

Background Verification Report Transparency Beyond Appearences



Organization Name: Hinduja Leyland Finance Name: Tarun Kumar Case ID: 2904-2244 Overall Status :

Major Discrepancy Report Date: 19 Mar 2024

Clear/Verified	Major Discrepancy	Minor Discrepancy	Insufficiency/UTV
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Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Professional reference Check	Professional Reference Check	Major Discrepancy	Page No. 2
	Professional Reference Check	Major Discrepancy	Page No. 3

Overall Remarks

Candidate claims to have worked with Girnarsoft Automobiles India Pvt Ltd and Cardekho. As per the findings and observations from the document made available:

- A) Candidate name is Mis Match from Resume to PAN Card.
- B) The tenure mentioned in th Resume to the Final Settlement letter LWD, there is a gap
- C) Photo on the Resume is different from the photo on PAN Card.
- D) Candidate name does not appear under EPFO payment list of the company for the mentioned period. Based on the above observations, case has been marked as "Major Discrepancy"

PS: Suspect a case of impersonation. Financial Institution to check thoroughly.





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PRC (Professional Reference) Report

Ref. ID: 2904-2244-0375-0324	Date : 19 Mar 2024
Document / Check Type: Professional Reference Check	Status: Major Discrepancy

Verification Summary

Name of Employer	GirnarSoft Automobiles Pvt Ltd	Mis Matched
Period of Employement	Jan 2023 to Jun 2023	Mis 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 availble from the company. Candidate name does not appear in the EPFO. As per the Final Settlement Letter, Candidate DOJ is 1st Jan 2023 and LWD was of 9th Jun 2023. However the details mentioned in the Resume is from Mar 2022 to till date.



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PRC (Professional Reference) Report

Ref. ID: 2904-2244-0376-0324	Date : 19 Mar 2024
Document / Check Type: Professional Reference Check	Status : Major Discrepancy

Verification Summary

	 	
Name of Employer	Girnarsoft Automobiles Pvt. Ltd.	Matched
	1 V. Ltd.	
Period of Employement	NA	Mis Matched
Designation	NA	Mis 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 from the company is available. Candidate employment with Girnarsoft Automobiles Pvt Ltd was checked through EPFO and the candidate name does not appear in the employee list



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Transparency Beyond Appearences

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