

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.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 |
| 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 chandrashekhhar |
| 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 chandrashekhhar |
| 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 |

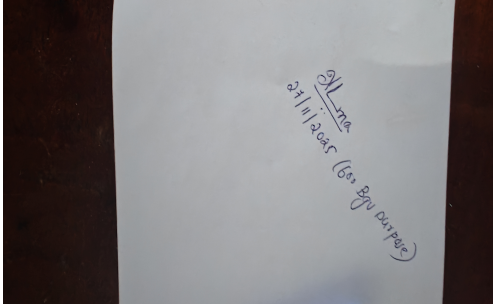
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| Employment Deails | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |

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.

| | | |
|----------------------------|--|---------------------|
| Alma Malik |  | 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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.