



Organization Name : Hinduja Leyland Finance

Name : PRADEEP M S

Case ID : 2904-2327

Overall Status : ● Clear/Verified

Report Date : 16 Mar 2024



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Professional reference Check	Professional Reference Check	Clear/Verified	Page No. 2
	Professional Reference Check	Clear/Verified	Page No. 3
	Professional Reference Check	Clear/Verified	Page No. 4

Overall Remarks

No adverse information received from Equitas Small Finance Bank and Fullerton India Credit Company Ltd (SMFG).
SBFC employment confirmed through EPFO.

PRC (Professional Reference) Report

Ref. ID : 2904-2327-0344-0324	Date : 11 Mar 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	SBFC FINANCE LTD	Matched
Period of Employment	NA	Matched
Designation	NA	Matched
Eligibility for Rehire	NA	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	NA	-
Mode of Verification	Online	-

Remarks

No information received from SBFC Finance Ltd. However, candidate employment for the period confirmed through EPFO

PRC (Professional Reference) Report

Ref. ID : 2904-2327-0345-0324	Date : 11 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Equitas Small Finance Bank	Matched
Period of Employment	Sep 21 to Feb 23	Matched
Designation	Area Receivable Manager	Matched
Eligibility for Rehire	YES	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback received about candidate on account of Disciplinary, Integrity and Ethical conduct.	-
Exit Formalities	Normal Exit	-
Mode of Verification	Telephonic	-

Remarks

Feedback received from RCU team and no adverse information about the candidate.

PRC (Professional Reference) Report

Ref. ID : 2904-2327-0346-0324	Date : 11 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	FullertonIndia Credit Company Ltd	Matched
Period of Employment	Feb 19 to Sep 21	Matched
Designation	Territory Collection Manager	Matched
Eligibility for Rehire	YES	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback received about candidate on account of Disciplinary, Integrity and Ethical conduct.	-
Exit Formalities	Normal Exit	-
Mode of Verification	Telephonic	-

Remarks

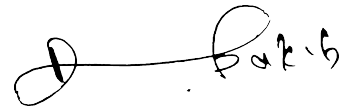
Feedback received from RCU team and no adverse information about the candidate.

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