

Background Verification Form

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

Applicant's CV



SWAYAMBHU VASHISTHA

My Contact

swayambhu.vashistha2325@jaipuria.edu.in
+91-9311519067
Ghaziabad, Uttar Pradesh
<https://www.linkedin.com/in/swayambhu-vashistha-468653277/>

Skills

- Leadership Skills
- Adaptable
- Teamwork
- Problem-Solving Ability
- Good communication

Interests

- Reading Newspaper/Books
- Watching Podcasts/News
- Gardening
- Animal Welfare

Educational Background

- PGDM, Jaipuria School of Business, Ghaziabad (2020-2025)
- Bachelor of Commerce- MMH College CCS University (2017-2020)
- Higher Secondary Schooling- DAV Public School, Sahibabad, Ghaziabad (2017)
- Secondary Schooling- DAV Public School, Sahibabad, Ghaziabad (2015)
- Computer Accountancy Course- Institute of Computer Accountants (1.5 year)

Professional Summary

As a PGDM student with hands-on experience from my SIP at Horiba India, I possess a problem-solving mindset and a commitment to growth. Within the finance industry, serving as class representative in my first year, I strengthened my leadership skills, aiming to deliver impactful and forward-thinking solutions.

Internship

HORIBA Analyst Intern June 2024-Aug 2024

- Analyzed financial transactions, matched invoices, and reconciled account discrepancies to ensure accurate and up-to-date financial records.
- Conducted variance analysis to identify deviations between budgeted and actual expenses, providing insights on cost control and budget adherence.
- Performed aging analysis of accounts receivable, tracked overdue payments, and implemented cash flow management through effective credit control.
- Prepared detailed financial reports, including sales performance, P&L analysis, and expense tracking, and presented actionable insights to senior management.
- Reviewed vendor expenses, identified optimization opportunities, and provided recommendations to align with budgetary goals.
- Researched CSR regulations and reporting requirements, advising on upcoming compliance tasks with management.
- Analyzed Cash Conversion Cycle (CCC) components- DIO, DPO, and Days Sales Outstanding to improve management efficiency.
- Conducted financial benchmarking against competitors by analyzing key ratios, trends, and strategies to assess company performance.
- Collaborated and updated AR provisions to ensure accurate financial reporting and appropriate handling of overdue accounts.

Achievements

- Awarded 1st Prize in PowerPoint Presentation Competition- Institute of Computer Accountants
- 1st runner up in PowerPoint Presentation Competition- SCINTILA Fest 2023
- 1st runner up in Junkie Competition- JSB 2023
- 1st runner up in the "Pride of India" competition
- Organized "Go Green" & "Swachh Bharat Abhiyan" Rally- Graduation
- Yoga Instructor- Nirvana Yoga Dham (NGO)

Certifications

- Microsoft Office Specialist- Excel (2019 and 2023)
- Tally Workshop (2020 and 2024)
- Basic Accounting Workshop
- Drilling Accounting workshop
- SAP FICO (end user) (2020)
- Yoga Instructor Course (2020)

Govt ID #1



REPUBLIC OF INDIA

राष्ट्र गणराज्य / REPUBLIC OF INDIA

रक्षा / Type: P
संकेत / Code: IND
राष्ट्रियता / Nationality: भारतीय / INDIAN
पासपोर्ट नं. / Passport No. B8733522

संग्राहक / Holder Name: SWAYAMBHU VASHISTHA

लिंग / Sex: M

जन्मतिथि / Date of Birth: 21/05/2000

जन्म स्थान / Place of Birth: GHAZIABAD, UTTAR PRADESH

जारी करने का स्थान / Place of Issue: GHAZIABAD, UTTAR PRADESH

जारी करने की तिथि / Date of Issue: 13/12/2023

सालाही की तिथि / Date of Expiry: 12/12/2033

Signature: 

Personal Information

Full Name	swayambhu vashistha
Former Name / Maiden Name	N/A
Mobile Number	9311519067
Father's Name	Akhilesh Sharma
Spouse's Name	N/A
Date of Birth	21-05-2000
Age	25 years 2 months
Gender	male
Alternative Mobile Number	9868429920
Aadhar Card Number	800410792598
Aadhar Card Number	09311519067
Pan Card Number	BHDPV1146D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	c-3
Street	Nariendar Mohan Hospital
District	N/A
City	Ghaziabad
State	UP
Pincode	201007

Current Address

House no	c-3
Street	Nariendar Mohan Hospital
District	N/A
City	Ghaziabad
State	UP
Pincode	201007

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Jaipuria School Of business
College Location:	Indirapuram
University Name:	Jaipuria School Of business
Major / Specialisation	Finance
Course / Qualification:	5.93 CGPA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2023157
From:	04-08-2025
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jaipuria School Of business
College Location:	Indirapuram
University Name:	Jaipuria School Of business
Major / Specialisation	Finance
Course / Qualification:	5.93 CGPA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2023157
From:	04-08-2025
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



JAIPURIA SCHOOL OF BUSINESS

S.No.: **3765**

EMPOWER • ENTHUSE • EXCEL

Block B, Shakti Khand IV, Indirapuram, Ghaziabad (U.P.), INDIA

Post Graduate Diploma in Management

(Approved by AICTE, Accredited by NBA and MBA equivalence by AIU, GOI)

GRADE SHEET PGDM-2nd YEAR

Mode:

SCHOOL OF BUS
Full Time

Full time

Roll No.:

AICTE ENR. ID: 1-43686355226

Academic Batch: 2023-25

Name: **Swavambhu Vashistha**

Mode: PURIA SCHOOL OF BUSINESS **Full Time**

Name: Swayambhu Vasistha
Father's Name: Mr. Akhilesh Kumar Sharma

Father's Name: Mr. Akhilesh Kumar Sharma

Course Code	Course Name	Course Credit	Grade Points	Grade Awarded
TRIMESTER IV				
T4CGM04	Strategic Management	3	8	A-
T4EAF21	Security Analysis & Portfolio Management	3	7	B+
T4EAF22	Financial Statement Analysis and Business Valuation	3	1	D
T4EAF25	Risk Management in Commercial Banks	3	6	B
T4EBA21	SQL for Business Intelligence	3	7	B+
T4EBA22	Data Science using Python	3	7	B+
T4EBA23	Data Visualization using Tableau	3	7	B+
T4CIN01	Summer Internship Project	3	7	B+
T2COC05	Workshop on Cyber Security	1	10	A+
Trimester-IV End Viva		0.5	8	A-IPURIA SCI
Trimester Grade Point Average (TGPA)				6.43
TRIMESTER V				
T5CGM05	Legal Aspects of Business	3	6	B
T5EAF28	Derivatives and Risk Management	3	5	B-
T5EAF29	Corporate Taxation	3	7	B+
T5EBA25	Big Data Analytics	3	7	B+
T5EBA29	FINTECH	3	7	B+
T5EOE02	Google Dashboard Reporting	3	6	B
T5EOE03	Customer Relationship Management	3	6	B
T5COC13	Pre-Placement Training (IDP)	5	8	A-
Trimester Grade Point Average (TGPA)				6.62
TRIMESTER VI				
T6CGM06	Business Values, Ethics & Corporate Governance	2	7	B+
T6CDR04	Capstone Project	3	8	A-
Trimester Grade Point Average (TGPA)				7.60
Cumulative Grade Point Average (CGPA), Year II				6.62
Cumulative Grade Point Average (CGPA), (Year I & II)				5.93

1000 OF BUREAU

CONTROLLER OF EXAMINATION

DEAN ACADEMICS

DIRECTOR GENERAL

GRADUATION

I haven't done my Graduation	
College Name:	MMH College
College Location:	Ghaziabad
University Name:	CCS University
Major / Specialisation	Commerce
Course / Qualification:	55.95%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190019120353
From:	14-07-2017
To:	15-08-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	MMH College
College Location:	Ghaziabad
University Name:	CCS University
Major / Specialisation	Commerce
Course / Qualification:	55.95%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190019120353
From:	14-07-2017
To:	15-08-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS

Examination / Year B.COM. FINAL - 2020



Candidate's Name : SWAYAMBHU VASHISTHA **Roll No. :** RC190019120353
Father's Name : AKHILESH KUMAR SHARMA **Enrol No. :** M 17102369
Mother's Name : TRIPTI SHARMA
Institution's Name : M M H COLLEGE, GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100	70			
AUDITING	302	100	80			150
GROUP-B		200	66			
MONEY & FINANCIAL SYSTEM	303	100	78			
INFORMATION TECHNOLOGY & ITS IMPLI. IN BUSINESS	304	100	91			169
GROUP-C		200	66			
FINANCIAL MANAGEMENT	305	100	90			
PRINCIPLES OF MARKETING	306	100	81			171
33						
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	100	33	84		84
		MAX. MARKS	MIN. MARKS	MARKS OBT.	RESULT	
TOTAL		600	198	490		
PREV. TOTAL		1400	462	629	SECOND	
G. TOTAL		2000	660	1119		

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



CHECKED BY:	
1. FULL SIGNATURE	2. FULL SIGNATURE
Shakuntla Sharma	MAHESH KUMAR
FULL NAME	FULL NAME

Date : 05/10/20

Controller of Examination
C.C.S. University Meerut

14094

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAV Public School
School Location:	Rajendra nagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	74
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5874318
From:	25-08-2016
To:	26-07-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV Public School
School Location:	Rajendra nagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	74
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5874318
From:	25-08-2016
To:	26-07-2017
Marksheet	1

7010538

08643/00282

क्रम संख्या/
S.No.SSCE/2017/

1192538



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student SWAYAMBHU VASHISTHA

अनुक्रमांक Roll No. 5874318

माता का नाम Mother's Name TRIPTI SHARMA

पिता/संरक्षक का नाम Father's/Guardian's Name AKHILESH KUMAR SHARMA

विद्यालय School 08643 DAV PUB SCH RAJENDER NGR SAHIBABAD GHAZIABAD UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	075	XXX	075	SEVENTY FIVE	B2
030	ECONOMICS	066	XXX	066	SIXTY SIX	B2
048	PHYSICAL EDUCATION	049	030	079	SEVENTY NINE	B1
054	BUSINESS STUDIES	049	020	069	SIXTY NINE	B2
055	ACCOUNTANCY	056	020	076	SEVENTY SIX	A2
034	HIND.MUSIC VOCAL	009	069	078	SEVENTY EIGHT	D2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated : 28-05-2017

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Rajeev Mathew
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Jaipuria School Of Business
Name of the Person:	Rajeev Mathew
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Jaipuria School Of Business

PROFESSIONAL REFERENCE 2

Name of the Person:	Vibha verma
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Jaipuria School of Business
Name of the Person:	Vibha verma
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Jaipuria School of Business

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

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

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

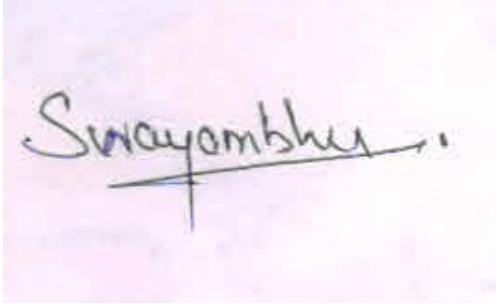
SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months
Employment Details	
Years of Experience	
No of Employment	0

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	 A handwritten signature in blue ink that appears to read "Swayambhu". The signature is written in a cursive style with a horizontal line through it.	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.