

Background Verification Form

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

Applicant's CV

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Image #1 not found.

Personal Information

| | |
|---------------------------|--------------------|
| Full Name | Lavina Manwani |
| Former Name / Maiden Name | N/A |
| Mobile Number | 8805306584 |
| Father's Name | Mr.Prakash Manwani |
| Spouse's Name | N/A |
| Date of Birth | 28-03-2001 |
| Age | 24 years 5 months |
| Gender | female |
| Alternative Mobile Number | 6262666500 |
| Aadhar Card Number | 340823840872 |
| Aadhar Card Number | 8805306584 |
| Pan Card Number | JZZPM2512Q |
| Nationality | INDIAN |
| Marital Status | Single |

Permanent Address

| | |
|----------|--------------------------|
| House no | 5 |
| Street | Sindhi Colony Lane no. 2 |
| District | N/A |
| City | Itarsi |
| State | MP |
| Pincode | 461111 |

Current Address

| | |
|----------|--------------------------|
| House no | 5 |
| Street | Sindhi Colony Lane no. 2 |
| District | N/A |
| City | Itarsi |
| State | MP |
| Pincode | 461111 |

POST GRADUATION

| | |
|--|---|
| I haven't done my Post Graduation | |
| College Name: | Prestige Institute of Management and research |
| College Location: | Indore |
| University Name: | Devi Ahilya Vishwavidyalaya |
| Major / Specialisation | Finance |
| Course / Qualification: | Master Of Business Administration |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | DX2002830 |
| 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 and research |
| College Location: | Indore |
| University Name: | Devi Ahilya Vishwavidyalaya |
| Major / Specialisation | Finance |
| Course / Qualification: | Master Of Business Administration |
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| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

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GRADUATION

| | |
|--|---|
| I haven't done my Graduation | |
| College Name: | prestige institute of management and research |
| College Location: | Indore |
| University Name: | Devi Ahilya Vishwavidyalaya |
| Major / Specialisation | plain |
| Course / Qualification: | Bachelor of Business Administration |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | DX2002830 |
| From: | 10-08-2020 |
| To: | 31-07-2023 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | prestige institute of management and research |
| College Location: | Indore |
| University Name: | Devi Ahilya Vishwavidyalaya |
| Major / Specialisation | plain |
| Course / Qualification: | Bachelor of Business Administration |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | DX2002830 |
| From: | 10-08-2020 |
| To: | 31-07-2023 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

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12TH STANDARD

| | |
|---------------------------------|--------------------------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | St.joseph Convent School |
| School Location: | Itarsi |
| Board Name/University Name: | Central Board Of Secondary Education |
| Major Subjects | Commerce |
| Course / Qualification: | 12th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1705728 |
| From: | 10-04-2017 |
| To: | 26-05-2018 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | St.joseph Convent School |
| School Location: | Itarsi |
| Board Name/University Name: | Central Board Of Secondary Education |
| Major Subjects | Commerce |
| Course / Qualification: | 12th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1705728 |
| From: | 10-04-2017 |
| To: | 26-05-2018 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|----|
| Name of the Person: | NA |
| Designation: | NA |
| Contact No: | 0 |
| Email ID: | NA |
| Name of the Organisation: | NA |
| Name of the Person: | NA |
| Designation: | NA |
| Contact No: | 0 |
| Email ID: | NA |
| Name of the Organisation: | NA |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|----|
| Name of the Person: | NA |
| Designation: | NA |
| Contact No: | 0 |
| Email ID: | NA |
| Name of the Organisation: | NA |
| Name of the Person: | NA |
| Designation: | NA |
| Contact No: | 0 |
| Email ID: | NA |
| Name of the Organisation: | NA |

| POST GRADUATION | |
|-----------------------------|---|
| University / Institute Name | Prestige institute of management and research |
| Course | masters of business administration |
| Specialization Major | Finance |
| Start Date | 2023-08-17 |
| End Date | 2025-05-31 |
| Gap Status | 0 years and 1 months |

| GRADUATION | |
|-----------------------------|---|
| University / Institute Name | Prestige institute of management and research |
| Course | Bachelor of business administration |
| Specialization Major | plain |
| Start Date | 2020-08-10 |
| End Date | 2023-07-31 |
| Gap Status | 2 years and 3 months |

| SENIOR SECONDARY | |
|------------------|--------------------------|
| School Name | St Joseph Convent School |
| Start Date | 2017-04-10 |

SECONDARY

| | |
|-------------|--------------------------|
| School Name | St Joseph Convent School |
| Start Date | 2015-04-15 |
| End Date | 2016-05-28 |

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 | Click to view attached document | 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.