

Background Verification Form

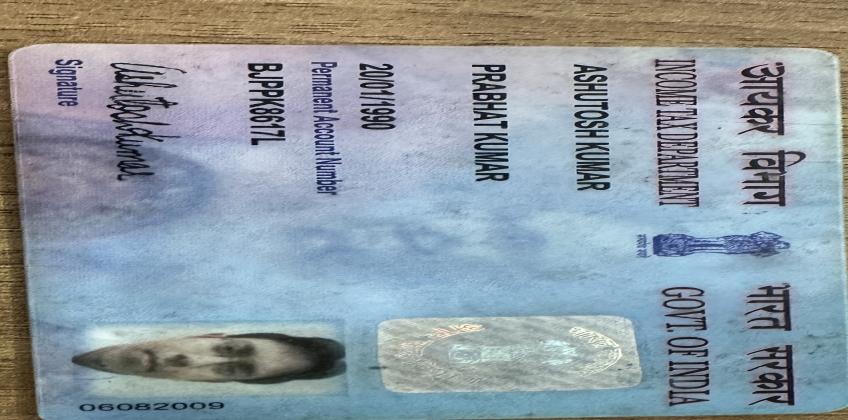
Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Ashutosh kumar
Former Name / Maiden Name	Prabhat Kumar
Mobile Number	9663466332
Father's Name	Prabhat Kumar
Spouse's Name	Na
Date of Birth	20-01-1990
Age	35 years 9 months
Gender	male
Alternative Mobile Number	7909003898
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	Bjppk8617
Nationality	Indian
Marital Status	Divorced

Permanent Address

House no	F-412, Kamdhenu Enclave
Street	Prakash Nagar, Telco
District	Birsanagar
City	Jamshedpur
State	JH
Pincode	831004

Current Address

House no	2515,
Street	Sector 23
District	N/A
City	Gurugram
State	HR
Pincode	122017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tata Consultancy Services Limited
Job Location:	Bengaluru
Employee ID:	2329628
Designation:	Assistant Consultant
UAN Number:	
From Date:	27-04-2022
To Date:	15-10-2025
Name of the Reporting Manager:	Radhika Vasudeva
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth and change if city
HR Name:	
HR Contact No:	
HR Email ID:	kathik.krishnan3@tcs.com
Last Salary Drawn:	116748
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tata Consultancy Services Limited
Job Location:	Bengaluru
Employee ID:	2329628
Designation:	Assistant Consultant
UAN Number:	
From Date:	27-04-2022
To Date:	15-10-2025
Name of the Reporting Manager:	Radhika Vasudeva
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Growth and change if city
HR Name:	
HR Contact No:	
HR Email ID:	kathik.krishnan3@tcs.com
Last Salary Drawn:	116748
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Payslip
SEP 2025



MR. Ashutosh Kumar

Employee Details		Payment & Leave Details			Location Details		
Emp No.	2329628	Bank Name	HDFC Bank		Location	BLR-Anchor-ITPL-SEZ	
Grade	C3A UAN 100043589963	Acc No.	50100209601200		Base Br.	TCS - BANGALORE	
PAN	BJPPK8617L	Days paid	30		Depute Br.	TCS - Bangalore	
Tax Regime	NEW	Leave Balance	EL 23.86	SL 1.29	CL 0.00	WON/ SWON	20907336

Earnings	Arrears (INR)	Current (INR)	Deductions	Amount (INR)
Basic Salary		28,400.00	Provident Fund	3,408.00
BoB Kitty Allowance		4,313.00	Professional Tax	200.00
House Rent Allowance		18,900.00	Income Tax	8,768.00
Leave Travel Allowance		2,250.00		
Personal Allowance		59,661.00		
City Allowance		2,700.00		
Performance Pay		11,400.00		
Vehicle Maintenance		1,500.00		
Total Earnings (Current + Arrears)		1,29,124.00	Total Deductions	12,376.00

Retirals as on Month end	Net Pay (INR)	1,16,748.00
Provident Fund*	2,53,049.00	

*inclusive of provisional interest and in PF balance displayed above, Non Repayable withdrawals processed after 25th of the month are not adjusted.

Projected Annual Tax Information			Chapter VIA Relief	
Annual Income*	16,56,963.00	Net Tax Income r/o	15,81,963.00	
Deductions under Sec 16	75,000.00	Total Tax Payable	1,21,987.00	
Chapter VIA relief	0.00	Tax Deducted till date	69,376.00	
		Balance Tax	52,611.00	

* Please Note, Annual Income is after considering the exemption - if any.

Payslip generated on : 28 Sep 2025,13:53:48

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Emp No. 2329628

Additional Salary Details - SEP 2025

Investment Description		Exemption Considered*		
PF Contribution	40,896.00			

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Ernst and Young GDS India LLP
Job Location:	Bengaluru
Employee ID:	2238677
Designation:	Assistant Manager
UAN Number:	100043589964
From Date:	12-10-2017
To Date:	21-04-2022
Name of the Reporting Manager:	Srinidhi Pai
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com
Last Salary Drawn:	82801
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Ernst and Young GDS India LLP
Job Location:	Bengaluru
Employee ID:	2238677
Designation:	Assistant Manager
UAN Number:	100043589964
From Date:	12-10-2017
To Date:	21-04-2022
Name of the Reporting Manager:	Srinidhi Pai
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com
Last Salary Drawn:	82801
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
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:	HSBC EDPI
Job Location:	Bengaluru
Employee ID:	43846425
Designation:	Investigator- TM level 2
UAN Number:	
From Date:	22-05-2014
To Date:	25-06-2017
Name of the Reporting Manager:	Leo Jesudas
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	arun.krishnan@hsbc.co.in
Last Salary Drawn:	20278
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HSBC EDPI
Job Location:	Bengaluru
Employee ID:	43846425
Designation:	Investigator- TM level 2
UAN Number:	
From Date:	22-05-2014
To Date:	25-06-2017
Name of the Reporting Manager:	Leo Jesudas
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	arun.krishnan@hsbc.co.in
Last Salary Drawn:	20278
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

**HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD.**

HSBC House, Plot No.8,
Survey No.64 (Part),Hitec
City Layout, Madhapur
Hyderabad 500081

Pay Slip for June 2014

EmpNo Name Grade Designation Date of Joining Department Process	43846425 ASHUTOSH KUMAR 8 EXECUTIVE FCC OPS 22-05-2014 CMPL-FCC-FCC OPERATIONS GB&M TM FCC-OPERATIONS	Cost Centre Bank A/c No. Location PAN PF Account No. ESI No CTC	43H6781612 0 BLR1 BJPPK8617L AP/HYD/37897/059577 275,000.00		
Attendance	Total Days 30.00 LWP 0.00 Paid Days 30.00 Adj.Days 0.00				
Earnings	Current Month	April-to-date Earnings	Deductions	Current Month	April-to-date Deductions
Basic	8,465.00	11,196.00	Provident Fund	1,016.00	1,344.00
HRA	3,386.00	4,478.00	Profession Tax	200.00	200.00
Supplementary Allowance	8,943.00	11,828.00			
Advance Bonus	700.00	926.00			
Total	21,494.00	28,428.00		1,216.00	1,544.00
Net Pay : Rs. 20,278.00 Rupees Twenty Thousand Two Hundred Seventy Eight Only.					

**HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD.**

HSBC House, Plot No.8,
Survey No.64 (Part),Hitec
City Layout, Madhapur
Hyderabad 500081

Pay Slip for May 2017

EmpNo Name Grade Designation Date of Joining Department Process UAN	43846425 ASHUTOSH KUMAR 7 INVESTIGATOR - TM LEVEL 2 22-05-2014 CMPL-FCC-OPERA EUR GB(GBM)FCCOPS TM L1&L2 BLR 100043589963	Cost Centre Bank A/c No. Location PAN PF Account No. ESI No CTC Aadhaar No	43H6781618 132506320006 BLR4 BJPPK8617L AP/HYD/37897/059577 485,814.00 339620575216		
Attendance	Total Days 31.00 LOP 0.00 Paid Days 31.00 Adj.Days 0.00				
Special Days	Night Shift Allowance: 30 Days				
Earnings	Current Month	April-to-date Earnings	Deductions	Current Month	April-to-date Deductions
Basic	14,955.00	29,910.00	Income Tax	730.00	1,456.00
HRA	5,982.00	11,964.00	Provident Fund	1,795.00	3,590.00
Supplementary Allowance	15,634.00	31,268.00	Profession Tax	200.00	400.00
Suppl.Allow Arrears	-1.00	-2.00	Voluntary Provident Fund	0.00	500.00
Advance Bonus	1,400.00	2,800.00	Other Deduction	0.00	405.00
Night Shift Allowance	5,000.00	10,000.00			
GBL_REC_AWARD	0.00	427.00			
Total	42,970.00	86,367.00		2,725.00	6,351.00
Net Pay : Rs. 40,245.00 <i>Rupees Forty Thousand Two Hundred Forty Five Only.</i>					

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**HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD.**

HSBC House, Plot No.8,
Survey No.64 (Part),Hitec
City Layout, Madhapur
Hyderabad 500081

Pay Slip for April 2017

EmpNo Name Grade Designation Date of Joining Department Process UAN	43846425 ASHUTOSH KUMAR 7 INVESTIGATOR - TM LEVEL 2 22-05-2014 CMPL-FCC-FCC OPERATIONS EUR GB(GBM)FCCOPS TM L1&L2 BLR 100043589963	Cost Centre Bank A/c No. Location PAN PF Account No. ESI No CTC Aadhaar No	43H6781618 132506320006 BLR4 BJPPK8617L AP/HYD/37897/059577 485,814.00 339620575216		
Attendance	Total Days 30.00 LOP 0.00 Paid Days 30.00 Adj.Days 0.00				
Special Days	Night Shift Allowance: 31 Days				
Earnings	Current Month	April-to-date Earnings	Deductions	Current Month	April-to-date Deductions
Basic	14,955.00	14,955.00	Income Tax	726.00	726.00
HRA	5,982.00	5,982.00	Provident Fund	1,795.00	1,795.00
Supplementary Allowance	15,634.00	15,634.00	Profession Tax	200.00	200.00
Suppl.Allow Arrears	-1.00	-1.00	Voluntary Provident Fund	500.00	500.00
Advance Bonus	1,400.00	1,400.00	Other Deduction	405.00	405.00
Night Shift Allowance	5,000.00	5,000.00			
GBL_REC_AWARD	427.00	427.00			
Total	43,397.00	43,397.00		3,626.00	3,626.00
Net Pay : Rs. 39,771.00 Rupees Thirty Nine Thousand Seven Hundred Seventy One Only.					

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	IFIM Business School
College Location:	Bengaluru
University Name:	Private
Major / Specialisation	PGDM general
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGDMG121017
From:	02-07-2012
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	IFIM Business School
College Location:	Bengaluru
University Name:	Private
Major / Specialisation	PGDM general
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGDMG121017
From:	02-07-2012
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	South City College (Heramba Chandra College)
College Location:	Kolkata
University Name:	Calcutta University
Major / Specialisation	Accounting and Finance Honours
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	043-1121-0988-09
From:	06-07-2009
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	South City College (Heramba Chandra College)
College Location:	Kolkata
University Name:	Calcutta University
Major / Specialisation	Accounting and Finance Honours
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	043-1121-0988-09
From:	06-07-2009
To:	
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:	Little Flower school
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8309/064
From:	02-04-2007
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Little Flower school
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8309/064
From:	02-04-2007
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Little Flower School
School Location:	Jamshed
Board Name/University Name:	ICSE
Major Subjects	Economics
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/1713/091
From:	27-01-1995
To:	31-03-2007
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Little Flower School
School Location:	Jamshed
Board Name/University Name:	ICSE
Major Subjects	Economics
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/1713/091
From:	27-01-1995
To:	31-03-2007
Marksheet	1

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Employment Details

Years of Experience	11.5
No of Employment	3

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2022-04-27
End Date	2025-10-15

Employment (2)

Employment Type	employed
Start Date	2017-10-19
End Date	2022-04-21

No gap

Employment (3)

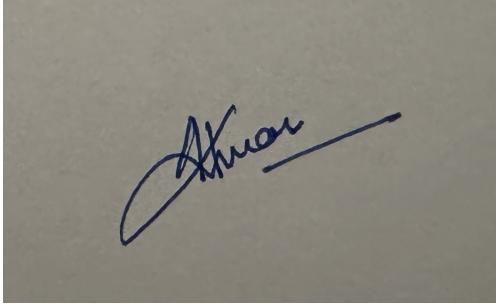
Employment Type	employed
Start Date	2014-05-22
End Date	2017-06-25

No gap

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.

Ashutosh Kumar		04-11-2025
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.