

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No. of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

**AYUSH KUMAR JOSHI**

91-8630926333  
akumarjoshi41@gmail.com  
Delhi

### SUMMARY

Motivated and detail-oriented finance professional with a commerce foundation and an MBA. Skilled in accounts payable, reconciliation, compliance, and financial reporting, with proven experience in financial operations. Bringing strong analytical and process-improvement capabilities to support audit readiness, client servicing, and operational excellence.

### EDUCATION

Graphic Era Deemed University  
MBA (Data Science)  
2023 - 2025  
Kumaun University, Nainital  
Bachelor of Commerce (B.Com)  
2019 - 2021

### KEY SKILLS

Financial Operations  
Audit & Compliance: Statutory and Internal Audit Support, Regulatory Compliance  
Reporting & Analysis: MIS Reporting, Financial Data Analysis, Month-end Closing, Expense Tracking  
Technology: Excel, Kofax, MS Office

### PROJECTS & ACHIEVEMENTS

- Participated in automation hackathons to reduce repetitive finance tasks.
- University representative at National Gen-AI Hackathon.

### PROFESSIONAL EXPERIENCE

Financial Executive  
iEnergizer | July - September 2025

- Maintained 100% compliance with internal accounting standards and regulatory requirements, contributing to zero-finding statutory audit support.
- Reduced invoice processing time by 15% by collaborating with Procurement and IT teams to streamline the P2P workflow and resolve chronic discrepancies.
- Supported the month-end closing process for 30+ vendors, ensuring accurate and timely preparation of MIS reports used by senior management.

Coordinator(Contractual) | WHO-CCET STAYAM Project (Student Augmented Training for Youth Amplification)

Duration: 3 Months (06-10-2025 - 10-01-2026)  
- Worked on a WHO-CCET-supported STAYAM project aimed at strengthening emergency response capacity in Rajasthan.  
- Contributed to creating a pool of certified trainers on Basic Life Support (BLS) and Post-Crash Response (PCR).  
- Coordinated training initiatives conducted at Government Colleges across Rajasthan.  
- Assisted in program implementation, documentation, and compliance with public health training standards.  
- Supported capacity-building efforts to enhance youth readiness in medical emergencies and accident response.

### Govt ID #1



भारत सरकार

Government of India



आधार



आयुष कुमार जोशी

Ayush Kumar Joshi

जन्म तिथि/DOB: 09/12/2000

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

7430 8117 9001

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

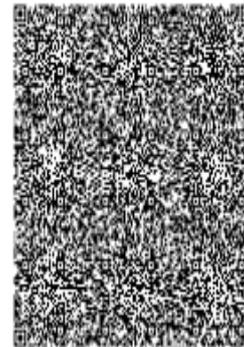


AADHAAR

पता:  
संबंधित: यू.सी. जोशी, 241, दमुवाटुंगा मल्ली बमोरी, हल्द्वानी,  
भोटिया परी, नैनीताल,  
उत्तराखंड - 263141

Address:  
S/O: U.C.Joshi, 241, damuvadunga malli bamauri,  
Haldwani, PO: Bhotia Parao, DIST: Nainital,  
Uttarakhand - 263141

Details as on: 25/07/2025



7430 8117 9001

VID : 9179 1188 4458 8298



1947



help@uidai.gov.in



www.uidai.gov.in

## Personal Information

Full Name	Ayush Kumar Joshi
Former Name / Maiden Name	Ayush
Mobile Number	8630926333
Father's Name	Umesh chandra joshi
Spouse's Name	N/A
Date of Birth	08-12-2000
Age	25 years 1 month
Gender	male
Alternative Mobile Number	8630926333
Aadhar Card Number	743081179001
Aadhar Card Number	N/A
Pan Card Number	CQCPJ9299L
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Brij vihar
Street	Phase 2 Nainital road
District	Haldwani
City	Haldwani
State	UT
Pincode	263139

## Current Address

House no	Brij vihar
Street	Phase 2 Nainital road
District	Haldwani
City	Haldwani
State	UT
Pincode	263139

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WHO CCET
Job Location:	JPNATC AIIMS New delhi
Employee ID:	00000
Designation:	Coordinator
UAN Number:	
From Date:	06-10-2025
To Date:	10-01-2026
Name of the Reporting Manager:	Jagdish Chandola
Manager's Contact No:	8439969234
Manager's Contact Email:	chandolajagdish8@gmail.com
Reasons for leaving:	contract
HR Name:	Chandra
HR Contact No:	8910142976
HR Email ID:	Whoccet@gmail.com
Last Salary Drawn:	25000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WHO CCET
Job Location:	JPNATC AIIMS New delhi
Employee ID:	00000
Designation:	Coordinator
UAN Number:	
From Date:	06-10-2025
To Date:	10-01-2026
Name of the Reporting Manager:	Jagdish Chandola

## LATEST EMPLOYMENT 1

Manager's Contact No:	8439969234
Manager's Contact Email:	chandolajagdish8@gmail.com
Reasons for leaving:	contract
HR Name:	Chandra
HR Contact No:	8910142976
HR Email ID:	Whoccet@gmail.com
Last Salary Drawn:	25000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	IENERGIZER
Job Location:	NOIDA
Employee ID:	T305437
Designation:	Customer care executive
UAN Number:	102233465371
From Date:	25-07-2025
To Date:	08-09-2026
Name of the Reporting Manager:	Gautam
Manager's Contact No:	9599837454
Manager's Contact Email:	NA
Reasons for leaving:	Dengue
HR Name:	NA
HR Contact No:	-1
HR Email ID:	NA
Last Salary Drawn:	14000
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	IENERGIZER
Job Location:	NOIDA
Employee ID:	T305437
Designation:	Customer care executive
UAN Number:	102233465371
From Date:	25-07-2025
To Date:	08-09-2026
Name of the Reporting Manager:	Gautam

## EX EMPLOYMENT 2

Manager's Contact No:	9599837454
Manager's Contact Email:	NA
Reasons for leaving:	Dengue
HR Name:	NA
HR Contact No:	-1
HR Email ID:	NA
Last Salary Drawn:	14000
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

## PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## GRADUATION

I haven't done my Graduation	
College Name:	M.B.P.G College
College Location:	Haldwani
University Name:	Kumaun University
Major / Specialisation	Accounts
Course / Qualification:	PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180130240072
From:	06-08-2018
To:	10-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	M.B.P.G College
College Location:	Haldwani
University Name:	Kumaun University
Major / Specialisation	Accounts
Course / Qualification:	PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180130240072
From:	06-08-2018
To:	10-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



कुमाऊँ विश्वविद्यालय, नैनीताल (उत्तराखण्ड) भारत  
Kumaon University, Nainital (Uttarakhand) India

www.kunainital.ac.in



CONSOLIDATED STATEMENT OF MARKS/TRANSCRIPT  
for the Session 2018-2021

Name : Ayush Kumar Joshi

Bachelor of Commerce

Roll No.: 180 130 240072

Father's Name : Umesh Chandra Joshi

Enrollment No.: KU18100445

Name of Campus/College/Institute : M.B.Govt.P.G.College, Haldwani (Nainital)

Serial No.: 2018015

I Semester 2018 (Regular)		Max. Marks	Min. Marks	Ext	Int	Theory Total	Pract./Viva	Total
Papers				/				
I-Principles Of Management		100	33	39/75	15/25	54/100		54/100
II-Financial Accounting		100	33	21/75	15/25	36/100		36/100
III-Fundamentals Of Statistics		100	33	20/75	15/25	35/100		35/100
IV-Business Regulatory Framework		100	33	44/75	15/25	59/100		59/100
<b>Result : Pass</b>								<b>Current Total: 184/400</b>
II Semester 2019 (Regular)		Max. Marks	Min. Marks	Ext	Int	Theory Total	Pract./Viva	Total
Papers				/				
I-Advanced Financial Accounting		100	33	23/75	19/25	42/100		42/100
II-Business Environment		100	33	47/75	18/25	65/100		65/100
III-Company Law		100	33	32/75	19/25	51/100		51/100
IV-Business Economics		100	33	30/75	18/25	48/100		48/100
<b>Result : Pass</b>								<b>Current Total: 206/400</b>
III Semester 2019 (Regular)		Max. Marks	Min. Marks	Ext	Int	Theory Total	Pract./Viva	Total
Papers				/				
I-Basic Business Finance		100	33	37/75	18/25	55/100		55/100
II-Income Tax Law & Accounts (Part-I)		100	33	38/75	18/25	56/100		56/100
III-Cost Accounting		100	33	41/75	19/25	60/100		60/100
IV-Industrial Laws		100	33	40/75	18/25	58/100		58/100
<b>Result : Pass</b>								<b>Current Total: 229/400</b>
IV Semester 2020 (Regular)		Max. Marks	Min. Marks	Ext	Int	Theory Total	Pract./Viva	Total
Papers				/				
I-Income Tax Law & Accounts (Part-II)		100	33	49/75	20/25	69/100		69/100
II-Advanced Cost Accounting		100	33	49/75	20/25	69/100		69/100
III-Money Banking & Foreign Exchange		100	33	49/75	20/25	69/100		69/100
IV-Public Finance		100	33	50/75	21/25	71/100		71/100
<b>Result : Pass</b>								<b>Current Total: 278/400</b>
V Semester 2020 (Regular)		Max. Marks	Min. Marks	Ext	Int	Theory Total	Pract./Viva	Total
Papers				/				
I-Management Accounting		100	33	32/75	19/25	51/100		51/100
II-Marketing Management		100	33	49/75	20/25	69/100		69/100
III-Auditing		100	33	44/75	19/25	63/100		63/100
IV-Insurance Law & Practice		100	33	30/75	19/25	49/100		49/100
<b>Result : Pass</b>								<b>Current Total: 232/400</b>
VI Semester (Final) 2021 (Regular)		Max. Marks	Min. Marks	Ext	Int	Theory Total	Pract./Viva	Total
Papers				/				
I-Corporate Accounting		100	33	44/75	21/25	65/100		65/100
II-Financial Management		100	33	36/75	20/25	56/100		56/100
III-Human Resource Management		100	33	26/75	18/25	44/100		44/100
IV-Financial Markets And Institutions		100	33	47/75	20/25	67/100		67/100
V-Viva-Voce		100	33	68/100			68/100	68/100
VI-Environmental Science		50	15	32/50		32/50		A
<b>Result : Pass</b>								<b>Current Total: 300/500</b>

\*Candidate Should Score Minimum 33% Marks In Each Paper Including (Ext+Int).

Summary

Grand Total (in Aggregate): 1429/2500

Overall Percentage: 57.16 %

Division Award: Second Division

26.05.2022

Checked by



Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Queens Senior Secondary School
School Location:	Haldwani
Board Name/University Name:	C.B.S.E
Major Subjects	Coomerce
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5822296
From:	06-04-2016
To:	10-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Queens Senior Secondary School
School Location:	Haldwani
Board Name/University Name:	C.B.S.E
Major Subjects	Coomerce
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5822296
From:	06-04-2016
To:	10-04-2018
Marksheet	1



केंद्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

MARKS STATEMENT  
SENIOR SCHOOL CERTIFICATE EXAMINATION 2018

Name	AYUSH KUMAR JOSHI	Roll No	5822296
Mother's/Father's/ Guardian's Name	BEENA JOSHI / UMESH CHANDRA JOSHI		
School (Code)	QUEEN'S PUB SCH CIVIL LINES HALDWANI NAINITAL UK (09245)		

SUBJECT CODE	SUBJECT NAME	THEORY	PRACTICAL	TOTAL	POSITIONAL GRADE
301	ENGLISH CORE	067		067	C1
055	ACCOUNTANCY	026	019	045	D1
054	BUSINESS STUDIES	036	018	054	D1
030	ECONOMICS	027	019	046	D2
048	PHYSICAL EDUCATION	029	030	059	C2
500	WORK EXPERIENCE			---	A2
502	PHY & HEALTH EDUCA			---	A1
503	GENERAL STUDIES			---	B2

**RESULT: PASS**



Digitally signed by:  
Controller of Examinations ✓  
Central Board of Secondary Education  
Date: 16/10/2022 17:13:31 IST

**Note:**

1. This mark sheet is generated by DigiLocker (<https://digilocker.gov.in>) directly from CBSE's database.
2. This digitally signed document is legally valid as per the IT Act 2000 when used electronically.
3. To verify this mark sheet, download DigiLocker Android application from Google Play and scan the QR code on the mark sheet.
4. Abbreviations:

AB - Absent

EX - Exempted

FP - Fail in Practical

FT - Fail in Theory

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Queens Senior secondary School
School Location:	Haldwani
Board Name/University Name:	C.B.S.E
Major Subjects	NA
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5322859
From:	07-04-2014
To:	04-04-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Queens Senior secondary School
School Location:	Haldwani
Board Name/University Name:	C.B.S.E
Major Subjects	NA
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5322859
From:	07-04-2014
To:	04-04-2016
Marksheet	1

क्रम संख्या/  
S.No.SSE/2016

1792864

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली  
Central Board of Secondary Education, Delhi  
माध्यमिक विद्यालय परीक्षा (सत्र : 2014 - 16)

SECONDARY SCHOOL EXAMINATION (SESSION : 2014 - 16)

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

पंजीकरण सं.

Registration No. : U615/09245/0008

यह प्रमाणित किया जाता है कि This is to Certify that **AYUSH KUMAR JOSHI**

अनुक्रमांक Roll No. : 5322859

माता/पिता/संरक्षक का नाम

**BEENA JOSHI / UMESH CHANDRA JOSHI**

Mother's/Father's/Guardian's Name

जन्म तिथि Date of Birth

**09/12/2000 9TH DECEMBER TWO THOUSAND**

विद्यालय School

**09245-QUEEN'S PUB SCH CIVIL LINES HALDWANI NANITAL UK**

का निष्पादन निम्नानुसार रहा has performed as follows :

1. शैक्षणिक निष्पादन Academic Performance :

भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade FA	Grade SA	Overall Grade (FA+SA)		Grade FA	Grade SA	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)			Grade	Grade Point (GP)
101 ENGLISH COMM.	B2	C1	B2	07	A2	B2	B1	08
002 HINDI COURSE A	B2	C2	C1	06	B1	D	B2**	07
041 MATHEMATICS	C1	E2	D	04	B1	E1	C1	06
086 SCIENCE	C1	D	C1**	06	B1	E1	C1**	06
087 SOCIAL SCIENCE	B1	C2	B2**	07	B1	D	C1	06

Additional :

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) :

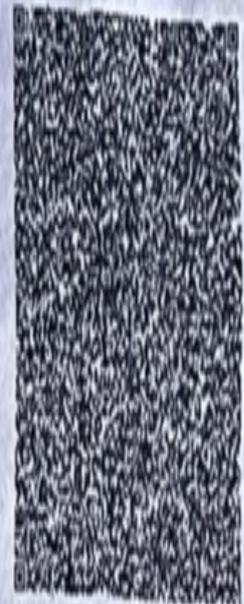
6.8

\* कथन और श्रवण कौशल (एसएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) :

IX - A1 X - A1

2 (क) (A) जीवन कौशल Life Skills :

भाग Part-2 : सह-शैक्षिक कार्य क्षेत्र Co-Scholastic Areas



## 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.

Ayush kumar Joshi		07-02-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).