

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



भारत सरकार

Government of India



मो फरहान नायाजी

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 एक्सएमएल 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).

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 कॉलोनी सेक-2, फुलवारी,
फुलवारिशारिफ, 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



XXXX XXXX 5617

VID: 9193 7126 4769 7762

1947

help@uidai.gov.in

www.uidai.gov.in

Personal Information

| | |
|---------------------------|------------------|
| Full Name | MD FARHAN NAYAZI |
| Former Name / Maiden Name | N/A |
| Mobile Number | 7779831071 |
| Father's Name | Md Tasneem Arfl |
| Spouse's Name | N/A |
| Date of Birth | 1999-03-27 |
| Gender | male |
| Aadhar Card Number | 984074595617 |
| Pan Card Number | BIGPN6795J |
| Nationality | INDIA |
| Marital Status | Single |

Permanent Address

| | |
|--------------------------|---|
| Permanent Address | 134/2, Road no. 16, Haroon colony Phulwari Sharif Patna |
| Pin Code | 801505 |
| Mobile Number | 7779831071 |
| Current State | BIHAR |
| Current Landmark | Near Badi Masjid |
| Current Address Stay No. | 7004611747 |
| Nearest Police Station | Phulwari Sharif |

Current Address

| | |
|--------------------------|--|
| Current Address | B-167, Zakir Bagh, Gate 3, Opposite Hotel Surya, Sarai Jullena, NFC, |
| Pin Code | 110025 |
| Mobile Number | 7779831071 |
| Current State | Delhi |
| Current Landmark | Opposite Surya Hotel |
| Current Address Stay No. | 7004611747 |
| Nearest Police Station | New Friends Colony |

Declaration and Authorization

Name

Date

Attach Signature.



Farhan Nayyisi

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 | 0 |
| 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: | Mohali, NH-05, Ludhiana Highway, Punjab 140413 |
| University Name: | Chandigarh University |
| Major / Specialisation | Computer Science |
| Course / Qualification: | B.E-CSE |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 16BCS2028 |
| From: | 2016-08-10 |
| To: | 2020-07-19 |
| Marksheet | 0 |
| 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: | RAMMOHAN ROY SEMINARY |
| School Location: | Khazanchi Rd, Naya Tola, Lalbagh, Patna, Bihar 800004 |
| 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: | 2015-05-29 |
| To: | 2016-05-20 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|----------------------------|
| Name of the Person: | ZAID ASHRAF |
| Designation: | AML and Sanction Associate |
| Contact No: | 7783858745 |
| Email ID: | |
| Name of the Organisation: | WNS |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|-----|
| Name of the Person: | |
| Designation: | |
| Contact No: | |
| Email ID: | |
| Name of the Organisation: | N/A |

GRADUATION

| | |
|-----------------------------|-----------------------|
| University / Institute Name | CHANDIGARH UNIVERSITY |
| Course | B.E |
| Specialization Major | Computer Science |
| Start Date | 2016-08-10 |
| End Date | 2020-07-15 |
| Gap Status | 0 years and 3 months |

SENIOR SECONDARY

| | |
|-------------|---------------------------------|
| School Name | RAMMOHAN ROY SEMINARY +2, PATNA |
| Start Date | 2015-05-20 |
| End Date | 2016-05-27 |
| Gap Status | 1 years and 0 months |

SECONDARY

| | |
|-------------|-------------------|
| School Name | DAV PUBLIC SCHOOL |
| Start Date | 2013-04-10 |
| End Date | 2014-05-20 |

Employment Details

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