

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

1:24

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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ई - स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card

FYLPAS987E

नाम / Name	MUHAMMED RAZI ABDUL KAREEM
पिता का नाम / Father's name	ABDUL KAREEM PADIKKAL
जन्म की तारीख / Date of Birth	02/08/2004
लिंग / Gender	Male
	<div> हस्ताक्षर / Signature</div> <div></div> <div><div>Signature Not Verified</div><div>Digitally signed by Income Tax Department, Govt of India Reason: I am not the signer</div></div>

✓ Permanent Account Number (PAN) Facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, etc. linking of documents and PAN.

✓ Quoting e-PAN is mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).

✓ PAN Card is valid for life time. It is not necessary to renew PAN Card. (Refer Rule 114B of Income Tax Rules, 1962).

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FYLPAS987E



MUHAMMED RAZI ABDUL KAREEM
ABDUL KAREEM PADIKKAL
02/08/2004
Male



Out

In case this card is lost / found, kindly inform / return to:
Income Tax Department, Govt of India, UTIITSL
New Delhi - 110055
Phone Number: 11111111
Email ID: info@utiitsl.com
Web: www.utiitsl.com



Personal Information

Full Name	Muhammed Razi Abdul Kareem
Former Name / Maiden Name	N/A
Mobile Number	7902343836
Father's Name	Abdul Kareem
Spouse's Name	N/A
Date of Birth	01-08-2004
Age	20 years 11 months
Gender	male
Alternative Mobile Number	7736848346
Aadhar Card Number	315153707736
Aadhar Card Number	7902343836
Pan Card Number	FYLPA5987E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	199
Street	Udarani road, Puthur
District	Ward 14, Othukungal
City	Kottakkal
State	KL
Pincode	676503

Current Address

House no	199
Street	Udarani road, Puthur
District	Ward 14, Othukungal
City	Kottakkal
State	KL
Pincode	676503

GRADUATION

I haven't done my Graduation	
College Name:	Sahrdaya College of advanced studies
College Location:	Kodakara, Thrissur, Kerala
University Name:	University of Calicut
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	EKAWBCM106
From:	08-08-2022
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Graduation	
College Name:	Sahrdaya College of advanced studies
College Location:	Kodakara, Thrissur, Kerala
University Name:	University of Calicut
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	EKAWBCM106
From:	08-08-2022
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	NSS Karyogam Higher Secondary School
School Location:	Veliyaparampu, Kottakkal, Kerala
Board Name/University Name:	Directorate of Higher Secondary Education (DHSE)
Major Subjects	Accounting, Business, Economics, Maths
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9318669
From:	01-06-2020
To:	05-05-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	NSS Karyogam Higher Secondary School
School Location:	Veliyaparampu, Kottakkal, Kerala
Board Name/University Name:	Directorate of Higher Secondary Education (DHSE)
Major Subjects	Accounting, Business, Economics, Maths
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9318669
From:	01-06-2020
To:	05-05-2022
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Asha A
Designation:	Assistant Professor and Placement Coordinator
Contact No:	9595852006
Email ID:	ashaa@sahridayacas.ac.in
Name of the Organisation:	Sahridaya college of advanced studies
Name of the Person:	Asha A
Designation:	Assistant Professor and Placement Coordinator
Contact No:	9595852006
Email ID:	ashaa@sahridayacas.ac.in
Name of the Organisation:	Sahridaya college of advanced studies

PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Karuna K
Designation:	Vice Principal
Contact No:	9847886965
Email ID:	viceprincipal@sahridayacas.ac.in
Name of the Organisation:	Sahridaya College of Advanced Studies
Name of the Person:	Dr. Karuna K
Designation:	Vice Principal
Contact No:	9847886965
Email ID:	viceprincipal@sahridayacas.ac.in
Name of the Organisation:	Sahridaya College of Advanced Studies

GRADUATION

University / Institute Name	University of Calicut
Course	Bachelor of Commerce
Specialization Major	Finance
Start Date	2022-08-30
End Date	2025-05-30
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	NSS Karyogam Higher Secondary School
Start Date	2020-07-30

SECONDARY

School Name	Abudhabi Indian School, Al Wathba
Start Date	2019-07-30
End Date	2020-07-30

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.