

Background Verification Form

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

Applicant's CV

View Document

Govt ID #1



Personal Information

Full Name	Batul Sanawed wala
Former Name / Maiden Name	N/A
Mobile Number	9669499952
Father's Name	Khozema Sanawedwala
Spouse's Name	N/A
Date of Birth	13-08-2001
Age	24 years 0 months
Gender	female
Alternative Mobile Number	9669499952
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	623,
Street	Masakin saifiyah, Bijalpur
District	N/A
City	Indore
State	MP
Pincode	452012

Current Address

House no	0
Street	N/A
District	N/A
City	N/A
State	UP
Pincode	00

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Prestige Institute of Management & Research
College Location:	Near Bombay Hospital, Indore
University Name:	DAVV
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	231824
From:	17-08-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Prestige Institute of Management & Research
College Location:	Near Bombay Hospital, Indore
University Name:	DAVV
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
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Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE
{An Autonomous Institution Established in 1994 & Accredited with Grade 'A++' NAAC (UGC)}

2, Education and Health Sector, Scheme No. 54, Near Bombay Hospital,
Indore - 452 010 Madhya Pradesh, INDIA | www.pimindore.ac.in

12484

प्रेस्टीज प्रबंध एवं शोध संस्थान, इन्दौर (म.प्र.)
देवी अहिल्या विश्वविद्यालय, इन्दौर से संबद्ध

GRADE SHEET / MARKS SHEET

Master of Business Administration (Financial Administration) - MBA (FA)

Batch : 2023-2025	Semester : FOURTH	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE
Enrollment No. : DX1909569	Roll No. : RCH IN231824	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE
Name of the Student : BATUL SANAWED WALA	Examination : MAY 2025	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE
Father's/Husband's Name : KHUZEMA SANAWED WALA	Mother's Name : ZAINAB SANAWED WALA	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE

Course Code	Course Title	Credits	Grade	Grade Point	Credit Points (Credits x Grade Point)
CC401	CAPSTONE PROJECT	3.00	A	8	24.00
ECFA402	STRATEGIC FINANCIAL MANAGEMENT...	3.00	C	5	15.00
ECFA404	FINANCIAL SERVICES.	3.00	A	8	24.00
ECFA405	WEALTH MANAGEMENT.	3.00	B+	7	21.00
ECFA406	FINANCIAL ANALYTICS..	3.00	B+	7	21.00
ECFA408	CORPORATE RESTRUCTURING.	3.00	C	5	15.00
ECFA409	INTERNATIONAL FINANCIAL MANAGEMENT..	3.00	B+	7	21.00
ECFA412	DATA VISUALIZATION USING TABLEAU.	3.00	B	6	18.00
TOTAL		24.00			159.00
SGPA					6.63

Semester	I	II	III	IV
Credits	30.50	30.50	30.00	INSTITUTE OF MANAGEMENT AND RESEARCH
SGPA	7.02	6.93	7.20	INSTITUTE OF MANAGEMENT AND RESEARCH
ATTEMPT	1	1	1	1
RESULT	PASS	PASS	PASS	PASS

TOTAL CREDITS	CGPA	EQUIVALENT PERCENTAGE	DIVISION
115	6.96	69.60	I DIVISION

Result Date : 30/JUN/2025
SGPA : Semester Grade Point Average = CGPA x 10
CGPA : Cumulative Grade Point Average

Issue Date : 29 JUL 2025

Controller of Examinations
Prestige Institute of Management & Research, INDORE (M.P) Registrar/Controller Exams
Controller Exams
Dhakar
G. Javan
D.A.V.V.)

GRADUATION

I haven't done my Graduation	
College Name:	Idyllic Institute of Management
College Location:	Indore
University Name:	DAVV
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	000093600004
From:	14-08-2019
To:	30-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Idyllic Institute of Management
College Location:	Indore
University Name:	DAVV
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	000093600004
From:	14-08-2019
To:	30-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



DEVI AHILYA VISHWAVIDYALAYA, INDORE

STATEMENT OF MARKS

(GRADE 'A+' UNIVERSITY, ACCREDITED BY NAAC)
BACHELOR OF BUSINESS ADM. SEM-6 JUL-2022

Roll No: 000093600004 Kum. BATUL SANAWED WALA

DX/19/09569

F/H KHUZEMA SANAWED

S.NO. 2395

REGULAR

IDYLLIC INSTITUTE OF MANAGEMENT INDORE

SUBJECTS / PAPERS		SCHEME OF MARKS				MARKS OBTAINED			
		I	II	III	Min Max	I	II	III	Total
TQM RETAIL MGT. STRTEGIC MGT. INDIAN ETHOS IN MGT. MERCHANT BANKING & FIN.SERVICES INTER.FINANCE SEMESTER-I SEMESTER-II SEMESTER-III SEMESTER-IV SEMESTER-V		080	020		040 100	036	011	...	047
		080	020		040 100	055	011	...	066
		080	020		040 100	054	011	...	065
		080	020		040 100	041	011	...	052
		080	020		040 100	033	010	...	043
		080	020		040 100	045	010	...	055
		600	300 600	359	359
		600	300 600	477	477
		600	300 600	516	516
		600	300 600	497	497
	600	300 600	326	326	
		3600				TOTAL		2503	

M A R K S	FIRST YEAR		SECOND YEAR		THIRD YEAR		GRAND TOTAL		RESULT	DIVISION	ATTEMPTS
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF			
	2503 3600		2503 3600		2503 3600		PASS FIRST				

The asterisk (*) adjacent to the marks denotes failure. The letter "C" adjacent to the marks denotes carry forward. The letter "G" adjacent to the marks denotes Grace pass.

TWO THOUSAND FIVE HUNDRED THREE OUT OF 3600
DATE OF RESULT - 07.09.2022 703925020

UNIVERSITY HOUSE INDORE - 452 001 I22 01.52099

CANDIDATE COPY

[Signature]
Dy. Registrar (Exam)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Raphaels
School Location:	15, Old Sehore Road, Indore
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	65.2%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1714895
From:	10-06-2018
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Raphaels
School Location:	15, Old Sehore Road, Indore
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	65.2%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1714895
From:	10-06-2018
To:	31-03-2019
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate **BATUL SANAWED WALA**
अनुक्रमांक Roll No. **1714895**

माता का नाम Mother's Name

ZAINAB SANAWED WALA

पिता/संरक्षक का नाम Father's/Guardian's Name

KHUZEMA SANAWED WALA

विद्यालय School **03284 ST.RAPHAEL'S HR S SCH OLD SEHORE RD INDORE MP**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	066	XXX	066	SIXTY SIX	C1
030	ECONOMICS	052	016	068	SIXTY EIGHT	B2
054	BUSINESS STUDIES	045	018	063	SIXTY THREE	C1
055	ACCOUNTANCY	036	019	055	FIFTY FIVE	C1
066	ENTREPRENEURSHIP	034	027	061	SIXTY ONE	C2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					B2
503	GENERAL STUDIES					B2

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 : **02-05-2019**

(Signature)

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	nil
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	nil

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	nil
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	nil

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.

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.