

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRS -NEW Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA			
ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card DKYPN4035D					
नाम / Name	AIZAH NAZIR				
पिता का नाम / Father's name	NAZIR AHMAD DAR				
जन्म की तारीख / Date of Birth	07/06/2000				
लिंग / Gender	Female				
	 हस्ताक्षर / Signature		Signature Not Verified Digitally signed by: Income Tax Department Date : 05072024 225557 Reason : Document Signer Location : Delhi		
<p>✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax returns, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.</p> <p>✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).</p> <p>✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.</p> <p>✓ These PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "PAN QR Code Reader"</p> <p>इस ई- स्थायी लेखा संख्या (e-PAN) कार्ड में वर्णित जानकारी कोड प्रमाणित है जो एक विशिष्ट एंड्रोइड मोबाइल ऐप द्वारा पढ़ीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "PAN QR Code Reader" है।</p>					
Cut					
					

Personal Information

Full Name	Aizah Nazir
Former Name / Maiden Name	Nazir
Mobile Number	9622225949
Father's Name	Nazir Ahmad Dar
Spouse's Name	Nil
Date of Birth	2000-06-07
Gender	female
Aadhar Card Number	258461625013
Pan Card Number	DKYPN4035D
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	36 , School lane , Nowpora Miskeen bagh , Khanyar, Srinagar
Pin Code	190003
Mobile Number	9622225949
Current State	Jammu and Kashmir
Current Landmark	Tariq Medicates
Current Address Stay No.	-
Nearest Police Station	Khanyar Police Station

Current Address

Current Address	A35 Kalka Ji Apartments, Friday Market Lane, Neb Sarai , Saket
Pin Code	110068
Mobile Number	9622225949
Current State	New Delhi
Current Landmark	Vishal Mega Mart
Current Address Stay No.	-
Nearest Police Station	Saket Police Station

Declaration and Authorization

Name

Date _____

Attach Signature.

2. Trabeni

LATEST EMPLOYMENT 1

Name of the Employer:	-
Job Location:	-
Employee ID:	-
Designation:	-
UAN Number:	-
From Date:	2025-03-25
To Date:	2025-03-25
Name of the Reporting Manager:	-
Manager's Contact No:	
Manager's Contact Email:	—
Reasons for leaving:	I am a fresher, I have not worked in any organization as of now
HR Name:	-
HR Contact No:	
HR Email ID:	—
Last Salary Drawn:	0
Position Type:	temporary
Agency Details:	-
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1



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	NIL
Relieving Letter	NIL
Latest 3 months pay slip	NIL

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	NIL
Relieving Letter	NIL
Latest 3 months pay slip	NIL

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	NIL
Relieving Letter	NIL
Latest 3 months pay slip	NIL

POST GRADUATION

I haven't done my Post Graduation	
College Name:	-
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	Financial Consulting and Banking and Financial Services
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12305794
From:	2023-07-21
To:	2025-07-21
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**LOVELY
PROFESSIONAL
UNIVERSITY**

Provisional Academic Transcript



Student Name : Aizah Nazir

Registration No. : 12305794

Father's Name : Mr. Nazir Ahmed Dar

Mother's Name : Ms. Zahida Nazir

Programme : P371-NNAF :: Master of Business Administration

Mode : Regular

Date of initial registration : August, 2023

Term : I			
TGPA : 8.14		Equivalent percentage : 81.40 %	
S.No.	Course	Credit	Grade
1	ACCM506 :: FINANCIAL REPORTING, STATEMENTS AND ANALYSIS-I	2.00	A
2	FINM542 :: CORPORATE FINANCE -I	2.00	A+
3	MGNM500 :: CAREER PLANNING	2.00	A+
4	MGNM578 :: INTERNATIONAL BUSINESS ENVIRONMENT-I	2.00	A
5	MGNM581 :: ORGANIZATIONAL BEHAVIOUR AND HUMAN RESOURCE DYNAMICS-I	2.00	B+
6	MKTM503 :: MARKETING MANAGEMENT-I	2.00	A
7	QTTM509 :: RESEARCH METHODOLOGY-I	2.00	A

Term : II			
TGPA : 7.67		Equivalent percentage : 76.70 %	
S.No.	Course	Credit	Grade
1	ACCM507 :: FINANCIAL REPORTING, STATEMENTS AND ANALYSIS-II	2.00	B
2	ECOM525 :: MANAGERIAL ECONOMICS	3.00	B+
3	FINM551 :: CORPORATE FINANCE -II	2.00	B+
4	HRMM504 :: ORGANIZATION BEHAVIOUR AND HUMAN RESOURCE DYNAMICS-II	2.00	B+
5	MGNM801 :: BUSINESS ANALYTICS-I	2.00	O
6	MKTM511 :: MARKETING MANAGEMENT-II	2.00	A+
7	OPRM639 :: OPERATIONS MANAGEMENT AND RESEARCH-I	2.00	A

Term : III			
TGPA : 8.29		Equivalent percentage : 82.90 %	
S.No.	Course	Credit	Grade
1	FINM530 :: CORPORATE BANKING AND MICRO FINANCE	3.00	A
2	FINM812 :: FINANCIAL REPORTING AND VALUATION MODELING	3.00	A+
3	FINM813 :: LEVERAGED BUY-OUT MODELING	3.00	A
4	MGNM580 :: SPREADSHEET MODELLING AND ANALYSIS	2.00	A+
5	PEAM517 :: ANALYTICAL SKILLS-I	2.00	B+
6	PELM537 :: COMMUNICATION SKILLS FOR LEADERS-I	2.00	A
7	PESM508 :: SOFT SKILLS	2.00	A+

This is system generated Academic Transcript does not require any seal.

Disclaimer: This Provisional Academic Transcript is issued on the basis of information available in the office of records on the date of its issue and the University reserves the right to update/change any information contained herein without notice. Further the University expressly disclaims all obligations to confirm the accuracy of any of the particulars in this Provisional Academic Transcript based upon information submitted by the candidate.

Date of Printing: 16 Jan 2025
Place : Phagwara (Punjab)

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Prepared By
IT Cell



**LOVELY
PROFESSIONAL
UNIVERSITY**

Provisional Academic Transcript



Student Name : Aizah Nazir

Registration No. : 12305794

Father's Name : Mr. Nazir Ahmed Dar

Mother's Name : Ms. Zahida Nazir

Programme : P371-NNAF :: Master of Business Administration

Mode : Regular

Date of initial registration : August, 2023

Term : IV			
TGPA : 8.35		Equivalent percentage : 83.50 %	
S.No.	Course	Credit	Grade
1	FINM811 :: FINANCIAL STATEMENT ANALYSIS AND CREDIT MANAGEMENT	3.00	A+
2	FINM814 :: MODELLING FOR MERGERS AND ACQUISITIONS	3.00	O
3	FINM815 :: PROJECT FINANCE MODELING AND STARTUP VALUATION	3.00	A+
4	MGNM832 :: RESEARCH METHODOLOGY-II	2.00	A
5	MKTM504 :: BUSINESS ANALYTICS-II	2.00	A+
6	PEAM518 :: ANALYTICAL SKILLS-II	2.00	C
7	PELM538 :: COMMUNICATION SKILLS FOR LEADERS-II	2.00	B+

This is a provisional transcript and is valid till a regular transcript is issued
Student yet not completed the programme.

CGPA : 8.13
Equivalent percentage : 81.3 %

Jain

Associate Dean
Division of Examination
Lovely Professional University
Phagwara (Punjab)

This is system generated Academic Transcript does not require any seal.

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Date of Printing: 16 Jan 2025
Place : Phagwara (Punjab)

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Prepared By
IT Cell

GRADUATION

I haven't done my Graduation	
College Name:	-
College Location:	Awantipora, Pulwama, Jammu and Kashmir
University Name:	Islamic University of Science and Technology
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IUST0119012267
From:	2019-07-08
To:	2022-12-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

Islamic University of Science & Technology
Islamabad
72528
Registration No. **T-19013-265**

Awantipora, Kashmir

Provisional Certificate

This is to certify that **Aizah Nazir**

Son/Daughter of D/O: Nazir Ahmad Dar has successfully completed the requirements for **Bachelor of Business Administration** in this University under **Roll No. 19094-19-11** in the

I have been a member of the Islamic University of Science & Technology since May 2023.

Date: 08/06/2023
Control: of Examinations

[illegible][illegible]

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Delhi Public School, Srinagar
School Location:	Athwajan Bypass, Srinagar
Board Name/University Name:	CBSE
Major Subjects	ACCOUNTANCY, ECONOMICS and BUSINESS STUDIES
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2792877
From:	2018-03-21
To:	2019-03-21
Marksheet	1

054627

क्रम संख्या/
S.No.SSCE/2019/

0820469

रजि. नं. C219/04467/0179
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate AIZAH NAZIR

अनुक्रमांक Roll No. 2792877

माता का नाम Mother's Name ZAHIDA NAZIR

पिता/संरक्षक का नाम Father's/Guardian's Name NAZIR AHMAD DAR

विद्यालय School 04467-DELHI PUBLIC SCHOOL PANTHA CHOWK SRINAGAR J & K

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	087	XXX	087	EIGHTY SEVEN	A2
054	BUSINESS STUDIES	045	020	065	SIXTY FIVE	C1
055	ACCOUNTANCY	034	020	054	FIFTY FOUR	C1
030	ECONOMICS	047	017	064	SIXTY FOUR	C1
048	PHYSICAL EDUCATION	054	030	084	EIGHTY FOUR	A2
500	WORK EXPERIENCE					A1
502	HEALTH & PHY. EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi

02-05-2019

दिनांक Dated :

परीक्षा नियंत्रक
Controller of Examinations

Scanned with CamScanner

PROFESSIONAL REFERENCE 1

Name of the Person:	Dr. Abay Grover
Designation:	Assistant Professor
Contact No:	9501200889
Email ID:	msb.tpc@lpu.co.in
Name of the Organisation:	Lovely Professional University

PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Jagdeep Singh Arora
Designation:	Assistant Director
Contact No:	8146370718
Email ID:	jagdeep.arora@lpu.co.in
Name of the Organisation:	Lovely Professional University

Employment Deails	
Years of Experience	
No of Employment	0