

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

Issue Date: 07/01/2016



भारत सरकार

Government of India



Numaan Parveez Dhar
Date of Birth/DOB: 19/06/1998
Male/ MALE

2527 0797 3009

VID : 9119 3760 6973 4308

मेरा **आधार**, मेरी पहचान

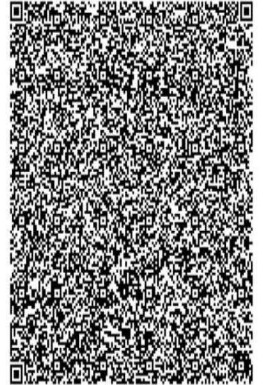


भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



Address:
S/O: Parveez Amin Dhar, Burza Bagh,
Rangpora, Srinagar, Srinagar,
Jammu and Kashmir - 190020



Download Date: 17/10/2023

2527 0797 3009

VID : 9119 3760 6973 4308



1947



help@uidai.gov.in



www.uidai.gov.in

Personal Information

Full Name	Numaan Parveez Dhar
Former Name / Maiden Name	Not applicable
Mobile Number	7006653132
Father's Name	Parveez Amin Dhar
Spouse's Name	N/A
Date of Birth	1998-06-19
Gender	male
Aadhar Card Number	252707973009
Pan Card Number	FDUPD5349P
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	House no 11, dispensary lane, lane 5A, madina colony burze bagh rangpora
Pin Code	190024
Mobile Number	7006653132
Current State	Jammu and Kashmir
Current Landmark	Jamai masjid gousia
Current Address Stay No.	9596513024
Nearest Police Station	Zakura

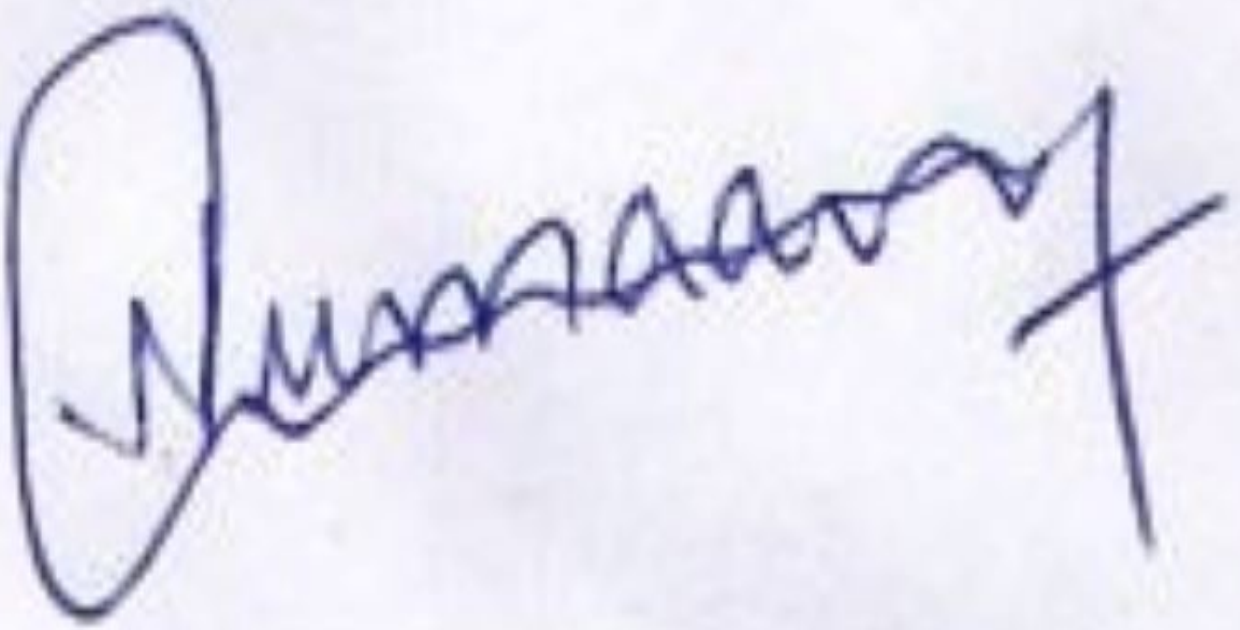
Current Address

Current Address	1719, gali tehsildar kucha chelan darya gunj
Pin Code	110006
Mobile Number	7006653132
Current State	Delhi
Current Landmark	Moti mahal restaurant
Current Address Stay No.	9596513024
Nearest Police Station	Darya gunj

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in blue ink, featuring a large, stylized initial 'Q' followed by a series of connected loops and a long, sweeping horizontal stroke ending in a sharp upward flick.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Badshahpur gurgoan
Employee ID:	703413216
Designation:	Process associate
UAN Number:	102157217814
From Date:	2024-12-02
To Date:	2025-03-13
Name of the Reporting Manager:	Jerish
Manager's Contact No:	9910832394
Manager's Contact Email:	Jerish.Jerish@genpact.com
Reasons for leaving:	Too far
HR Name:	
HR Contact No:	
HR Email ID:	Smriti.Sinha@genpact.com
Last Salary Drawn:	27748
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

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	
College Name:	University of Kashmir
College Location:	Dargah hazratbal srinagar
University Name:	University of kashmir
Major / Specialisation	Financial management
Course / Qualification:	Mba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2954-SMI-2017
From:	2021-10-02
To:	2023-12-29
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



ACADEMIC TRANSCRIPT

University of Kashmir

کشمیر یونیورسٹی

NAAC Accredited Grade 'A+'

Srinagar, J & K, India-190006

Name	NUMAAN PARVEEZ DHAR	Registration No.	2954-SMI-2017
Parentage	PARVEEZ AMIN DHAR	Roll No.	21035111031
Programme	MASTER OF BUSINESS ADMINISTRATION (FINANCIAL MANAGEMENT) (Batch:2021)	Session [Completed i:]	DECEMBER, 2023
Department	Department of Management Studies	Mode	Regular

Course Code	Course Name	Credit	Grade Letter	Grade Points	Credit Points	SGPA
Semester: 1						
IMBA18001OE	LEADERSHIP DEVELOPMENT	2	A+	9	18	
ENG18001OE	ENGLISH COMMUNICATION SKILLS-I	2	B+	7	14	
MBAFM18101CR	MANAGEMENT AND ORGANIZATIONAL BEHAVIOR	4	B+	7	28	
MBAFM18102CR	ACCOUNTING FOR MANAGERS	4	A	8	32	
MBAFM18103CR	QUANTITATIVE METHODS	4	P	4	16	
MBAFM18104CR	MANAGERIAL ECONOMICS	4	A	8	32	
MBAFM18105DCE	SEMINAR IN CONTEMPORARY BUSINESS PRACTICES	2	B	6	12	
MBAFM19106DCE	COMPUTER APPLICATIONS IN MANAGEMENT	3	A	8	24	
MBAFM18108DCE	BUSINESS LAW	3	P	4	12	
Total		28			188	6.71
Semester: 2						
ENG18004OE	ENGLISH COMMUNICATION SKILLS-II	2	B	6	12	
MBA18002GE	MANAGING ACROSS CULTURES	2	A	8	16	
MBAFM18201CR	HUMAN RESOURCES MANAGEMENT	4	B+	7	28	
MBAFM18202CR	MARKETING MANAGEMENT	4	B+	7	28	
MBAFM18203CR	MANAGERIAL FINANCE	4	P	4	16	
MBAFM18204CR	PRODUCTION AND OPERATIONS MANAGEMENT	4	B	6	24	
MBAFM18205DCE	SEMINAR IN CONTEMPORARY BUSINESS PRACTICES	2	B	6	12	
MBAFM18206DCE	RESEARCH METHODOLOGY	3	B	6	18	
MBAFM18208DCE	ENTREPRENEURSHIP DEVELOPMENT	3	A+	9	27	
Total		28			181	6.46
Semester: 3						
MBAFM18301CR	STRATEGIC MANAGEMENT	4	A	8	32	
MBAFM18302CR	SECURITY ANALYSIS & PORTFOLIO MANAGEMENT	4	B+	7	28	
MBAFM18303CR	INDIAN FINANCIAL SYSTEM	4	B+	7	28	
MBAFM18304DCE	SEMINAR IN CONTEMPORARY BUSINESS PRACTICES	2	A+	9	18	
MBAFM18305DCE	MACRO-ECONOMIC POLICY AND ANALYSIS	4	A	8	32	
MBAFM18306DCE	WORK CAPITAL MANAGEMENT	3	A	8	24	
MBAFM18307DCE	MANAGEMENT OF COMMERCIAL BANKS	3	B+	7	21	
Total		24			183	7.63
Semester: 4						
MBAFM18401CR	PROJECT APPRAISAL, FINANCE AND MANAGEMENT	4	C	5	20	
MBAFM18402CR	CORPORATE VALUATION AND RESTRUCTURING	4	B	6	24	
MBAFM18403CR	COMPREHENSIVE VIVA	2	A+	9	18	
MBAFM18404CR	INTERNSHIP AND TRAINING PROJECT	6	O	10	60	
MBAFM18405DCE	FINANCIAL RISK MANAGEMENT	3	B	6	18	
MBAFM18407DCE	INTERNATIONAL FINANCIAL MANAGEMENT	3	B+	7	21	
Total		22			161	7.32

Academic Performance

Total Credits Earned 102
 Cumulative Grade Point Average (CGPA) = $713 / 102 = 6.99$
 Date of declaration of Result January 03, 2024

Total Credit Points 713
 Percentage Equivalent 69.90
 Notification No. 1

Notes:

The medium of instruction of all courses, except language courses, offered by the University is English and for Language courses the medium of instruction is course Language.

* The credits earned in pass course are not considered for calculating total number of credits secured by a candidate.

Prepared By

Checked By

Assistant Controller Conduct

Controller of Examinations

GRADUATION

I haven't done my Graduation	
College Name:	SMI
College Location:	Gogo rangreth
University Name:	University of Kashmir
Major / Specialisation	Hr and marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2954-SMI-2017
From:	2017-08-29
To:	2020-12-29
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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Done

English and for Language courses the medium of instruction is course language.
 * The credits earned in pass course are not considered for calculating total number of credits secured by a candidate.

Prepared By

Checked By

Assistant Controller Conduct

Controller of Examinations



ACADEMIC TRANSCRIPT

University of Kashmir

کشمیر یونیورسٹی

NAAC Accredited Grade 'A'

Srinagar, J & K, India-190006

Name: NUMAAN PARVEEZ DHAR
 Parentage: PARVEEZ AMIN DHAR
 Programme: BACHELOR OF BUSINESS ADMINISTRATION (Batch: 2017)
 College: SM IQBAL COLLEGE

Registration No. 2954-SMI-2017
 Roll No. 20640861
 Session [Completed in] Dec, 2020-Feb, 2021
 Mode Regular

Course Code	Course Name	Credit	Grade Letter	Grade Points	Credit Points	SGPA
Semester: 1						
MOB116	FUNDAMENTALS OF MANAGEMENT AND ORGANISATION	6	A	8	48	
SBD116	BEHAVIOUR	6	C	6	36	
ETD116	STATISTICS FOR BUSINESS DECISIONS	6	P	5	30	
	ENTREPRENEURSHIP DEVELOPMENT	6				
Total		18			114	6.33
Semester: 2						
ES216	ENVIRONMENTAL STUDIES (PASS COURSE *)	6*	B	7	42	
BAC216	BUSINESS ACCOUNTING	6	B	7	42	
BCM216	BUSINESS COMMUNICATION	6	A	8	48	
ESR216	ETHICS & CORPORATE SOCIAL RESPONSIBILITY	6	A	8	48	
ME216	MANAGERIAL ECONOMICS	6	B	7	42	
Total		24			180	7.5
Semester: 3						
MCR316	MACRO ECONOMICS	6	B	7	42	
POM316	PRINCIPLES OF MARKETING	6	P	5	30	
MA316	MANAGEMENT ACCOUNTING	6	B	7	42	
TP316	TAX PLANNING	6	A	8	48	
PDCSEC	COMMUNICATION SKILLS & PERSONALITY DEVELOPMENT	4	A	8	32	
Total		28			194	6.92
Semester: 4						
BRH417	BUSINESS RESEARCH	6	A+	9	54	
HRM417	HUMAN RESOURCE MANAGEMENT	6	B	7	42	
FMG417	FINANCIAL MANAGEMENT	6	A	8	48	
POM417	PRODUCTION AND OPERATIONS MANAGEMENT	6	C	6	36	
BCO416	BUSINESS COMMUNICATION	4	A+	9	36	
Total		28			216	7.71
Semester: 5						
LAB516	LEGAL ASPECTS OF BUSINESS	6	A	8	48	
QTM516	QUANTITATIVE TECHNIQUES FOR MANAGEMENT	6	B	7	42	
PAAD516	FINANCE (PROJECT APPRAISAL AND ANALYSIS)	6	A+	9	54	
PSMD516	MARKETING (PERSONAL SELLING & SALES FORCE MANAGEMENT)	6	A+	9	54	
Total		24			198	8.25
Semester: 6						
BPS616	BUSINESS POLICY AND STRATEGY	6	A+	9	54	
FIM616	FINANCIAL INSTITUTIONS AND MARKETS	6	A	8	48	
SASD616	HUMAN RESOURCE HRD: (SYSTEMS AND STRATEGIES)	6	A+	9	54	
MMD616	PRODUCTION & OPERATIONS MANAGEMENT (POM: MATERIALS MANAGEMENT)	6	O	10	60	
Total		24			216	9



University of Kashmir



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt boys hr sec soura
School Location:	Soura
Board Name/University Name:	Jkbose
Major Subjects	Physics chemistry maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8115208
From:	2016-03-29
To:	2017-01-22
Marksheet	1

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Done

4 of 10



The Jammu & Kashmir State Board of School Education

Higher Secondary Part Two Examination

Annual 2016

ROLL NO. 8115208

NAME NUMAAN PARVEEZ DHAR
FATHER PARVEEZ AMIN DHAR
MOTHER BILQUEES PARVEEZ
FACULTY SCIENCE



REG. NO. N13300150144

S U B J E C T S	T H E O R Y		P R A C T I C A L				T O T A L		A W A R D
	MARKS OBTAINED	MIN MARKS	INTR	EXTR	TOTAL	MIN	MARKS OBTAINED	MAX MARKS	
General English	64	33					64	100	
Physics	56	25	10	15	25	11	81	100	
Chemistry	66	25	9	18	27	11	93	100	
Mathematics	82	36					82	100	
Functional English	68	36					68	100	
Distinction							388	/ 500	

KTR : 22 Jan 17

SECRETARY

ERRORS & OMISSION EXCEPTED
ANY QUERY OR CLARIFICATION MAY
BE SOUGHT FROM THE BOARD BUT
WITHIN SIX MONTHS OF THE DATE OF
DECLARATION OF THIS RESULT

FAILED - F
PREVIOUSLY PASSED - P
STATUTORY CONCESSION - S



The Jammu & Kashmir State Board of School Education

CERTIFICATE OF ELIGIBILITY

EXAM	SESSION	ROLL NO.
NAME	NUMAAN PARVEEZ DHAR	
FATHER	PARVEEZ AMIN DHAR	
MOTHER	BILQUEES PARVEEZ	
SUBJECTS	<GE> <PH> <CH> <MA> <FE>	
RESULT	Distinction	
PREV. RECORD	16AKTR 8115208	REG. NO. N13300150144

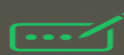
This certificate must accompany the admission form for the next examination.

FEES DRAFT NO.



ACADEMIC TRANSCRIPT

University of Kashmir



PROFESSIONAL REFERENCE 1

Name of the Person:	Shah mutaal
Designation:	Senior associate
Contact No:	9018011432
Email ID:	Lusifer98@outlook.com
Name of the Organisation:	Amazon

PROFESSIONAL REFERENCE 2

Name of the Person:	Waleed afzal
Designation:	Analyst
Contact No:	7006087398
Email ID:	Waleednaqash@gmail.com
Name of the Organisation:	Rio tinto

POST GRADUATION

University / Institute Name	University of Kashmir
Course	Mba
Specialization Major	Financial management
Start Date	2021-10-02
End Date	2023-12-29
Gap Status	0 years and 10 months

GRADUATION

University / Institute Name	University of Kashmir
Course	BBA
Specialization Major	Marketing
Start Date	2017-08-29
End Date	2020-12-29
Gap Status	0 years and 7 months

SENIOR SECONDARY

School Name	Govt boys hr sec school
Start Date	2015-12-29

SENIOR SECONDARY

End Date	2017-01-22
Gap Status	0 years and 7 months

SECONDARY	
School Name	Burn hall school
Start Date	2013-11-29
End Date	2015-05-29

Employment Deails	
Years of Experience	
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2024-12-02
End Date	2025-03-13