

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	Fathima Shifa
Former Name / Maiden Name	N/A
Mobile Number	9074295684
Father's Name	PK Nizar Ahammed
Spouse's Name	Mohammed Javed Bin Azeez
Date of Birth	05-12-2001
Age	23 years 7 months
Gender	female
Alternative Mobile Number	9809804646
Aadhar Card Number	907878923058
Aadhar Card Number	9074295684
Pan Card Number	TNIPS0758H
Nationality	Indian
Marital Status	Married

Permanent Address

House no	9/721 shifa's
Street	Naarath Meethal Paramba, Keethara Road
District	Vengeri
City	Kozhikode
State	KL
Pincode	673010

Current Address

House no	9/721 shifa's
Street	Naarath Meethal Paramba, Keethara Road
District	Vengeri
City	Kozhikode
State	KL
Pincode	673010

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Holy Cross Institute of Management and Technology
College Location:	Eranhipalam P.O, Calicut
University Name:	University of Calicut
Major / Specialisation	Finance
Course / Qualification:	Mcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	HLAXMCM002
From:	30-07-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Holy Cross Institute of Management and Technology
College Location:	Eranhipalam P.O, Calicut
University Name:	University of Calicut
Major / Specialisation	Finance
Course / Qualification:	Mcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	HLAXMCM002
From:	30-07-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	ST.Joseph's college (Autonomous),Devagiri
College Location:	Calicut
University Name:	University of Calicut
Major / Specialisation	Computer Application
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DVAUBCM138
From:	01-06-2020
To:	31-03-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	ST.Joseph's college (Autonomous),Devagiri
College Location:	Calicut
University Name:	University of Calicut
Major / Specialisation	Computer Application
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DVAUBCM138
From:	01-06-2020
To:	31-03-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Medical College Campus, Govt Higher Secondary school
School Location:	Medical College, Calicut
Board Name/University Name:	Kerala state board
Major Subjects	Computer Application
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7261604
From:	01-06-2018
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Medical College Campus, Govt Higher Secondary school
School Location:	Medical College, Calicut
Board Name/University Name:	Kerala state board
Major Subjects	Computer Application
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7261604
From:	01-06-2018
To:	31-03-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	None
Designation:	None
Contact No:	None
Email ID:	None
Name of the Organisation:	None
Name of the Person:	None
Designation:	None
Contact No:	None
Email ID:	None
Name of the Organisation:	None

PROFESSIONAL REFERENCE 2

Name of the Person:	None
Designation:	None
Contact No:	None
Email ID:	None
Name of the Organisation:	None
Name of the Person:	None
Designation:	None
Contact No:	None
Email ID:	None
Name of the Organisation:	None

POST GRADUATION

University / Institute Name	Holy Cross Institute of Management and Technology, University of Calicut
Course	Mcom
Specialization Major	Finance
Start Date	2023-07-01
End Date	2025-06-30
Gap Status	0 years and 4 months

GRADUATION

University / Institute Name	ST. Joseph's college (Autonomous), Devagiri, University of Calicut
Course	Bcom
Specialization Major	Computer Application
Start Date	2020-06-01
End Date	2023-03-31
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Medical College Campus, Govt Higher Secondary school, Calicut
Start Date	2018-07-01

SECONDARY	
School Name	Presentation Higher Secondary School, Calicut
Start Date	2017-06-01
End Date	2018-03-31

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.