

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	KANDREGULA PRASAD
Former Name / Maiden Name	N/A
Mobile Number	9966263649
Father's Name	KANDREGULA PRASAD
Spouse's Name	P Anantha Lakshmi
Date of Birth	23-04-1972
Age	53 years 2 months
Gender	male
Alternative Mobile Number	9640627217
Aadhar Card Number	484953996295
Aadhar Card Number	9966263649
Pan Card Number	AZHPK3445R
Nationality	Indian
Marital Status	Married

Permanent Address

House no	45-33-26
Street	sangamoffice
District	akkayyapalem
City	VISAKHAPATNAM
State	AP
Pincode	530016

Current Address

House no	45-33-26
Street	sangamoffice
District	akkayyapalem
City	VISAKHAPATNAM
State	AP
Pincode	530016

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC
Job Location:	Visakhapatnam
Employee ID:	43687484
Designation:	Analyst
UAN Number:	100277389380
From Date:	30-11-2011
To Date:	05-05-2021
Name of the Reporting Manager:	Amit Chakravarthy
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	valisetti.sridharan@hsbc.co.in
Last Salary Drawn:	-1
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC
Job Location:	Visakhapatnam
Employee ID:	43687484
Designation:	Analyst
UAN Number:	100277389380
From Date:	30-11-2011
To Date:	05-05-2021
Name of the Reporting Manager:	Amit Chakravarthy
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	valisetti.sridharan@hsbc.co.in
Last Salary Drawn:	-1
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Accenture
Job Location:	Bangalore
Employee ID:	13122308
Designation:	Team Lead
UAN Number:	100277389380
From Date:	10-05-2021
To Date:	30-06-2025
Name of the Reporting Manager:	Moumita
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	kavya.kohli@accenture.com
Last Salary Drawn:	-1
Position Type:	Team Lead
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Accenture
Job Location:	Bangalore
Employee ID:	13122308
Designation:	Team Lead
UAN Number:	100277389380
From Date:	10-05-2021
To Date:	30-06-2025
Name of the Reporting Manager:	Moumita
Manager's Contact No:	
Manager's Contact Email:	

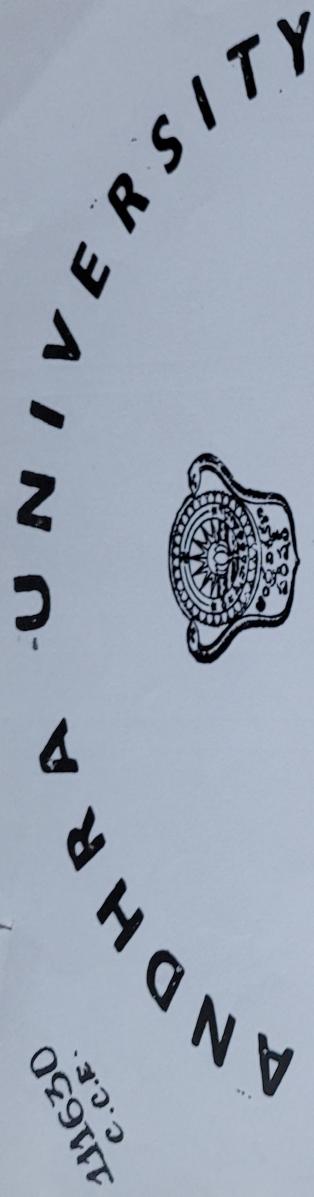
EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	kavya.kohli@accenture.com
Last Salary Drawn:	-1
Position Type:	Team Lead
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Andhra university
College Location:	Pedda waltair
University Name:	Andhra university
Major / Specialisation	Master of Arts
Course / Qualification:	English literature 111630
Part Time/ Full Time:	part_time
Roll Number / Register Number:	111630
From:	01-09-2000
To:	10-09-2002
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Andhra university
College Location:	Pedda waltair
University Name:	Andhra university
Major / Specialisation	Master of Arts
Course / Qualification:	English literature 111630
Part Time/ Full Time:	part_time
Roll Number / Register Number:	111630
From:	01-09-2000
To:	10-09-2002
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



FACULTY OF ARTS

This is to certify that

Kraandriegulden Praesaeol

has been duly admitted to the
Degree of Master of Arts
in this University, he having been declared to have
passed the Examination prescribed therefor as
hereunder:

SUBJECTS

CROSS

September 2002 English
Age of Shakespeare
as Special Subject

Given under the Seal of the University

WALT AIR
The 1st May 2004.

MS Registrar

GRADUATION

I haven't done my Graduation	
College Name:	B V K COLLEGE
College Location:	Sethammapeta
University Name:	Andhra university
Major / Specialisation	Commerce
Course / Qualification:	Accounts and commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17807
From:	10-06-1992
To:	30-04-1995
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	B V K COLLEGE
College Location:	Sethammapeta
University Name:	Andhra university
Major / Specialisation	Commerce
Course / Qualification:	Accounts and commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17807
From:	10-06-1992
To:	30-04-1995
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

ANDHRA UNIVERSITY



FACULTY OF COMMERCE

This is to certify that

Kandregula Prasad

has been duly admitted to the
Degree of Bachelor of Commerce
in this University to the honor of having been declared to have passed
the Examination prescribed thereto as to render:

YEAR	SUBJECTS	CLASS
April 1995	Part I - English and Telugu Indian Heritage & Culture and Science & Civilization	Second
April 1995	Part II - (Commerce) with <u>Best Accomplishment</u> and <u>Chancery Department</u> as Elective Subject	First

Given under the Seal of the University

Visakhapatnam
The 27th August 1995 P. Controller of Examinations

TRUE COPY
ATTESTED
S.V.RAINAKARA RAO
ADVOCATE & NOTARY B.Sc.,
Regd. No. 5351/2008
D. No. 22-23-B, GOVT OF INDIA
Chennai 600028
Kanchiappa, Visakha Street
Nigra Prades, INDIA
9346333998

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Hara gopal
School Location:	Rly new colony
Board Name/University Name:	Andhra university
Major Subjects	Economics and accounts
Course / Qualification:	Pre university course
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5053
From:	10-06-1990
To:	30-03-1992
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Hara gopal
School Location:	Rly new colony
Board Name/University Name:	Andhra university
Major Subjects	Economics and accounts
Course / Qualification:	Pre university course
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5053
From:	10-06-1990
To:	30-03-1992
Marksheet	

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Vijnana barathi
School Location:	Dabagardens
Board Name/University Name:	Andhra university
Major Subjects	Maths science and social
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18276
From:	10-06-1987
To:	20-03-1988
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Vijnana barathi
School Location:	Dabagardens
Board Name/University Name:	Andhra university
Major Subjects	Maths science and social
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18276
From:	10-06-1987
To:	20-03-1988
Marksheet	

ANDHRA UNIVERSITY

MATRICULATION PASS CERTIFICATE

This is to certify that PRASAD KANDREGULA

Reg. No. 18276 S/O X/O NAIDU K A S

Y1792/89
12/5/89
bearing

passed

the Matriculation Examination (Revised Regulations) held in the month of APRIL 1988
in THIRD class.

Medium of Examination chosen by the Candidate: ENGLISH

Date of Birth: 23-04-1972

(TWENTY THIRD APRIL

NINETEEN HUNDRED SEVENTY TWO)

The following marks were awarded to the Candidate.

SUBJECTS	MARKS IN WORDS		NO. OF MARKS AWARDED	MINIMUM MARKS REQUIRED FOR PASS	MAXIMUM NO. OF MARKS
PART-I					
FIRST LANGUAGE TELUGU	FIVE	NINE	59	35	100
SECOND LANGUAGE ENGLISH	FOUR	FIVE	45	35	100
GENERAL MATHEMATICS	THREE	NINE	39	35	100
PART-II BRANCH- A					
1. MATHEMATICS	FIVE	SIX	56	35	100
2. PHYSICAL SCIENCES	THREE	FIVE	35	35	100
3. BIOLOGICAL SCIENCES	FOUR	FOUR	44	35	100
4. SOCIAL SCIENCES	FOUR	ZERO	40	35	100
TOTAL	THREE	ONE	8	245	700

AIR

11-06-1988

Subsidiary on
YK
CONTROLLER OF EXAMINATIONS

POST GRADUATION

University / Institute Name	Andhra university
Course	Master of arts
Specialization Major	English literature
Start Date	2000-09-10
End Date	2002-09-10
Gap Status	5 years and 5 months

GRADUATION

University / Institute Name	Andhra university
Course	Bachelor of commerce
Specialization Major	Accounts and commerce
Start Date	1992-06-10
End Date	1995-04-10
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Haragopal
Start Date	1990-06-10

SECONDARY

School Name	Vijnana bharathi
Start Date	1987-06-10
End Date	1988-04-10

Employment Details

Years of Experience	14
No of Employment	2

Employment (1)

Employment Type	self-employed
Start Date	1988-06-10
End Date	1989-05-10

Employment (2)

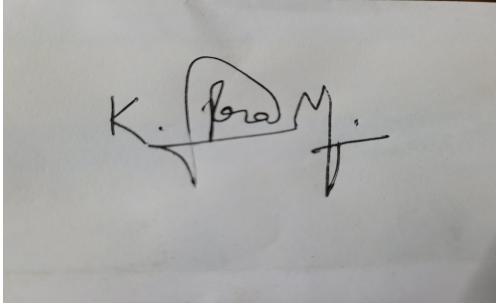
Employment Type	self-employed
Start Date	1989-07-20
End Date	1990-02-20

GAP:2 month(s) 10 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.

N/A		01-01-1970
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.