

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 | |

[Click to open the file](#)

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 | |

11630
C.C.F.

ANANDHARAJA UNIVERSITY



FACULTY OF ARTS

This is to certify that

Kandregula Prasad

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:

YEAR

September 2002

SUBJECTS

English

CLASS

Third

*Age of Shakespeare
as Special Subject*

Given under the Seal of the University

WALTAIR

The 1st May 2004.

M. S. R.
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 | |

17801

ANDHRA UNIVERSITY



FACULTY OF COMMERCE

This is to certify that

Kandregala Prasad

has been duly admitted to the

Degree of Bachelor of Commerce

in this University, he/she having been declared to have passed
the Examination prescribed thereof as hereunder:

| YEAR | SUBJECTS | CLASS |
|-------------------|---|---------------|
| <u>April 1994</u> | Part I - English and Indian Heritage & Culture and Science & Civilization | <u>Second</u> |
| <u>April 1995</u> | Part II - (Commerce) with <u>Cost Accounting</u> and <u>Management Accounting</u> as Elective Subject | <u>First</u> |

Given under the Seal of the University

Visakhapatnam

The 27th August 1995 Dr. D. Venkateswara Controller of Examinations

TRUE COPY
ATTESTED

S.V. RATNAKARA RAO

ADVOCATE & NOTARY B.Sc., M.
APPOINTED BY GOVT OF INDIA
D.No. 12-23-8, Kanchana Street
Vengal Rao Peta, Visakhapatnam
Andhra Pradesh, INDIA
Cell 934633398

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 | |

E.F. 368 (H)

Disposal No. BI (PUC) 211/92

119/91 (7-5-91) 50 Books

REGISTER No. 5053

ANDHRA UNIVERSITY



No.

635

01/39/01792
96-05-31
EMPLOYMENT OFFICER IV, GA
ST. EMPLOYMENT EXCHANGE 1st
VISAKHAPATNAM-530 00 7

PROVISIONAL CERTIFICATE

THIS IS TO CERTIFY THAT Sri/Smt./Kum. Kandregula Pearad,

passed the Pre-University Examination held in March 1992
in the Second class with Telugu as the Second Language
and Economics and Accounts & Commercial Knowledge
as the optional subjects.

WALTAIR

DATED 24/6/1992

[Signature]
Asst. CONTROLLER OF EXAMINATIONS P

Initials of the

Clerks

Prepared: [Signature]

Compared: [Signature]

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 D D NAIDU K A S

41792/89
12.5.69/89
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 EIGHT | 318 | 245 | 700 |

AIR

11-06-1988

[Signature]
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 Deails | |
|---------------------|----|
| Years of Experience | 14 |
| No of Employment | 2 |

| Employment (1) | |
|-----------------|---------------|
| Employment Type | self-employed |
| Start Date | 1988-06-10 |
| End Date | 1989-05-10 |

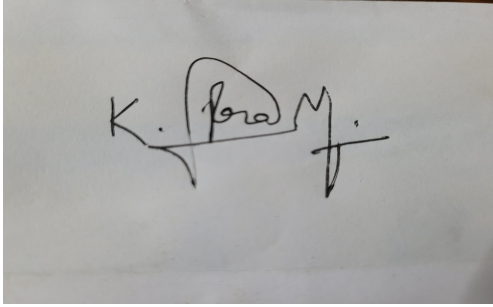
| Employment (2) | |
|-----------------|---------------|
| Employment Type | self-employed |
| Start Date | 1989-07-20 |
| End Date | 1990-02-20 |

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.