

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
Roll Number / Register Number:	231824
From:	17-08-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



GRADE SHEET / MARKS SHEET

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

1 IDYLLIC INSTITUTE OF MANAGEMENT INDORE

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

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 = 07.08.2020 707320E020

Dr.
Dy. Registrar (Exam)

UNIVERSITY HOUSE INDORE - 452 001 I22 0152099

CANDIDATE COPY

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

समिनियर स्कूल संटिफिकेट परीक्षा, 2019
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate

अनुक्रमांक Roll No. 1714895

माता का नाम Mother's Name

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

विद्यालय School

ZAINAB SANAWED WALA
KHUEZEMA SANAWED WALA
ST.RAPHAEL'S HRS SCH OLD SEHORE RD INDORE MP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED		स्थिरीय ग्रेड POSITIONAL GRADE
		तीर्यक THEORY	प्रायोगिक PRACTICAL	
301	ENGLISH CORE	066	xxx	066
030	ECONOMICS	052	016	SIXTY EIGHT
054	BUSINESS STUDIES	045	018	SIXTY THREE
055	ACCOUNTANCY	036	019	FIFTY FIVE
066	ENTREPRENEURSHIP	034	027	SIXTY ONE
500	WORK EXPERIENCE			
502	PHY & HEALTH EDUCATION			
503	GENERAL STUDIES			

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगालंक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result

PASS

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi
 दिनांक Dated : 02-05-2019

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

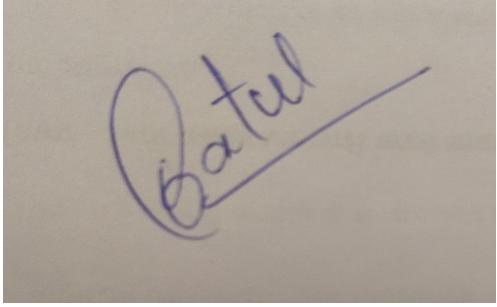
SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months
Employment 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		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.