

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Pravina Rani Kandukuri
Former Name / Maiden Name	N/A
Mobile Number	9949627101
Father's Name	Gopala Rao
Spouse's Name	Srikanth Babu Kandukuri
Date of Birth	18-08-1981
Age	44 years 1 month
Gender	female
Alternative Mobile Number	9381909140
Aadhar Card Number	235295937850
Aadhar Card Number	9949627101
Pan Card Number	AQBPK1400D
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Flat 409, Phase 2, C Block,
Street	Sri Tirumala Millennium
District	HCL Nagar, IDA Mallapur
City	Hyderabad
State	TG
Pincode	500076

Current Address

House no	RA3/3/1
Street	EWS Society
District	New Town
City	N/A
State	WB
Pincode	700161

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC HDPI
Job Location:	Hyderabad
Employee ID:	43184165
Designation:	AVP
UAN Number:	100279906985
From Date:	20-06-2005
To Date:	15-05-2024
Name of the Reporting Manager:	Sandhya
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family Reasons
HR Name:	
HR Contact No:	
HR Email ID:	exithelpdeskhdpi@hsbc.co.in
Last Salary Drawn:	2184934.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
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:	HSBC HDPI
Job Location:	Hyderabad
Employee ID:	43184165
Designation:	AVP
UAN Number:	100279906985
From Date:	20-06-2005
To Date:	15-05-2024
Name of the Reporting Manager:	Sandhya
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Family Reasons
HR Name:	
HR Contact No:	
HR Email ID:	exithelpdeskhdpi@hsbc.co.in
Last Salary Drawn:	2184934.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	SRR & CVR Govt College
College Location:	Vijayawada
University Name:	Acharya Nagarjuna University
Major / Specialisation	commerce
Course / Qualification:	M.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Y3C049016
From:	03-04-2002
To:	05-04-2004
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	SRR & CVR Govt College
College Location:	Vijayawada
University Name:	Acharya Nagarjuna University
Major / Specialisation	commerce
Course / Qualification:	M.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Y3C049016
From:	03-04-2002
To:	05-04-2004
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Kakatiya Mahila Kalasala
College Location:	Vijayawada
University Name:	Nagarjuna Univerisyt
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	992151027
From:	01-03-2001
To:	01-05-2003
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Kakatiya Mahila Kalasala
College Location:	Vijayawada
University Name:	Nagarjuna Univerisyt
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	992151027
From:	01-03-2001
To:	01-05-2003
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:	Sri Kakatiya Junior College
School Location:	Vijayawada
Board Name/University Name:	Board of Intermediate Education - AP
Major Subjects	CEC
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7102824
From:	01-03-1987
To:	01-04-1999
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sri Kakatiya Junior College
School Location:	Vijayawada
Board Name/University Name:	Board of Intermediate Education - AP
Major Subjects	CEC
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7102824
From:	01-03-1987
To:	01-04-1999
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Bishop Grassi High School
School Location:	Vijayawada
Board Name/University Name:	Board of secondary education
Major Subjects	Maths, Science, Social
Course / Qualification:	10th Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0989185
From:	01-04-1996
To:	01-03-1997
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Bishop Grassi High School
School Location:	Vijayawada
Board Name/University Name:	Board of secondary education
Major Subjects	Maths, Science, Social
Course / Qualification:	10th Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0989185
From:	01-04-1996
To:	01-03-1997
Marksheet	1

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POST GRADUATION

University / Institute Name	Archarya Nagarjuna University
Course	M.com
Specialization Major	N/A
Start Date	2002-04-03
End Date	2004-04-05
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	Kakatiya Mahila Degree Kalasala
Course	B.com
Specialization Major	N/A
Start Date	1999-05-14
End Date	2002-03-15
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Sri Kakatiya Junior College
Start Date	1997-04-12

SECONDARY

School Name	Bishop Grassi High School
Start Date	1996-04-12
End Date	1997-03-09

Employment Details

Years of Experience	18
No of Employment	1

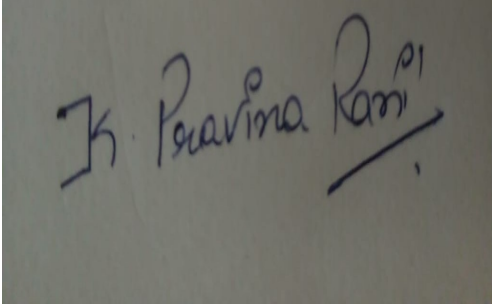
Employment (1)

Employment Type	employed
Start Date	2005-06-20
End Date	2024-05-15

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.

Pravina Rani Kandukuri		06-10-2025
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.