

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	Mathew Roy
Former Name / Maiden Name	N/A
Mobile Number	6238700163
Father's Name	Roy C M
Spouse's Name	N/A
Date of Birth	02-04-2004
Age	21 years 4 months
Gender	male
Alternative Mobile Number	7909151265
Aadhar Card Number	398421529606
Aadhar Card Number	6238700163
Pan Card Number	HBWPR0763M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Chiramel (H)
Street	Arratukadavu Road ,
District	S Kalamassery
City	Ernakulam
State	KL
Pincode	683104

Current Address

House no	E-26
Street	Gate No : 8
District	Sector -20
City	Noida
State	UP
Pincode	201301

GRADUATION

I haven't done my Graduation	
College Name:	Sacred Heart College
College Location:	Thevara Kochi
University Name:	Mahatma Gandhi University
Major / Specialisation	Finance and Taxation
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22UCTX7747
From:	22-08-2022
To:	31-03-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Sacred Heart College
College Location:	Thevara Kochi
University Name:	Mahatma Gandhi University
Major / Specialisation	Finance and Taxation
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22UCTX7747
From:	22-08-2022
To:	31-03-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Cardinal Higher Secondary School
School Location:	Thrikkakara
Board Name/University Name:	Kerala State Board
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9140251
From:	01-08-2020
To:	21-08-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Cardinal Higher Secondary School
School Location:	Thrikkakara
Board Name/University Name:	Kerala State Board
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9140251
From:	01-08-2020
To:	21-08-2022
Marksheet	1

PROFESSIONAL REFERENCE 1

Name of the Person:	Liya Elsa Stephen
Designation:	Professor
Contact No:	+91 85478 09549
Email ID:	liyastephen@shcollege.ac.in
Name of the Organisation:	Sacred Heart College Thevara
Name of the Person:	Liya Elsa Stephen
Designation:	Professor
Contact No:	+91 85478 09549
Email ID:	liyastephen@shcollege.ac.in
Name of the Organisation:	Sacred Heart College Thevara

PROFESSIONAL REFERENCE 2

Name of the Person:	Boney Mathew
Designation:	Professor
Contact No:	9947004305
Email ID:	bonymathew@shcollege.ac.in
Name of the Organisation:	Sacred Heart College Thevara
Name of the Person:	Boney Mathew
Designation:	Professor
Contact No:	9947004305
Email ID:	bonymathew@shcollege.ac.in
Name of the Organisation:	Sacred Heart College Thevara

GRADUATION

University / Institute Name	Sacred Heart College Thevara
Course	B COM
Specialization Major	Finance and Taxation
Start Date	2022-08-22
End Date	2025-03-31
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Cardinal Higher Secondary School, Thrikkakara
Start Date	2020-08-03

SECONDARY

School Name	Rajagiri Public School, Kalamassery
Start Date	2019-06-03
End Date	2020-03-31

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.