

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

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

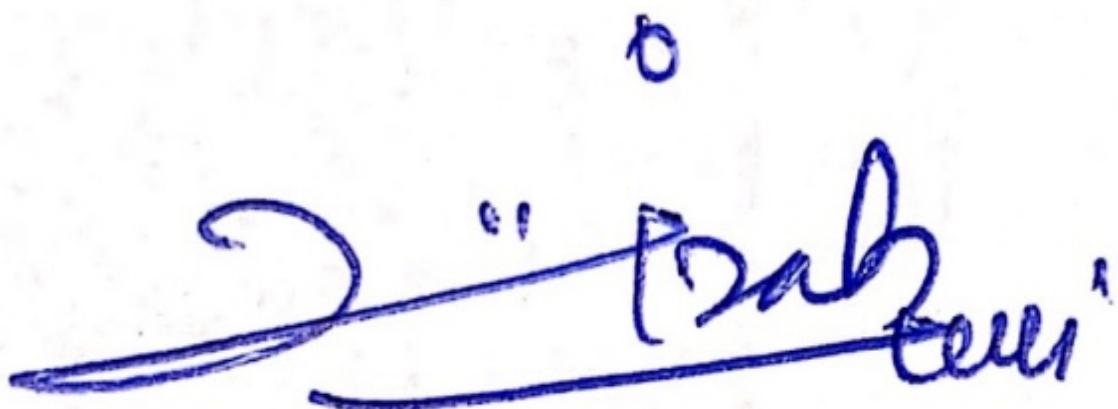
Current Address	A35 Kalka Ji Apartments, Friday Market Lane, Neb Sarai , Saket
Pin Code	110068
Mobile Number	9622225949
Current State	New Delhi
Current Landmark	Vishal Mega Mart
Current Address Stay No.	-
Nearest Police Station	Saket Police Station

Declaration and Authorization

Name

Date

Attach Signature.



D. "Pahani"

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	A
6	MKTM503 :: MARKETING MANAGEMENT-I	2.00	B+
7	QTMM509 :: 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

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Date of Printing: 16 Jan 2025
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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	

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Delhi Public School, Srinagar
School Location:	Athwajan Byepass, 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

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi

02-05-2019

दिनांक Dated :

CSI 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 Details

Employment Details	
Years of Experience	
No of Employment	0