

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

VISHWAS BHARDWAJ

Sector 145, Noida | 8439748250 | Vishwasbhardwaj39@gmail.com

OBJECTIVE

Detail-oriented Compliance & Operations Analyst with a strong foundation in commerce and finance, and hands-on experience in account compromise investigation, fund-flow tracking, SOP-driven case handling, and high-value customer support. Demonstrated ability to analyze transaction patterns, document investigative findings, and escalate risk cases in line with defined processes. Seeking an AML / KYC / Financial Crime Analyst role to build long-term expertise in regulatory compliance and risk monitoring.

PROFESSIONAL EXPERIENCE

Energizer Pvt. Ltd.

Operations Support Executive

- Conducted account compromise investigations, including analysis of login activity and IP location patterns to identify unauthorized access.
- Reviewed and tracked movement of funds from compromised accounts, including transfers routed through multiple linked beneficiary accounts.
- Handed high-value customer cases ensuring confidentiality, accuracy, and SOP adherence.
- Documented investigative findings and escalated suspicious or complex cases as per guidelines.
- Maintained detailed case records, trackers, and supporting documentation under high-volume conditions.

Apr 2022 – Aug 2024

Square Yards Pvt. Ltd.

Business Developer

- Supported client documentation and verification-related processes.
- Ensured process compliance and accurate record maintenance.
- Assisted clients in making informed financial investment decisions.

Dec 2021 – Mar 2022

EDUCATION

Master of Commerce (Finance)

— Dr. Bhimrao Ambedkar University, Agra

2026

Bachelor of Commerce (Business Management)

— Zakir Hussain Delhi College, University of Delhi

2021

SKILLS

- Account Compromise Investigation
- Transaction & Fund-Flow Review
- Case Analysis, Documentation & Escalation
- Team Leadership & Task Management
- MS Excel
- Written & Email Communication
- Stakeholder Management
- Process Compliance & Record Keeping

LEADERSHIP EXPERIENCE

Secretary — Zakir Hussain Delhi College

Coordinated student teams and managed cultural activities. Handled planning, sponsorship, and communication responsibilities.

Event Coordinator — GMR Group

Worked with GMR supporting on-ground coordination and smooth execution of event activities.

Available for AML / Transaction Monitoring / KYC / Financial Crime Analyst Roles

Govt ID #1



Personal Information

Full Name	Vishwas Bhardwaj
Former Name / Maiden Name	N/A
Mobile Number	8439748250
Father's Name	Sandeep Sharma
Spouse's Name	N/A
Date of Birth	03-10-1999
Age	26 years 6 months
Gender	male
Alternative Mobile Number	7505582841
Aadhar Card Number	318199707034
Aadhar Card Number	N/A
Pan Card Number	ENYPB4620J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	21-shanti puram colony
Street	Humayunpur road
District	N/A
City	Firozabad
State	UP
Pincode	283203

Current Address

House no	I-1003
Street	Logix blossom county
District	N/A
City	Noida
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	lenergizer
Job Location:	Block-A, sec-60, Noida
Employee ID:	T208650
Designation:	Asst. Executive customer service
UAN Number:	101773550944
From Date:	19-04-2022
To Date:	10-06-2024
Name of the Reporting Manager:	Sourabh babbar
Manager's Contact No:	9999985258
Manager's Contact Email:	not have
Reasons for leaving:	To Pursue higer studies
HR Name:	
HR Contact No:	
HR Email ID:	employment.verification@ienergizer.com
Last Salary Drawn:	37700
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	lenergizer
Job Location:	Block-A, sec-60, Noida
Employee ID:	T208650
Designation:	Asst. Executive customer service
UAN Number:	101773550944
From Date:	19-04-2022
To Date:	10-06-2024
Name of the Reporting Manager:	Sourabh babbar

LATEST EMPLOYMENT 1

Manager's Contact No:	9999985258
Manager's Contact Email:	not have
Reasons for leaving:	To Pursue higer studies
HR Name:	
HR Contact No:	
HR Email ID:	employment.verification@ienergizer.com
Last Salary Drawn:	37700
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[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	
Name of the Employer:	Square yards
Job Location:	Sector 2, noida
Employee ID:	Sqy26514
Designation:	Business development executive
UAN Number:	101773550944
From Date:	15-12-2021
To Date:	15-03-2022
Name of the Reporting Manager:	Abhinav
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Got another job
HR Name:	
HR Contact No:	
HR Email ID:	hrhelpdesk@squareyards.com
Last Salary Drawn:	15000
Position Type:	Trainee
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Square yards
Job Location:	Sector 2, noida
Employee ID:	Sqy26514
Designation:	Business development executive
UAN Number:	101773550944
From Date:	15-12-2021
To Date:	15-03-2022
Name of the Reporting Manager:	Abhinav

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Got another job
HR Name:	
HR Contact No:	
HR Email ID:	hrhelpdesk@squareyards.com
Last Salary Drawn:	15000
Position Type:	Trainee
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	



Square... 15/04/2022

to me ▾



Notice (SQY26514 - Vishwas Bhardwaj)

Hi Vishwas Bhardwaj,

As discussed your employment with **Square Yards** ends effective immediately.

Your relieving letter shall be shared within 90 days.

Please reach out to HR at hrhelpdesk@squareyards.com or 9205181122 for any query.

Best Regards,
HR- Helpdesk

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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	S.R.K degree college
College Location:	Firozabad
University Name:	Dr. B.R Ambedkar university, Agra.
Major / Specialisation	Economics
Course / Qualification:	Mcom applied business economics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2500078590024
From (Approx):	01-05-2024
To (Approx):	20-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	S.R.K degree college
College Location:	Firozabad
University Name:	Dr. B.R Ambedkar university, Agra.
Major / Specialisation	Economics
Course / Qualification:	Mcom applied business economics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2500078590024
From (Approx):	01-05-2024
To (Approx):	20-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Print

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DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA
(FORMERLY- AGRA UNIVERSITY)
MARK SHEET/GRADE SHEET Dec-2025



COURSE NAME : M.COM.
SEMESTER : II
ENROLLMENT NO : A-24189773
ROLL NO : 2500078590024
STUDENT'S NAME : VISHWAS SHARDWAJ
FATHER'S NAME : SANDEEP SHARMA
MOTHER'S NAME : NEERU SHARMA
COLLEGE NAME : (D007) - S.R.K. COLLEGE, FIROZABAD

CATEGORY : REGULAR



PAPER CODE	COURSE TITLE	CREDITS	GRADES
C030902T	FINANCIAL INSTITUTIONS & MARKETS (FIM)	5	A
C030903T	INTERNATIONAL MARKETING	5	A
C030905T	FOREN TRADE-POLICY, PROCEDURE AND DOCUMENTATION (FTPPD)	5	A
C030906T	CORPORATE TAX PLANNING & MANAEMENT (CPTM)	5	B

Current Semester Record				Cumulative Record			
Total Credits	Total Credits Earned	Total Points	SGPA	Total Credits	Total Credits Earned	Total Points	CGPA
20	20	150.0	7.500	73.00	73.00	565.00	7.74

Previous Semester Records				
Sem	Total Credits	Total Credits Earned	Total Points	SGPA
I	25	25	180.00	7.200
II	28	28	235.00	8.390

RESULT : PASS

DATE OF RESULT DECLARATION : 16-Jan-2026

- This statement is a computer generated document and no need of manual signature.
- In case of any discrepancy University record shall be final.

Controller of Examinations

GRADING AND PASSING RULES UNDER NEP

1. The University follows a grade point scale and equivalent letters as given below:

ग्रेड प्वाइंट	विवरण	अंकों की सीमा	ग्रेड प्वाइंट
O	Outstanding	91-100	10
A+	Excellent	81-90	9
A	Very Good	71-80	8
B+	Good	61-70	7
B	Above Average	51-60	6
C	Average	41-50	5
P	Pass	36-40	4
F	Fail	0-35	0
AB	Absent	Absent	0
Q	Qualified		
NQ	Not Qualified		

2. U Stand for Unfairmeans (UFM)

3. Calculation of SGPA/CGPA.

for jth Semester, $SGPA (S_j) = \sum(C_i \times G_i) / \sum C_i$	here C _i = number of credits of the i th course in j th Semester. G _i = grade point scored by student in i th course in j th semester.
$CGPA = \sum(C_j \times S_j) / \sum C_j$	here S _j = SGPA of the j th semester.

GRADUATION

I haven't done my Graduation	
College Name:	Zakir husain delhi college
College Location:	Jawaharlal Nehru Marg, SKD Basti, Press Enclave, Ajmeri Gate, New Delhi
University Name:	Delhi university
Major / Specialisation	Commerce
Course / Qualification:	(CBCS) Bcom prog.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18086503055
From:	01-07-2018
To:	01-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Zakir husain delhi college
College Location:	Jawaharlal Nehru Marg, SKD Basti, Press Enclave, Ajmeri Gate, New Delhi
University Name:	Delhi university
Major / Specialisation	Commerce
Course / Qualification:	(CBCS) Bcom prog.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18086503055
From:	01-07-2018
To:	01-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



University of Delhi
Semester Examination May-June 2021

Statement of Marks/Grades

Date of Printing: 23 Jul 2021

Exam Roll No. : **18086503055**
Name : VISHWAS BHARDWAJ (विशवास भरद्वाज)
Father Name : SANDEEP SHARMA (संदीप शर्मा)
Mother Name : NEERU SHARMA (नीरू शर्मा)
Enrollment No. : 18ZHCEBCOM000123
Course Name : (CBCS) B.COM (PROG.)
Semester : VI
College Name : Zakir Husain College (Eve)

Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	52051122	*	HINDI-B	CORE	I	6	B+	7	42
2	52411101C	*	FINANCIAL ACCOUNTING (PART-A & C)	CORE	I	6	B+	7	42
3	52411102	*	BUSINESS ORGANISATION AND MANAGEMENT	CORE	I	6	A	8	48
4	72032801_OC	*	ENGLISH-A	AECC	I	4	O	10	40
5	52031229	*	ENGLISH (LANGUAGE)	CORE	II	6	B+	7	42
6	52411201	*	BUSINESS LAWS	CORE	II	6	A	8	48
7	52411202	*	BUSINESS MATHEMATICS AND STATISTICS	CORE	II	6	B	6	36
8	72182801	*	ENVIRONMENTAL SCIENCE	AECC	II	4	B	6	24
9	52031318	*	ENGLISH (LANGUAGE)	CORE	III	6	B	6	36
10	52413301	*	CYBER CRIMES AND LAWS	SEC	III	4	A	8	32
11	52414303	*	COMPANY LAW	CORE	III	6	A	8	48
12	52414304	*	INCOME TAX LAW AND PRACTICE	CORE	III	6	A	8	48
13	52051416	*	HINDI GADYA KA UDBHAV AUR VIKAS (HINDI-B)	CORE	IV	6	A	8	48
14	52413401	*	E-COMMERCE	SEC	IV	4	A+	9	36
15	52414403	*	CORPORATE ACCOUNTING	CORE	IV	6	A+	9	54
16	52414404	*	COST ACCOUNTING	CORE	IV	6	B+	7	42
17	52413501	*	ENTREPRENEURSHIP	SEC	V	4	A	8	32
18	52417501	*	HUMAN RESOURCE MANAGEMENT (B. COM)	DSE	V	6	O	10	60
19	52417505	*	FUNDAMENTALS OF FINANCIAL MANAGEMENT (B. COM)	DSE	V	6	A+	9	54
20	62035919	*	MEDIA AND COMMUNICATION SKILLS	GE	V	6	A	8	48
21	52413604		PERSONAL SELLING AND SALESMANSHIP	SEC	VI	4	A+	9	36
22	52417605		FINANCIAL MARKETS AND INSTITUTIONS	DSE	VI	6	A+	9	54
23	52417608		FUNDAMENTALS OF INVESTMENT	DSE	VI	6	O	10	60
24	62035918		ACADEMIC WRITING AND COMPOSITION	GE	VI	6	B	6	36

Sem	Total Credit	Total Credit Point	SGPA	Result	CGPA
I	22	172	7.82		
II	22	150	6.82		7.32
III	22	164	7.45		
IV	22	180	8.18		7.82
V	22	194	8.82		
VI	22	186	8.45		8.64

Grand CGPA: 7.924, Division: First

Abbreviations: O: Outstanding; A+: Excellent; A: Very Good; B+: Good; B: Above Average; C: Average; D: Pass; F: Fail; AB: Absent; NA: Not Available, *: Old Awards; RA: Result Awaited;

Note: [1] This is web-based Statement of Marks/Grades and valid for all official purpose.

[2] Student obtaining Grade F or AB shall be considered failed in that paper/subject and be required to reappear in the examination as per examination cycle.

[3] Student has to pass the ER to become eligible for degree as per examination cycle and span period.

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St.johns.sr.sec.school
School Location:	Firozabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5652079
From:	01-04-2017
To:	01-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St.johns.sr.sec.school
School Location:	Firozabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5652079
From:	01-04-2017
To:	01-03-2018
Marksheet	1

040118

अनुक्रमांक/
S.No. SBCE/2018

0782138



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

संनियर स्कूल सर्टिफिकेट परीक्षा, 2018
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student VISHWAS BHARDWAJ
अनुक्रमांक Roll No. 5652079
माता का नाम Mother's Name NEERU SHARMA
पिता/संरक्षक का नाम Father's/Guardian's Name SANDEEP SHARMA
विद्यालय School 09094- ST JOHN'S SCHOOL FIROZABAD 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	088	XXX	088	EIGHTY EIGHT	A2
065	INFORMATICS PRAC.	061	030	091	NINETY ONE	A2
030	ECONOMICS	075	020	095	NINETY FIVE	A1
054	BUSINESS STUDIES	057	020	077	SEVENTY SEVEN	B1
055	ACCOUNTANCY	060	019	079	SEVENTY NINE	A2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					B1
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

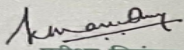
FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated :

26-05-2018


परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St.johns.ser.sec.school
School Location:	Firozabad
Board Name/University Name:	Cbse
Major Subjects	Maths,sci,eng,hind,ip,social studies
Course / Qualification:	Secondary school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5046105
From:	01-04-2015
To:	01-03-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St.johns.ser.sec.school
School Location:	Firozabad
Board Name/University Name:	Cbse
Major Subjects	Maths,sci,eng,hind,ip,social studies
Course / Qualification:	Secondary school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5046105
From:	01-04-2015
To:	01-03-2016
Marksheet	1

POST GRADUATION

University / Institute Name	Srk degree college, firozabad
Course	Mcom applied businesss economics
Specialization Major	Business Economics
Start Date	2024-07-15
End Date	2026-04-20
Gap Status	54 years and 6 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 Details

Years of Experience	2.7
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2022-04-19
End Date	2024-06-10

Employment (2)

Employment Type	employed
Start Date	2021-12-15
End Date	2022-03-15

No gap

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.

Vishwas Bhardwaj		28-04-2026
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.