

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Nameera Lari
Former Name / Maiden Name	N/A
Mobile Number	9125714331
Father's Name	Shakil Alam Lari
Spouse's Name	N/A
Date of Birth	23-03-2002
Age	23 years 9 months
Gender	female
Alternative Mobile Number	9125714331
Aadhar Card Number	898724213333
Aadhar Card Number	N/A
Pan Card Number	CAHPL5331G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Lari Campus
Street	Chhawani
District	N/A
City	Padrauna
State	UP
Pincode	274304

Current Address

House no	G-661, Radha Rani Girls pg
Street	Alpha 2
District	N/A
City	Greater Noida
State	UP
Pincode	201310

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
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:	GNIOT Institute of Management Studies(GIMS)
College Location:	Knowledge Park 2, Greater Noida
University Name:	Greater Noida Institute of Technology
Major / Specialisation	Finance
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	924301
From (Approx):	26-06-2024
To (Approx):	15-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GNIOT Institute of Management Studies(GIMS)
College Location:	Knowledge Park 2, Greater Noida
University Name:	Greater Noida Institute of Technology
Major / Specialisation	Finance
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	924301
From (Approx):	26-06-2024
To (Approx):	15-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Madan Mohan Malaviya University of Technology
College Location:	Gorakhpur
University Name:	Madan Mohan Malaviya University of Technology
Major / Specialisation	Bachelor of Business Administration(BBA-General)
Course / Qualification:	Bachelor degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2020081031
From:	20-11-2020
To:	25-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Madan Mohan Malaviya University of Technology
College Location:	Gorakhpur
University Name:	Madan Mohan Malaviya University of Technology
Major / Specialisation	Bachelor of Business Administration(BBA-General)
Course / Qualification:	Bachelor degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2020081031
From:	20-11-2020
To:	25-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

उपाधि क्रमांक /
Degree Serial No.
1293

नामांकन संख्या /
Enrollment No.
2020BBA1156

अनुक्रमांक संख्या /
Roll No.
2020081031



मदन मोहन मालवीय प्रौद्योगिकी विश्वविद्यालय
Madan Mohan Malaviya University of Technology



गोण्डपुर (उ० प्र०), भारत
Gondhpur (U.P.), India

विश्वविद्यालय की विद्या परिषद की अनुशंसा पर
नमीरा लारी सुपुत्र/सुपुत्री शबनम बानो लारी एवं श्री शकील आलम लारी
को वाणिज्य प्रशासन में स्नातक उपाधि
प्रथम श्रेणी में सम्मान सहित
उनके द्वारा इस उपाधि की अवाप्ति हेतु
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूर्ण करने पर
एतद्वारा वर्ष २०२३ में प्रदान की जाती है।

Upon the recommendation of the University's Academic Council,
the University hereby confers the degree of
Bachelor of Business Administration
upon

NAMEERA LARI S/D of Mrs. **SHABNAM BANO LARI** & Mr. **SHAKIL ALAM LARI**
who has successfully completed the requirements prescribed by the University for
the award of this degree in **First Division with Honours**
in the year 2023.

Dated / दिनांक 19-Sept.-2023



(प्रो० जय प्रकाश पाण्डेय)
कुलपति

(Prof. Jai Prakash Pandey)
Vice - Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Nav Jeevan Mission School
School Location:	Kasia Kushinagar, Uttar Pradesh
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23665060
From:	04-04-2019
To:	15-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Nav Jeevan Mission School
School Location:	Kasia Kushinagar, Uttar Pradesh
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23665060
From:	04-04-2019
To:	15-03-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ST. Therese's High School
School Location:	Padrauna Kushinagar, Uttar Pradesh
Board Name/University Name:	ICSE
Major Subjects	NA
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6767581
From:	04-04-2017
To:	14-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ST. Therese's High School
School Location:	Padrauna Kushinagar, Uttar Pradesh
Board Name/University Name:	ICSE
Major Subjects	NA
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6767581
From:	04-04-2017
To:	14-05-2018
Marksheet	1

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POST GRADUATION	
University / Institute Name	GNIOT Institute of Management Studies
Course	PGDM
Specialization Major	Finance
Start Date	2024-06-26
End Date	2026-05-15
Gap Status	1 years and 1 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

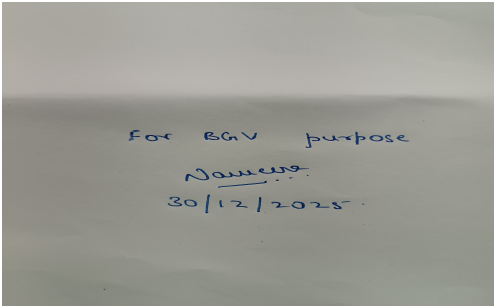
GRADUATION	
University / Institute Name	Madan Mohan Malaviya University of Technology
Course	BBA
Specialization Major	General
Start Date	2020-11-20
End Date	2023-05-25
Gap Status	50 years and 10 months

SECONDARY		
School Name		N/A
Start Date		N/A
End Date		N/A
Gap Status	0 years and 0 months	
Employment Deails		
Years of Experience		
No of Employment		0

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd 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.

Nameera Lari		30-12-2025
Full name of the candidate	Signature	Date of form filled

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.