


Organization Name : Bharadwaj & Co.

Name : Danny Den

Case ID : 6257-4221

Report Date : 12 Jul 2023

Overall Status : ● Minor Discrepancy


Clear/Verified


Major
Discrepancy

Minor
Discrepancy


Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Identity Details	IDV_PAN	Insufficiency/UTV	2
Address Details	Physical Address Verification-Permanent	Clear/Verified	3
Academic Details	Graduation Certificate	Clear/Verified	4
CRC verification	Crime Record Checks	Clear/Verified	5

Overall Remarks

IDV (Identity verification) Report

Ref. ID : 6257-4221-1053-0723	Date : 10 Jul 2023
Document / Check Type : IDV_PAN	Status :  Major Discrepancy

Verification Summary

Candidate Name	N/A	Matched
PAN Number	N/A	Matched
PAN Status	Select Option	-

Remarks

AV (Address Verification) Report

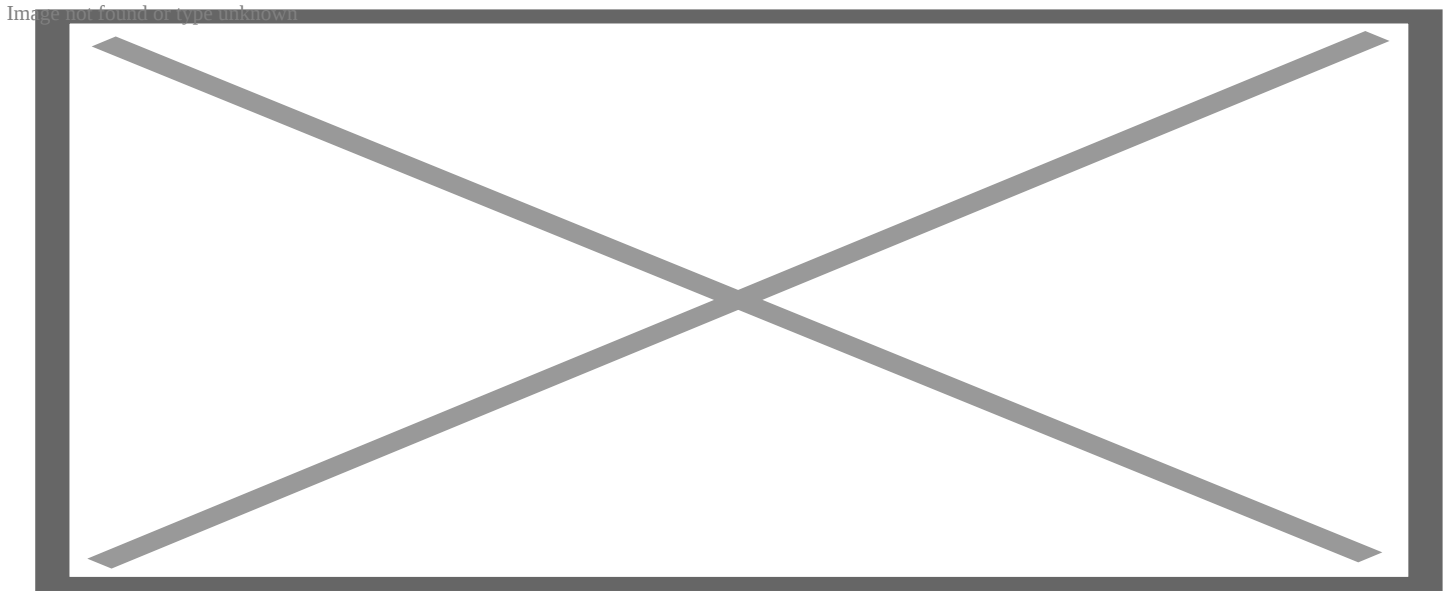
Ref. ID : 6257-4221-1050-0723	Date : 10 Jul 2023
Document / Check Type : Physical Address Verification-Permanent	Status : Clear/Verified

Verification Summary

Verification Time	12:47	-
Address	AHXA;h;AJD'LJD'SAkD;KAaA 'DMA"smd"Lasmdl,	Matched
Residence-owned/rented	rented	-
Duration of Stay	2022-01-01 to 2023-07-10	Matched
Above details Verified by	Ramesh	-
Relationship With Candidate	Owner	-
Contact Number of Verifier		-
Field Executive Name	Ganesh	-

Remarks

Attachments



EDV (Education Verification) Report

Ref. ID : 6257-4221-1053-0723	Date : 10 Jul 2023
Document / Check Type : Graduation Certificate	Status :  Clear/Verified

Verification Summary

Class	APS College	Matched
Board University	Bangalore University	Matched
Session	1996	Matched
% Marks / Grade	75	Matched
Mode of Verification	Physical	-

Remarks

CRC (Crime Record Check) Report

Ref. ID : 6257-4221-1052-0723	Date : 10 Jul 2023
Document / Check Type : Crime Record Checks	Status :  Clear/Verified

Verification Summary

Name	Danny Den	
Father name	Den	Matched
address		Matched
DOB	1989-01-07	Matched
Risk Indicator	CIBIL wilful defaulter list	-

Remarks