

# Background Verification Form

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

## Applicant's CV

[View Document](#)

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
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	

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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 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	<a href="#" style="color: red;">Click to view attached document</a>	01-01-1970
<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).