



**Organization Name** : Bharadwaj & Co.

**Name** : Danny Den

**Case ID** : 6257-4221

**Report Date** : 12 Jul 2023

**Overall Status** : ● Clear/Verified



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

adgjhsgajhgasj

# 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

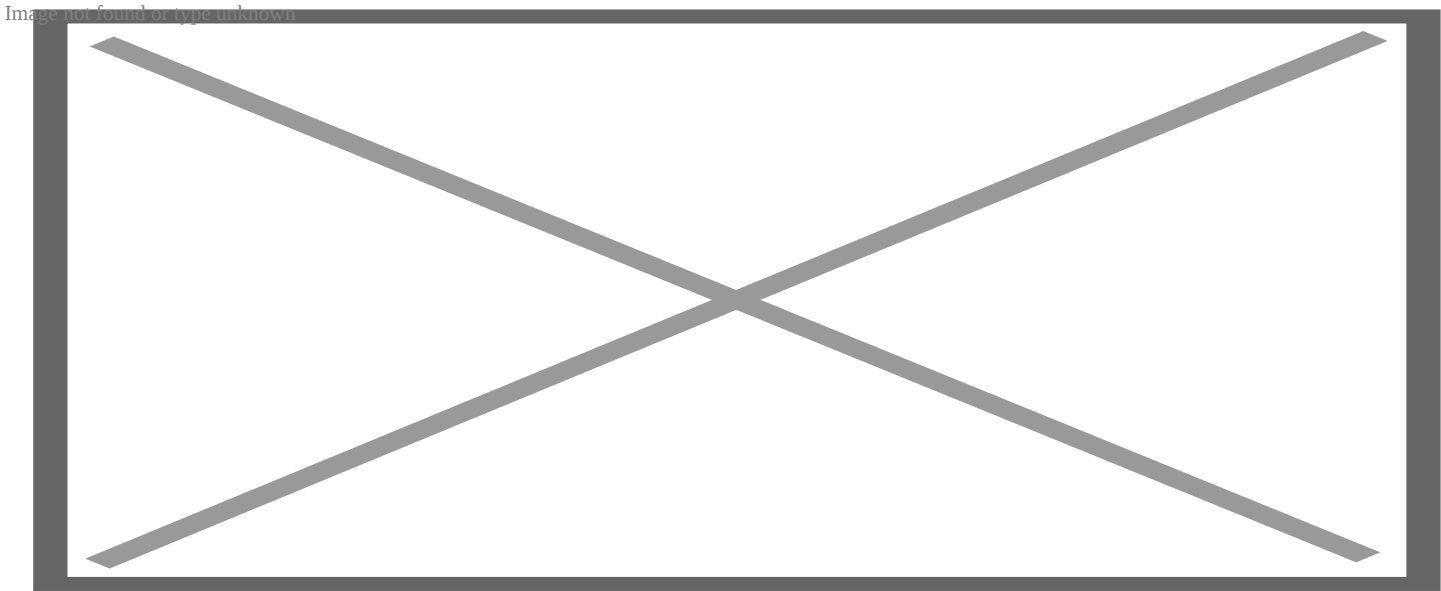
|                                                                 |                                       |
|-----------------------------------------------------------------|---------------------------------------|
| Ref. ID : 6257-4221-1050-0723                                   | Date : 10 Jul 2023                    |
| Document / Check Type : Physical Address Verification-Permanent | Status : <span></span> 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