advised to contact the office of the principal of the respective college only.

3. Students have to pass qualifying paper those who have been declared fail in respective qualifying paper.

University of Delhi
(3-Year Semester Exam May-June 2015)

Statement of Marks

Exam Roll No.   :12071204096
Name   :MEGHA ARORA
Course Name   :(204) B.COM. (HONS.)
Exam Sem   :VI
College Name   :(071) Shivaji College

Date of Printing: 13 Jul 2015

Sr. No.	Paper Code	Paper Name	Sem	TH (Obt/Max)	IA (Obt/Max)	PR/PW (Obt/Max)	PR IA (Obt/Max)	Paper Result
1	241101	BUSINESS ORGANIZATION & MANAGEMENT	I	*35	19			P
2	241102B	FINANCIAL ACCOUNTING (PART- A & B)	I	*37	13			P
3	241105	MICRO ECONOMIC-1	I	*40	19			P
4	241106	BUSINESS LAWS	I	*48	17			P
5	241201	BUSINESS STATISTICS	II	*31	20			P
6	241202C	FUNDAMENTAL OF COMPUTER (PART-A & C)	II	*29	8	49		P
7	241205	MICRO ECONOMICS-2	II	*40	20			P
8	241206	CORPORATE LAWS	II	*54	23			P
9	205282	HINDI B	II	*46	14			P
10	203382	ENGLISH	III	*40	13			P
11	241301	BUSINESS MATHEMATICS	III	*45	16			P
12	241302	INCOME-TAX LAW & PRACTICE	III	*52	18			P
13	241303	MACRO ECONOMICS	III	*44	15			P
14	241304	PRINCIPLES OF MARKETING	III	*48	19			P
15	241401	INDIRECT TAX	IV	*51	19			P
16	241402	CORPORATE ACCOUNTING	IV	*31	14			P
17	241403	COST ACCOUNTING	IV	*41	15			P
18	241404	HUMAN RESOURCE MANAGEMENT	IV	*48	21			P
19	241405	INDIAN ECONOMY-PERFORMANCE AND POLICIES	IV	*53	17			P
20	241501	MANAGEMENT ACCOUNTING	V	44	17			P

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SD Public
School Location:	Muzaffarnagar, U.P.
Board Name/University Name:	CBSE
Major Subjects	Commerce with Maths
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5705391
From:	01-04-2011
To:	30-03-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SD Public
School Location:	Muzaffarnagar, U.P.
Board Name/University Name:	CBSE
Major Subjects	Commerce with Maths
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5705391
From:	01-04-2011
To:	30-03-2012
Marksheet	1

794217

अनुक्रमांक, Roll No. 5705391

नाम Name MEGHA ARORA
ALL INDIA

माता/पिता/संरक्षक का नाम MEENA ARORA
Mother's/Father's/Guardian's Name MADAN LAL ARORA

विद्यालय School 08597 S D PUBLIC SCHOOL MUZAFFARNAGAR UP

विषय कोड SUB. CODE	विषय SUBJECT	सि. TH	प्रा. PR	प्राप्तांक TOTAL	प्राप्तांक MARKS OBTAINED		स्थानीय ग्रेड POSITIONAL GRADE
					प्राप्त शब्दों में TOTAL IN WORDS		
301	ENGLISH CORE	078	XXX	078	SEVENTY EIGHT		B1
055	ACCOUNTANCY	068	020	088	EIGHTY EIGHT		A2
054	BUSINESS STUDIES	086	XXX	086	EIGHTY SIX		A2
030	ECONOMICS	096	XXX	096	NINETY SIX		A1
041	MATHEMATICS	070	XXX	070	SEVENTY		B1
500	WORK EXPERIENCE						A1
502	PHY & HEALTH EDUCA						A2
503	GENERAL STUDIES						A1

संक्षिप्तियों का अर्थ : Abbreviations
AB : विषय में अनुपस्थित Absent in the Subject   परिणाम Result   PASS
EX : छूट-प्राप्त Exempted
FP : प्रायोगिकता में असफल Fail in Practical
FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated   28-05-2012

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	SD Public
School Location:	Muzaffarnagar, U.P.
Board Name/University Name:	University of Delhi
Major Subjects	all
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5309319
From:	01-04-2009
To:	30-03-2010
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	SD Public
School Location:	Muzaffarnagar, U.P.
Board Name/University Name:	University of Delhi
Major Subjects	all
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5309319
From:	01-04-2009
To:	30-03-2010
Marksheet	1

0531730

ALL INDIA

नाम Name **MEGHA ARORA**

माता का नाम Mother's Name **MEENA ARORA**

पिता का नाम Father's Name **MADAN LAL ARORA**

जन्म तिथि Date of Birth **2ND OCTOBER NINETEEN HUNDRED NINETY FOUR**

विद्यालय School **08597 S D PUBLIC SCHOOL MUZAFFARNAGAR UP**

अनुक्रमांक Roll No. **5309319**

विषय कोड Subject Code	विषय Subject	ग्रेड Grade	ग्रेड बिंदु (जी पी) Grade Point (GP)
101	ENGLISH COMM.	B1	08 (EIGHT)
122	COMM. SANSKRIT	A2	09 (NINE)
041	MATHEMATICS	A1	10 (TEN)
086	SCIENCE	A2	09 (NINE)
087	SOCIAL SCIENCE	B1	08 (EIGHT)

संचयी ग्रेड बिंदु औसत (सी जी पी ए) / Cumulative Grade Point Average (CGPA) **08.80**

परिणाम Result **ELIGIBLE FOR QUALIFYING CERTIFICATE**

दिनांक Dated **28-05-2010**

परीक्षा नियंत्रक
Controller of Examinations

POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 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	9.5
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	
End Date	

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.

N/A		01-01-1970
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.

Education	Employment	Government ID / Address Proof