

Background Verification Form

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

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	KUNAL KISHORE
Former Name / Maiden Name	N/A
Mobile Number	7004701747
Father's Name	SUBODH CHANDRA SHUKLA
Spouse's Name	ANTRA SHUKLA
Date of Birth	30-12-1982
Age	42 years 9 months
Gender	male
Alternative Mobile Number	9525420320
Aadhar Card Number	203228897555
Aadhar Card Number	7004701747
Pan Card Number	BWSPK9443G
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	85
Street	S/O SUBODH CHANDRA SHUKLA , SHUKLA HOUSE
District	JAMUDAG
City	RANCHI
State	JH
Pincode	835204

Current Address

House no	CD 383
Street	SECTOR 3 HEC COLONY
District	DHURWA
City	RANCHI
State	JH
Pincode	834004

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ERNST AND YOUNG LLP
Job Location:	BANGLORE
Employee ID:	K69394
Designation:	CONSULTANT
UAN Number:	100744184647
From Date:	02-12-2024
To Date:	07-03-2025
Name of the Reporting Manager:	VIKAS GUPTA
Manager's Contact No:	7204005597
Manager's Contact Email:	VIKAS.GUPTA4@IN.EY.COM
Reasons for leaving:	PERSONAL
HR Name:	PRASHANTHI DASS
HR Contact No:	9080676616
HR Email ID:	PRASHANTHI.DASS@IN.EY.COM
Last Salary Drawn:	850000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ERNST AND YOUNG LLP
Job Location:	BANGLORE
Employee ID:	K69394
Designation:	CONSULTANT
UAN Number:	100744184647
From Date:	02-12-2024
To Date:	07-03-2025
Name of the Reporting Manager:	VIKAS GUPTA
Manager's Contact No:	7204005597
Manager's Contact Email:	VIKAS.GUPTA4@IN.EY.COM

LATEST EMPLOYMENT 1

Reasons for leaving:	PERSONAL
HR Name:	PRASHANTHI DASS
HR Contact No:	9080676616
HR Email ID:	PRASHANTHI.DASS@IN.EY.COM
Last Salary Drawn:	850000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1



K69394-Jan-202...



Ernst & Young LLP

EMPLOYEE CODE	K69394	FOR THE MONTH OF	Jan-2025
NAME	Kunal Kishor	BANK A/C NO	50100620284745
EMPLOYEE GPN	20230099035	MARKET SEGMENT (MS)	FS
SERVICE LINE	Business Consulting Risk	COMPETENCY	CNS - RISK - PROCESS & CONTROLS
DESIGNATION	Consultant	PF & FPF A/C NO	K69394YES
DATE OF JOINING	02-Dec-2024	UAN(PF)	100744184647
LOCATION	BANGALORE		

BASIC SALARY	28,400.00	PF	3,408.00
HRA	14,200.00	PROF TAX	200.00
SPECIAL ALLOWANCE	7,050.00	MEAL RECOVERY	420.00
CONVEYANCE ALLOWANCE	16,700.00		
GROSS EARNING	66,350.00	GROSS DEDUCTION	4,028.00
NET PAY			62,322.00
AMOUNT CREDITED TO YOUR BANK ACCOUNT			62,322.00





K69394-Dec-202...



Ernst & Young LLP

EMPLOYEE CODE	K69394	FOR THE MONTH OF	Dec-2024
NAME	Kunal Kishor	BANK A/C NO	50100620284745
EMPLOYEE GPN	20230099035	MARKET SEGMENT (MS)	FS
SERVICE LINE	Business Consulting Risk	COMPETENCY	CNS - RISK - PROCESS & CONTROLS
DESIGNATION	Consultant	PF & FPF A/C NO	K69394YES
DATE OF JOINING	02-Dec-2024	UAN(PF)	100744184647
LOCATION	BANGALORE		

BASIC SALARY	27,484.00	PF	3,298.00
HRA	13,742.00	PROF TAX	200.00
SPECIAL ALLOWANCE	6,823.00	MEAL RECOVERY	120.00
CONVEYANCE ALLOWANCE	16,161.00		
GROSS EARNING	64,210.00	GROSS DEDUCTION	3,618.00

NET PAY	60,592.00
AMOUNT CREDITED TO YOUR BANK ACCOUNT	60,592.00





Final Settlement Sheet			
Ernst & Young LLP			
Employee Code	K69394	Pan Card No.	BWSPK9443G
OU	Business Consulting	Employee Name	Kunal Kishor
Date Of Joining	02-Dec-2024	Designation	Consultant
HR Band		Last Working Day	07-Mar-2025
Location	Bengaluru	Salary Account	50100620284745 - 82
Employee State	Karnataka	Notice recovery days	Bengaluru (UB City) 0
Last salary drawn	Feb 1 2025 12:00:00	Employee Office	
Notice Pay Waiver	No	Notice Payable days	
		Unpaid Leaves	0
Earnings	Amount (INR)	Deductions	Amount (INR)
Basic Salary	6,413	Other Deductions (*)	12,792
HRA	3,206	Income Tax	-
Special Allowance	1,592	Profession Tax	-
Transport Assistance	3,771	Exgratia recovery	-
Retirement Allowance	-	Salary advance for bonus and Inc.	-
Medical Allowance	-	Cab Deduction	-
Asset Asst	-	Notice Period Recovery	76,563
Ex Gratia	241		
Gratuity	-		
Leave Encashment	1,821		
Intt of Gratuity	-		
Notice Period Payment	-		
One Time Earning	-		
Joining bonus (Current year)	-		
Statutory Bonus	-		
Exp. Balance paid with FNF	-		
Gross Earnings	17,044	Gross Deductions	89,355
DUE TO YOU / (FROM YOU) IN FULL AND FINAL SETTLEMENT			
DUE TO YOU / (FROM YOU) IN FULL AND FINAL SETTLEMENT			(72,311)
Complied and Checked by	Nikita Dhariwan		
Approved By	Indibar Sen		
Kunal Kishor			
Employee Signature		Date:	
*PF - 770/- *Admin - 400/- *IT Withheld and released- 100000/- *Relocation Recovery - 11622/-			
41	42	43	44
45	46	47	48
49	50	51	52
53	54	55	56
57	58	59	60
61	62	63	64
65	66	67	68
69	70	71	72
73	74	75	76
77	78	79	80
81	82	83	84
85	86	87	88
89	90	91	92

Final Settlement

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Revolut
Job Location:	Mumbai/REMOTE
Employee ID:	69181
Designation:	Fincrime Analyst - AML/CTF Retail
UAN Number:	
From Date:	12-12-2024
To Date:	08-11-2024
Name of the Reporting Manager:	GONCALO BASILIO BRAS
Manager's Contact No:	35122124857
Manager's Contact Email:	GONCALO.BRASS@REVOLUT.COM
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	HR
HR Contact No:	
HR Email ID:	CONTACTHR@REVOLUT.COM
Last Salary Drawn:	660000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Revolut
Job Location:	Mumbai/REMOTE
Employee ID:	69181
Designation:	Fincrime Analyst - AML/CTF Retail
UAN Number:	
From Date:	12-12-2024
To Date:	08-11-2024
Name of the Reporting Manager:	GONCALO BASILIO BRAS
Manager's Contact No:	35122124857
Manager's Contact Email:	GONCALO.BRASS@REVOLUT.COM

EX EMPLOYMENT 2

Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	HR
HR Contact No:	
HR Email ID:	CONTACTHR@REVOLUT.COM
Last Salary Drawn:	660000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	SHAFFER ENERGY
Job Location:	DELHI NCR
Employee ID:	8510
Designation:	SR ANALYST
UAN Number:	
From Date:	10-01-2018
To Date:	31-03-2023
Name of the Reporting Manager:	AMIT K
Manager's Contact No:	
Manager's Contact Email:	AMIT.KUMAR@SHAFFERENERGY.COM
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	
HR Contact No:	9910155526
HR Email ID:	AMIT.KUMAR@SHAFFERENERGY.COM
Last Salary Drawn:	487000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	SHAFFER ENERGY
Job Location:	DELHI NCR
Employee ID:	8510
Designation:	SR ANALYST
UAN Number:	
From Date:	10-01-2018
To Date:	31-03-2023
Name of the Reporting Manager:	AMIT K
Manager's Contact No:	
Manager's Contact Email:	AMIT.KUMAR@SHAFFERENERGY.COM

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	
HR Contact No:	9910155526
HR Email ID:	AMIT.KUMAR@SHAFFERENERGY.COM
Last Salary Drawn:	487000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	GENPACT
Job Location:	GURGAON
Employee ID:	703087272
Designation:	BUSINESS ANALYST
UAN Number:	
From Date:	01-07-2011
To Date:	18-08-2014
Name of the Reporting Manager:	MANISH KOCHHAR
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PERSONAL
HR Name:	Yogesh Vashisht
HR Contact No:	
HR Email ID:	hr.helpdeskexit@gempact.com
Last Salary Drawn:	390000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	GENPACT
Job Location:	GURGAON
Employee ID:	703087272
Designation:	BUSINESS ANALYST
UAN Number:	
From Date:	01-07-2011
To Date:	18-08-2014
Name of the Reporting Manager:	MANISH KOCHHAR
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	PERSONAL
HR Name:	Yogesh Vashisht
HR Contact No:	
HR Email ID:	hr.helpdeskexit@gpact.com
Last Salary Drawn:	390000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	SCHOOL OF MANAGEMENT SCIENCES
College Location:	VARANASI
University Name:	SCHOOL OF MANAGEMENT SCIENCES
Major / Specialisation	MARKETING
Course / Qualification:	pgdm
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PG/15/048
From:	01-06-2009
To:	01-05-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	SCHOOL OF MANAGEMENT SCIENCES
College Location:	VARANASI
University Name:	SCHOOL OF MANAGEMENT SCIENCES
Major / Specialisation	MARKETING
Course / Qualification:	pgdm
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PG/15/048
From:	01-06-2009
To:	01-05-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	MAHE
College Location:	KARNATAKA
University Name:	MANIPAL UNIVERSITY
Major / Specialisation	INFORMATION TECHNOLOGY
Course / Qualification:	BIT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	082218424
From:	01-08-2004
To:	31-01-2004
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	MAHE
College Location:	KARNATAKA
University Name:	MANIPAL UNIVERSITY
Major / Specialisation	INFORMATION TECHNOLOGY
Course / Qualification:	BIT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	082218424
From:	01-08-2004
To:	31-01-2004
Marksheet	1
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:	PPK COLLEGE BUNDU
School Location:	BUNDU
Board Name/University Name:	BIEC PATNA
Major Subjects	SCIENCE
Course / Qualification:	ISC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9116/10051
From:	01-06-1998
To:	25-06-2000
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	PPK COLLEGE BUNDU
School Location:	BUNDU
Board Name/University Name:	BIEC PATNA
Major Subjects	SCIENCE
Course / Qualification:	ISC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9116/10051
From:	01-06-1998
To:	25-06-2000
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	NIZE JARYAL
Designation:	FINCRIME ANALYST
Contact No:	7018699724
Email ID:	NIZE.JARYAL@REVOLUT.COM
Name of the Organisation:	REVOLUT
Name of the Person:	NIZE JARYAL
Designation:	FINCRIME ANALYST
Contact No:	7018699724
Email ID:	NIZE.JARYAL@REVOLUT.COM
Name of the Organisation:	REVOLUT

PROFESSIONAL REFERENCE 2

Name of the Person:	MUKESH KAR
Designation:	STORE MANAGER
Contact No:	6204752190
Email ID:	WITHMUKESH@GMAIL.COM
Name of the Organisation:	TANISHQ L3 MODEL STORE
Name of the Person:	MUKESH KAR
Designation:	STORE MANAGER
Contact No:	6204752190
Email ID:	WITHMUKESH@GMAIL.COM
Name of the Organisation:	TANISHQ L3 MODEL STORE

POST GRADUATION

University / Institute Name	SCHOOL OF MANAGEMENT SCIENCES
Course	PGDM
Specialization Major	N/A
Start Date	2009-06-01
End Date	2011-05-01
Gap Status	5 years and 5 months

GRADUATION

University / Institute Name	MAHE
Course	BIT
Specialization Major	INFORMATION TECHNOLOGY
Start Date	2000-08-01
End Date	2004-01-31
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	PPK COLLEGE BUNDU
Start Date	1998-06-01

SECONDARY

School Name	SS HIGH SCHOOL SONAHATU
Start Date	1997-01-01
End Date	1998-12-31

Employment Details

Years of Experience	16.3
No of Employment	8

Employment (1)

Employment Type	employed
Start Date	2004-07-20
End Date	2008-02-29

Employment (2)

Employment Type	employed
Start Date	2011-07-01
End Date	2014-08-18

GAP:3 year(s) 4 month(s) 2 day(s)

Employment (3)

Employment Type	employed
Start Date	2015-01-08

Employment (3)

End Date	2015-08-31
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GAP:4 month(s) 21 day(s)

Employment (4)

Employment Type	employed
Start Date	2016-05-03
End Date	2017-06-19

GAP:8 month(s) 2 day(s)

Employment (5)

Employment Type	employed
Start Date	2017-06-27
End Date	2017-12-31

GAP:8 day(s)

Employment (6)

Employment Type	employed
Start Date	2018-01-10
End Date	2023-03-31

GAP:10 day(s)

Employment (7)

Employment Type	employed
Start Date	2024-02-12
End Date	2024-11-08

GAP:10 month(s) 12 day(s)

Employment (8)

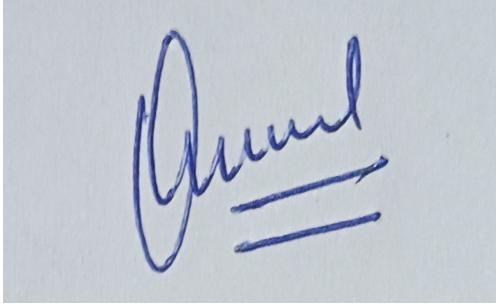
Employment Type	employed
Start Date	2024-12-02
End Date	2025-03-07

GAP:24 day(s)

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.

Kunal Kishor		28-10-2025
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.