



Organization Name : Hinduja Leyland Finance

Name : Gandiboina Vinay Kumar

Case ID : 2904-9078

Overall Status : ● Clear/Verified

Report Date : 15 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 about candidate.

PRC (Professional Reference) Report

Ref. ID : 2904-9078-0356-0324	Date : 15 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	CLIX CAPITAL SERVICES PVT LTD	Matched
Period of Employment	Jul 2023 to Jan 2024	Matched
Designation	CPA	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 : 2904-9078-0357-0324	Date : 15 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	FULLERTON INDIA CREDIT COMPANY LTD (SMFG)	Matched
Period of Employment	Jan 2022 to Feb 2023	Matched
Designation	CPA	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 : 2904-9078-0358-0324	Date : 15 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	IKF HOME 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 available from IKF Home Finance Ltd. However candidate employment for the period has been confirmed through EPFO.

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