

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	Rajiya Sulthana M
Former Name / Maiden Name	N/A
Mobile Number	8248005340
Father's Name	Mohamed Rabideen J
Spouse's Name	N/A
Date of Birth	23-09-2004
Age	20 years 11 months
Gender	female
Alternative Mobile Number	9025199567
Aadhar Card Number	485944779185
Aadhar Card Number	9486835050
Pan Card Number	ISPPM5067Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	No : 206
Street	Sri ayyappa nagar, 1st cross street, Chinmaya nagar, Virugambakkam
District	N/A
City	Chennai
State	TN
Pincode	600092

Current Address

House no	No : 11/267
Street	Susila nagar , 1st cross street, Kovilambakkam
District	N/A
City	Chennai
State	TN
Pincode	600129

GRADUATION

I haven't done my Graduation	
College Name:	B.S Abdur Rahman Crescent Institute of Science and Technology
College Location:	Vandalur, Chennai
University Name:	B.S Abdur Rahman Crescent Institute of Science and Technology
Major / Specialisation	Commerce
Course / Qualification:	Bcom(Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	221451601032
From:	10-10-2022
To:	12-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	B.S Abdur Rahman Crescent Institute of Science and Technology
College Location:	Vandalur, Chennai
University Name:	B.S Abdur Rahman Crescent Institute of Science and Technology
Major / Specialisation	Commerce
Course / Qualification:	Bcom(Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	221451601032
From:	10-10-2022
To:	12-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Marthoma Matriculation Higher Secondary School
School Location:	Virugambakkam, Chennai
Board Name/University Name:	State Board of Tamil Nadu
Major Subjects	Accountancy , Commerce, Economics, Computer Application
Course / Qualification:	HSC (Higher Secondary Certificate)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2111787386
From:	01-09-2021
To:	20-05-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Marthoma Matriculation Higher Secondary School
School Location:	Virugambakkam, Chennai
Board Name/University Name:	State Board of Tamil Nadu
Major Subjects	Accountancy , Commerce, Economics, Computer Application
Course / Qualification:	HSC (Higher Secondary Certificate)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2111787386
From:	01-09-2021
To:	20-05-2022
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Musthafa M
Designation:	Software Developer
Contact No:	+919944848092
Email ID:	musthafa2303@gmail.com
Name of the Organisation:	Peoples Consulting private limited, USA
Name of the Person:	Musthafa M
Designation:	Software Developer
Contact No:	+919944848092
Email ID:	musthafa2303@gmail.com
Name of the Organisation:	Peoples Consulting private limited, USA

PROFESSIONAL REFERENCE 2

Name of the Person:	Riyas Deen J
Designation:	Aws Cloud & Devops Engineer
Contact No:	+918489567926
Email ID:	riyasdeenj28@gmail.com
Name of the Organisation:	Indiafilings private limited
Name of the Person:	Riyas Deen J
Designation:	Aws Cloud & Devops Engineer
Contact No:	+918489567926
Email ID:	riyasdeenj28@gmail.com
Name of the Organisation:	Indiafilings private limited

GRADUATION

University / Institute Name	B.S Abdur Rahman Crescent Institute of Science and Technology
Course	Bcom
Specialization Major	Hons
Start Date	2022-10-10
End Date	2025-06-12
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Marthoma Matriculation Higher Secondary School
Start Date	2021-09-01

SECONDARY

School Name	J.M Girls Matriculation Higher Secondary School
Start Date	2019-06-12
End Date	2020-03-20

Employment Deails

Years of Experience	0
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.