



Organization Name : Hinduja Leyland Finance

Name : Prabjot Singh

Case ID : 2904-4105

Overall Status : ● Minor Discrepancy

Report Date : 18 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	Minor Discrepancy	Page No. 2
	Professional Reference Check	Clear/Verified	Page No. 3
	Professional Reference Check	Clear/Verified	Page No. 4

Overall Remarks

Candidate employment for the period mentioned has been confirmed with EPFO online check for both Axis Bank Ltd and Reliance General Insurance respectively.

Candidate employment with Mahadeva Cars Pvt Ltd (Madhyani Group) was confirmed only upto Aug 2023 through EPFO. Post Aug 2023, there are no PF remittances from the company .

PS: Finacial institution to check on the same. Hence case has been marked as Minor Discrepancy.

PRC (Professional Reference) Report

Ref. ID : 2904-4105-0350-0324	Date : 15 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	MADHYANI GROUP	Matched
Period of Employment	July 2023 to Till Date	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

Candidate employment for the month of Aug 2023 is confirmed through EPFO. PS: Kindly note that post Aug 2023, there is no remittance of PF amount from the company to it's employees. However there is PF deduction as per the pay slip submitted. No other information available about the candidate.

PRC (Professional Reference) Report

Ref. ID : 2904-4105-0351-0324	Date : 15 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	AXIS BANK LTD	Matched
Period of Employment	Jan 2021 to June 2023	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 available from AXis bank , however employment with Axis Bank for the period confirmed through EPFO

PRC (Professional Reference) Report

Ref. ID : 2904-4105-0352-0324	Date : 15 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	RELIANCE GIC LTD	Matched
Period of Employment	Oct 2019 to Dec 2020	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

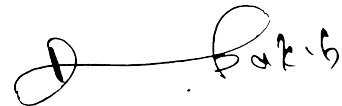
Candidate employment for the period mentioned confirmed through EPFO check.

Disclaimer for Lynx360 Background Verification Report

This background verification report has been prepared by Lynx360 with the utmost care and diligence. Please note that the information contained herein is based on the data and sources that were made available to the Lynx360 team during the verification process.

While we strive for accuracy and completeness, this report should not be considered as a definitive pronouncement on the subject matter. The findings are based on the current availability and accessibility of information and may be subject to change.

Lynx360 disclaims any liability for any inaccuracies or omissions in this report and any decisions made based on its content are the sole responsibility of the reader. This report is intended for the exclusive use of the individual or entity to whom it is addressed and should not be reproduced, disseminated, or used for any other purpose without the prior written consent of Lynx360.

A handwritten signature in black ink, appearing to read 'D. Parkh'.

Authorized signatory