



Organization Name : Hinduja Leyland Finance

Name : Saranraj E

Case ID : 2904-8951

Overall Status : ● Major Discrepancy

Report Date : 27 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	Major Discrepancy	Page No. 4
	Professional Reference Check	Major Discrepancy	Page No. 5

Overall Remarks

Candidate has been tagged as "Not to Rehire" from his previous companies i.e., IndusInd Bank Ltd and Sakthi Finance Ltd on Integrity issues.

PRC (Professional Reference) Report

Ref. ID : 2904-8951-0389-0324	Date : 27 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Suryodaya Small Finance Bank	Matched
Period of Employment	Feb 2023 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 : 2904-8951-0390-0324	Date : 27 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	HDFC Bank :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	Telephonic	-

Remarks

NA

PRC (Professional Reference) Report

Ref. ID : 2904-8951-0391-0324	Date : 27 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Major Discrepancy

Verification Summary

Name of Employer	Sakthi Finance Ltd	Matched
Period of Employment	Apr 2019 to Sep 2022	Matched
Designation	Branch Manager	Matched
Eligibility for Rehire	NO	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	Adverse feedback received about Candidate on account of Integrity and Ethical conduct.	-
Exit Formalities	Normal Exit	-
Mode of Verification	Telephonic	-

Remarks

Candidate was involved in integrity issue. Candidate has been tagged as " No to rehire".

PRC (Professional Reference) Report

Ref. ID : 2904-8951-0392-0324	Date : 27 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Major Discrepancy

Verification Summary

Name of Employer	IndusInd Bank Ltd	Matched
Period of Employment	Sep 2013 to Jan 2017	Matched
Designation	Deputy Manager	Matched
Eligibility for Rehire	NO	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	Adverse feedback received about Candidate on account of Integrity and Ethical conduct.	-
Exit Formalities	Ask to leave	-
Mode of Verification	Telephonic	-

Remarks

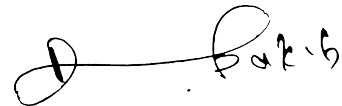
Candidate was asked to leave based on the investigation conducted where Candidate was found guilty on account of Integrity.

Disclaimer for Lynx360 Background Verification Report

This background verification report has been prepared by Lynx360 with the utmost care and diligence. Please note that the information contained herein is based on the data and sources that were made available to the Lynx360 team during the verification process.

While we strive for accuracy and completeness, this report should not be considered as a definitive pronouncement on the subject matter. The findings are based on the current availability and accessibility of information and may be subject to change.

Lynx360 disclaims any liability for any inaccuracies or omissions in this report and any decisions made based on its content are the sole responsibility of the reader. This report is intended for the exclusive use of the individual or entity to whom it is addressed and should not be reproduced, disseminated, or used for any other purpose without the prior written consent of Lynx360.



Authorized signatory