



# Background Verification Form

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

## Applicant's CV




### AYUSHI MAHESHWARI

#### CAREER OBJECTIVE

To secure a challenging position in the finance sector where I can apply my knowledge of financial planning and decision-making. I aim to contribute to the growth of the organization while enhancing my skills and gaining practical experience in the field, with a strong focus on achieving business goals.

#### EXPERIENCE



**AIM INDIA PRIVATE LIMITED** JUNE '24 - AUGUST '24  
**Marketing and Finance Strategies**  
Key responsibilities:  
• Research And Data Collection  
• Market Analysis  
• Content Generating  
• Compliance & Ethics  
• Data Analysis

**REHABILITATION SOCIETY OF THE VISUALLY IMPAIRED (RSVI)** AUG '20 - JAN '21  
• Content Strategy Development  
• Creative Writing & Storytelling  
• Cross-Platform Adaptation

#### CERTIFICATES AND ACHIEVEMENTS

- NISM VA Mutual Fund Distributors (August 2024)
- Summer School Program of International Business in Digital Age Conducted by **IIM, Indore** (June 2024)
- Customer Relationship Management (**IIMB**) (March 2024)
- Certified as a SEBI Investor by **NISM** (September 2024)
- Analytics** for Managers - KOAK Education (September 2024)
- Bookkeeping** by Intuit Academy, Coursers (April 2024)
- 2nd Runner-up in **Case Study** Competition held by Bimtech (November 2023)
- Qualified for **Chanakya Business Simulation** Regional Final(March 2024)

#### RESEARCH PAPER

- Presented And Published Research Paper on "A Study on the Expansion of Cashless Transaction in India Following Demonetization" at DY Patil University , Pune
- "A Study of Various Business Model of Fintech" In Process of Publication

#### EDUCATION

2023-2025  
**MASTER OF INTERNATIONAL BUSINESS**

2021-2023  
**MASTER OF COMMERCE**

2018-2021  
**BACHELOR OF COMMERCE**

#### SKILLS

- Critical Thinking Skills
- Analytical skills
- Financial Analysis
- MS Office
- Data Mining
- Effective Communication
- Problem Solving

#### AREA OF INTEREST

- Investment Banking
- Stock Market
- Financial Planning
- Risk Management

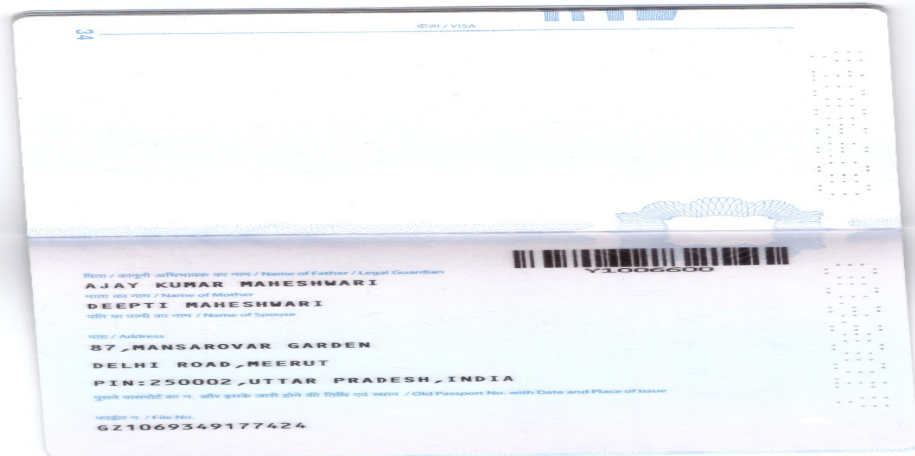
#### LANGUAGES

- English
- Hindi
- French (Basic)

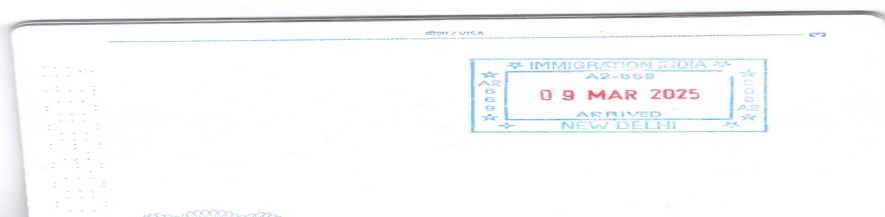
#### CONTACT

+91 8439816755  
ayushimaheshwari.mib2023@imsuc.ac.in  
<https://www.linkedin.com/in/ayushi--maheshwari>

## Govt ID #1



## Govt ID #2



## Personal Information

Full Name	Ayushi Maheshwari
Former Name / Maiden Name	N/A
Mobile Number	8439816755
Father's Name	Mr. Ajay Kumar Maheshwari
Spouse's Name	N/A
Date of Birth	20-03-2000
Age	25 years 7 months
Gender	female
Alternative Mobile Number	9457031418
Aadhar Card Number	5957 1414 9203
Aadhar Card Number	8439816755
Pan Card Number	GXSPM9729P
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	87 Mansarovar Garden, Delhi Road, meerut City, Meerut, Uttar Pradesh - 250002
Street	87 Mansarovar Garden, Delhi Road, meerut City, Meerut, Uttar Pradesh - 250002
District	N/A
City	Meerut
State	UP
Pincode	250002

## Current Address

House no	Women's Villa H-176A, Sector-41, Noida
Street	Women's Villa H-176A, Sector-41, Noida
District	Sector 41 Noida
City	Noida
State	UP
Pincode	201303

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	ASIATECH HOSPITALITY CIO ASIATECH HOSPITALITY SOLUTIONS
Job Location:	Noida sector 16
Employee ID:	5081763
Designation:	Business Development Executive
UAN Number:	
From Date:	11-06-2025
To Date:	23-10-2025
Name of the Reporting Manager:	Ayush Kumar
Manager's Contact No:	917065414414
Manager's Contact Email:	ayush@asiatech.in
Reasons for leaving:	Got the job in better role than sales
HR Name:	Sunpreet Kaur
HR Contact No:	919650058237
HR Email ID:	hr@asiatech.in
Last Salary Drawn:	21000
Position Type:	temporary
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	0
Name of the Employer:	ASIATECH HOSPITALITY CIO ASIATECH HOSPITALITY SOLUTIONS
Job Location:	Noida sector 16
Employee ID:	5081763
Designation:	Business Development Executive
UAN Number:	
From Date:	11-06-2025
To Date:	23-10-2025

## LATEST EMPLOYMENT 1

Name of the Reporting Manager:	Ayush Kumar
Manager's Contact No:	917065414414
Manager's Contact Email:	ayush@asiatech.in
Reasons for leaving:	Got the job in better role than sales
HR Name:	Sunpreet Kaur
HR Contact No:	919650058237
HR Email ID:	hr@asiatech.in
Last Salary Drawn:	21000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	IMS Ghaziabad University Courses Campus
College Location:	Ghaziabad
University Name:	CCS UNIVERSITY MEERUT
Major / Specialisation	Finance
Course / Qualification:	Master of International Business
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230935000866
From:	20-07-2023
To:	08-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IMS Ghaziabad University Courses Campus
College Location:	Ghaziabad
University Name:	CCS UNIVERSITY MEERUT
Major / Specialisation	Finance
Course / Qualification:	Master of International Business
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230935000866
From:	20-07-2023
To:	08-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# CH. CHARAN SINGH UNIVERSITY, MEERUT

## STATEMENT OF MARKS - EXAMINATION JUN-2025

Class/Course - MIB. SEM-IV

**Candidate's Name :** AYUSHI MAHESHWARI **Roll No. :** 230935000866  
**Father's Name :** AJAY KUMAR MAHESHWARI **Enroll No. :** 18260303  
**Mother's Name :** DEEPTI MAHESHWARI  
**Institution's Name :** INSTITUTE OF MANAGEMENT STUDIES, GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		MAX	MIN	THEORY	PRACTICAL	
PROJECT MANAGEMENT	401	75+25	040	057+020		077
STRATEGIC MANAGEMENT	402	75+25	040	048+023		071
CONSUMER BEHAVIOUR	403	75+25	040	052+022		074
SERVICES MARKETING	404	75+25	040	053+022		075
FOREIGN LANGUAGE- ADVANCE ADVANCED FRENCH	405B	75+25	040	051+020		071
PROJECT REPORT & VIVA-VOC	406	100	040		073	073
	MAX. MARKS	MIN. MARKS		MARKS OBT.	RESULT	
TOTAL	0600	0300		0441	FIRST	
PRV.OTAL	1900	0950		1222		
GRAND TOTAL	2500	1250		1663		

Note: This is Computer generated marksheet. This does not require signature. In case of any discrepancy between the entries in the Marksheet issued & in the university record then university record will be final.



## GRADUATION

I haven't done my Graduation	
College Name:	KLPG COLLEGE MEERUT
College Location:	Meerut
University Name:	CCS UNIVERSITY
Major / Specialisation	Finance
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190060110030
From:	27-09-2018
To:	27-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	KLPG COLLEGE MEERUT
College Location:	Meerut
University Name:	CCS UNIVERSITY
Major / Specialisation	Finance
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190060110030
From:	27-09-2018
To:	27-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	





# CH. CHARAN SINGH UNIVERSITY, MEERUT

## STATEMENT OF MARKS

Examination / Year

B.COM. FINAL -2021





Candidate's Name : AYUSHI MAHESHWARI Roll No. : RC190060110030  
Father's Name : AJAY KUMAR MAHESHWARI Enrol No. : M 18260303  
Mother's Name : DEEPTI MAHESHWARI  
Institution's Name : K L M MAHAVIDYALAYA, MEERUT

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100	64			
AUDITING	302	100	64			128
GROUP-B		200	66			
PRINCIPLES OF MARKETING	303	100	81			
ECONOMIC LAWS ITS IMPLI. IN BUSINESS	304	100	81			162
GROUP-C		200	66			
E-COMMERCE	305	100	67			
MANAGEMENT ACCOUNTING	306	100	67			134
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	100	33	96		96
		MAX. MARKS	MIN. MARKS	MARKS OBT.	RESULT	
TOTAL		600	198	424		
PREV. TOTAL		1400	462	578	SECOND	
G. TOTAL		2000	660	1002		

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



Date : 27/09/21

CHECKED BY :	
1.  FULL SIGNATURE	2.  FULL SIGNATURE
FULL NAME: PUNIT KAUSHIK	FULL NAME: PUNIT KAUSHIK

Controller of Examination  
C.C.S. University Meerut

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Dewan Public school Meerut
School Location:	Meerut
Board Name/University Name:	CBSE Board
Major Subjects	English, Accountancy, Economics, Business Studies, Mathematics
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5892996
From:	26-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Dewan Public school Meerut
School Location:	Meerut
Board Name/University Name:	CBSE Board
Major Subjects	English, Accountancy, Economics, Business Studies, Mathematics
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5892996
From:	26-04-2017
To:	26-05-2018
Marksheet	1



**केन्द्रीय माध्यमिक शिक्षा बोर्ड**  
**CENTRAL BOARD OF SECONDARY EDUCATION**

**अंक विवरणिका**  
**MARKS STATEMENT**

**सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018**

**ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018**

विद्यार्थी का नाम Name of Student **AYUSHI MAHESHWARI**

अनुक्रमांक Roll No. **5892996**

माता का नाम Mother's Name **DEEPTI MAHESHWARI**

पिता/संरक्षक का नाम Father's/Guardian's Name **AJAY KUMAR MAHESHWARI**

विद्यालय School **08870- DEWAN PUB SCHOOL WESTEND ROAD MEERUT CANTT 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	073	XXX	073	SEVENTY THREE	B2
055	ACCOUNTANCY	026	018	044	FORTY FOUR	D2
054	BUSINESS STUDIES	027	018	045	FORTY FIVE	D2
030	ECONOMICS	046	018	064	SIXTY FOUR	C1
041	MATHEMATICS	033	XXX	033	THIRTY THREE	D2
034	HIND.MUSIC VOCAL	014	068	082	EIGHTY TWO	D1
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCA					B2
503	GENERAL STUDIES					B1

**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 :

**26-05-2018**

  
परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Mr. Arnab Ghosh
Designation:	Head Of Placement Cell IMS Ghaziabad University Courses Campus
Contact No:	+91 84481 16027
Email ID:	head_crc@imsuc.ac.in
Name of the Organisation:	IMS Ghaziabad University Courses Campus
Name of the Person:	Mr. Arnab Ghosh
Designation:	Head Of Placement Cell IMS Ghaziabad University Courses Campus
Contact No:	+91 84481 16027
Email ID:	head_crc@imsuc.ac.in
Name of the Organisation:	IMS Ghaziabad University Courses Campus

## PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Pooja Rastogi
Designation:	Head Of The Department
Contact No:	+91 98990 29831
Email ID:	poojarastogi@imsuc.ac.in
Name of the Organisation:	IMS Ghaziabad University Courses Campus
Name of the Person:	Dr. Pooja Rastogi
Designation:	Head Of The Department
Contact No:	+91 98990 29831
Email ID:	poojarastogi@imsuc.ac.in
Name of the Organisation:	IMS Ghaziabad University Courses Campus

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 Deails		
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.

Ayushi Maheshwari		27-10-2025
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).