

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025

Purpose of Application: NIL

## Govt ID #1



भारत सरकार  
Government of India



मो फरहान नायज़ी

Md Farhan Nayazi

जन्म तिथि/DOB: 27/03/1999

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएप्ल की स्कैनिंग) के साथ किया जाना चाहिए।

Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).

Aadhaar no. issued: 23/06/2014

XXXX XXXX 5617

मेरा **आधार**, मेरी पहचान



भारतीय विशेष पहचान प्राधिकरण

Unique Identification Authority of India



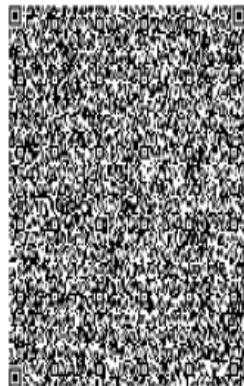
पता:

संबोधित: मो तसनीम आरफी, 134, रोड-16, जमेह मस्जिद के  
पास, नेयाजी हाउस हारून कॉलनी सेक्ट-2, फुलवारी,  
फुलवारीशारिफ, पटना,  
बिहार - 801505

Address:

S/O: Md Tasneem Arfi, 134, ROAD-16, near jameh  
masjid, neyazi house haroon colony sec-2, Phulwari,  
PO: Phulwarisharif, DIST: Patna,  
Bihar - 801505

Details as on: 29/03/2025



XXXX XXXX 5617

VID : 9193 7126 4769 7762

१९४७

help@uidai.gov.in

www.uidai.gov.in

## Personal Information

Full Name	MD FARHAN NAYAZI
Former Name / Maiden Name	NA
Mobile Number	7779831071
Father's Name	MD TASNEEM ARFI
Spouse's Name	N/A
Date of Birth	1999-03-27
Gender	male
Aadhar Card Number	984074595617
Pan Card Number	BIGPN6795J
Nationality	INDIAN
Marital Status	Single

## Permanent Address

Permanent Address	Neyazi house 134/2 road no. 16 Haroon colony phulwari shareef
Pin Code	801505
Mobile Number	7808284868
Current State	BIHAR
Current Landmark	NEAR Bari Masjid
Current Address Stay No.	8789463621
Nearest Police Station	Phulwari Sharif Police Station

## Current Address

Current Address	B-167, Gate-3, Zakir Bagh, Sarai Jullena, New Friends colony, South Delhi
Pin Code	110025
Mobile Number	7004611747
Current State	Delhi
Current Landmark	Opposite Hotel Surya
Current Address Stay No.	9430603300
Nearest Police Station	New Friends Colony PS

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## POST GRADUATION

I haven't done my Post Graduation	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## GRADUATION

I haven't done my Graduation	
College Name:	Chandigarh University
College Location:	Gharuan, SAS Nagar, Punjab
University Name:	Chandigarh University
Major / Specialisation	Computer Science Engineering
Course / Qualification:	B.E
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16BCS2028
From:	2016-08-10
To:	2020-12-04
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RAMMOHAN ROY SEMINARY
School Location:	Patna, Bihar
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Science
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10067
From:	2015-04-15
To:	2016-05-10
Marksheet	1

[Click to open the file](#)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Walmi, Patna
Board Name/University Name:	CBSE
Major Subjects	PCMB
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7150794
From:	2013-04-06
To:	2014-05-20
Marksheet	1

[Click to open the file](#)

# DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

## PROFESSIONAL REFERENCE 1

Name of the Person:	Zaid Ashraf
Designation:	Senior Analyst
Contact No:	7783858745
Email ID:	
Name of the Organisation:	WNS Global

## PROFESSIONAL REFERENCE 2

Name of the Person:	NA
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## Professional Licenses & Memberships

I haven't done my Professional Licenses & Memberships	1
Position Type:	
Status	
Certification Name:	
Certification Completion ID:	
Certification URL:	
From Date:	
To Date:	
This certification does not expire	

## GRADUATION

University / Institute Name	CHANDIGARH UNIVERSITY
Course	B.E
Specialization Major	Computer Science
Start Date	2016-08-10
End Date	2020-12-15
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	RAMMOHAN ROY SEMINARY +2, PATNA
Start Date	2015-04-11
End Date	2016-05-10

## SENIOR SECONDARY

Gap Status

0 years and 11 months

## SECONDARY

School Name	DAV PUBLIC SCHOOL
Start Date	2013-04-06
End Date	2014-05-20

## Employment Details

Years of Experience	
No of Employment	0

## Directorship Search Services

Company Name:	AML Right Source
Director Name:	Steve Meirink
Registration Number:	

## Web-Based / Social Media Services

Facebook URL:	<a href="https://www.facebook.com/farhan.nayazi">https://www.facebook.com/farhan.nayazi</a>
Twitter (X) URL:	NA
LinkedIn URL:	<a href="https://www.linkedin.com/in/farhannayazi/">https://www.linkedin.com/in/farhannayazi/</a>
Instagram URL:	<a href="https://www.instagram.com/fnayazii/">https://www.instagram.com/fnayazii/</a>
YouTube URL:	NA
Slideshare URL:	
Wikipedia URL:	
Wikileaks URL:	
Flickr URL:	
Yahoo Search Query:	
Google Search Query:	

## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name

Date

Attach Signature.



Farhan Nayyari

## 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).