

# Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	Alma Malik
Former Name / Maiden Name	N/A
Mobile Number	9665309450
Father's Name	Abdul Malik
Spouse's Name	N/A
Date of Birth	17-05-1991
Age	34 years 6 months
Gender	female
Alternative Mobile Number	9665309450
Aadhar Card Number	894739246928
Aadhar Card Number	09665309450
Pan Card Number	CNRPM0626A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Siddique manzil, west veleyathnadu
Street	Vk seethi road
District	Alangad ,aluva
City	Ernakulam
State	KL
Pincode	683511

## Current Address

House no	Siddique manzil, west veleyathnadu
Street	Vk seethi road
District	Alangad ,aluva
City	Ernakulam
State	KL
Pincode	683511

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Guidehouse india pvt ltd
Job Location:	Chennai
Employee ID:	707019
Designation:	Team lead
UAN Number:	
From Date:	15-07-2021
To Date:	20-11-2025
Name of the Reporting Manager:	Anand jeeva
Manager's Contact No:	8825939471
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	Vinu gopal
HR Contact No:	9074265445
HR Email ID:	vinu.gopala@guidehouse.com
Last Salary Drawn:	13.69
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Guidehouse india pvt ltd
Job Location:	Chennai
Employee ID:	707019
Designation:	Team lead
UAN Number:	
From Date:	15-07-2021
To Date:	20-11-2025
Name of the Reporting Manager:	Anand jeeva

## LATEST EMPLOYMENT 1

Manager's Contact No:	8825939471
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	Vinu gopal
HR Contact No:	9074265445
HR Email ID:	vinu.gopla@guidehouse.com
Last Salary Drawn:	13.69
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Icici bank
Job Location:	Kochi
Employee ID:	336293
Designation:	Trade service manager (Deputy Manager II)
UAN Number:	
From Date:	18-04-2016
To Date:	30-06-2021
Name of the Reporting Manager:	Prashanth chandrashekhar
Manager's Contact No:	9946500733
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	manish.kmmr@icicibank.com
Last Salary Drawn:	4.9
Position Type:	Trade Services manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Icici bank
Job Location:	Kochi
Employee ID:	336293
Designation:	Trade service manager (Deputy Manager II)
UAN Number:	
From Date:	18-04-2016
To Date:	30-06-2021
Name of the Reporting Manager:	Prashanth chandrashekhar
Manager's Contact No:	9946500733
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	manish.kmmr@icicibank.com
Last Salary Drawn:	4.9
Position Type:	Trade Services manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	The western India plywoods
Job Location:	Kannur
Employee ID:	Na
Designation:	Hr executive
UAN Number:	
From Date:	01-01-2015
To Date:	30-06-2015
Name of the Reporting Manager:	Thamshina shaji
Manager's Contact No:	9037823935
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	0
Position Type:	0
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	The western India plywoods
Job Location:	Kannur
Employee ID:	Na
Designation:	Hr executive
UAN Number:	
From Date:	01-01-2015
To Date:	30-06-2015
Name of the Reporting Manager:	Thamshina shaji
Manager's Contact No:	9037823935
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	0
Position Type:	0
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Symbiosis college of commerce
College Location:	Pune
University Name:	Pune University
Major / Specialisation	Business administration
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From (Approx):	06-01-2012
To (Approx):	30-05-2014
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Symbiosis college of commerce
College Location:	Pune
University Name:	Pune University
Major / Specialisation	Business administration
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From (Approx):	06-01-2012
To (Approx):	30-05-2014
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Sinhgad College of commerce
College Location:	Pune
University Name:	Pune University
Major / Specialisation	Cost and work account
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From:	01-06-2009
To:	30-05-2012
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Sinhgad College of commerce
College Location:	Pune
University Name:	Pune University
Major / Specialisation	Cost and work account
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From:	01-06-2009
To:	30-05-2012
Marksheet	
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:	Infant Jesus public school
School Location:	North paravur
Board Name/University Name:	Cbse
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From:	01-06-2007
To:	30-03-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Infant Jesus public school
School Location:	North paravur
Board Name/University Name:	Cbse
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From:	01-06-2007
To:	30-03-2009
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Jyothi Nivas public school
School Location:	Aluva
Board Name/University Name:	Cbse
Major Subjects	Science
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From:	01-06-2006
To:	30-03-2007
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Jyothi Nivas public school
School Location:	Aluva
Board Name/University Name:	Cbse
Major Subjects	Science
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From:	01-06-2006
To:	30-03-2007
Marksheet	1

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## DIPLOMA

I haven't done my DIPLOMA	
College Name:	Manipal University
College Location:	Banglore
University Name:	Manipal University
Major / Specialisation	Post graduate diploma in banking and finance
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From:	01-07-2015
To:	15-04-2016
Marksheet	1
Diploma Certificate / Other Certificates	1
I haven't done my DIPLOMA	
College Name:	Manipal University
College Location:	Banglore
University Name:	Manipal University
Major / Specialisation	Post graduate diploma in banking and finance
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Attached
From:	01-07-2015
To:	15-04-2016
Marksheet	1
Diploma Certificate / Other Certificates	1

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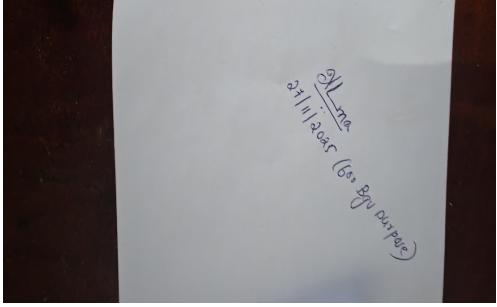
## Employment Details

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.

Alma Malik	 A photograph of a handwritten signature in black ink, oriented diagonally from top-left to bottom-right. The signature appears to read "Alma Malik" followed by a date and a location in parentheses.	27-11-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).