



Organization Name : Hinduja Leyland Finance

Name : Sujit Pakira

Case ID : 2904-8195

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	Clear/Verified	Page No. 2
	Professional Reference Check	Minor Discrepancy	Page No. 3

Overall Remarks

HDB Financial: No adverse feedback about candidate from HDB Financials as conofrmed from RCU Manager.

YES Bank Ltd: Candidate was employed with ME-HIN Tech Edge Solutions and was placed at YES Bank. No information available from YES Bank. EPFO check was done and could not establish candidate name from EPFO under ME-HIN Tech Edge Solutions.

PS: Financial Institution to seek necessary clarification on his employment with ME-HIN Tech Edge Solutions..

PRC (Professional Reference) Report

Ref. ID : 2904-8195-0361-0324	Date : 15 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	HDB FINANCIAL SERVICES LTD	Matched
Period of Employment	Oct 2022 to till date	Matched
Designation	Sales Manager	Matched
Eligibility for Rehire	NA	-
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	NA	-
Mode of Verification	Telephonic	-

Remarks

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

PRC (Professional Reference) Report

Ref. ID : 2904-8195-0362-0324	Date : 15 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	YES BANK LTD (ME-HIN Tech-Edge Solutions)	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

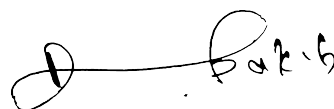
No information available from YES Bank. However during the EPFO check, (candidate employment was with ME-HIN TECH EDGE SOLUTIONS working for YES Bank) no details available with EPFO about candidate. Hence case marked as Minor Discrepancy

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