



Organization Name : Atrivias Technology

Name : Kumud Kumar

Case ID : 4274-8804

Overall Status : ● Clear/Verified

Report Date : 28 Mar 2024



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Identity Details	IDV_PAN	Clear/Verified	Page No. 2
Address Details	Physical Address Verification-present	Clear/Verified	Page No. 3
Professional reference Check	Professional Reference Check	Clear/Verified	Page No. 4
	Professional Reference Check	Clear/Verified	Page No. 5
Academic Details	Graduation Certificate	Clear/Verified	Page No. 6
Behavioral Details	FIR Checks	Clear/Verified	Page No. 7
Database Details	Global Database Check	Clear/Verified	Page No. 8
Employee Records Verification	Service /Experience Letter	Clear/Verified	Page No. 9
Dual verification	DEC_DIN Check	Clear/Verified	Page No. 10
	Form 26 AS	Clear/Verified	Page No. 11
	EPFO	Clear/Verified	Page No. 12
	GST Search	Clear/Verified	Page No. 13
CRC verification	Crime Record Checks	Clear/Verified	Page No. 14

Overall Remarks

All Data verified Successfully

IDV (Identity verification) Report

Ref. ID : 4274-8804-0393-0324	Date : 28 Mar 2024
Document / Check Type : IDV_PAN	Status : ● Clear/Verified

Verification Summary

Candidate Name	Kumud Kumar	Matched
PAN Number	AAQ452567P	Matched
PAN Status	ACTIVE	-

Remarks

Data Verified Successfully

AV (Address Verification) Report

Ref. ID : 4274-8804-0394-0324	Date : 28 Mar 2024
Document / Check Type : Physical Address Verification- present	Status : ● Clear/Verified

Verification Summary

Verification Time	13:06	-
Address	Lal Bagh, Delhi- 110091	Matched
Residence-owned/rented	owned	-
Duration of Stay	Feb 2010 to Till	Matched
Above details Verified by	Kumud Kumar	-
Relationship With Candidate	Self	-
Contact Number of Verifier	8882482232	-
Field Executive Name	Anil	-

Remarks

Data Verified Successfully

PRC (Professional Reference) Report

Ref. ID : 4274-8804-0395-0324	Date : 28 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	ABC Limited	Matched
Period of Employment	Feb 2020 - Mar 2022	Matched
Designation	Manager	Matched
Eligibility for Rehire	YES	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	Good	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

Data Verified Successfully

PRC (Professional Reference) Report

Ref. ID : 4274-8804-0396-0324	Date : 28 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	IFCO Pvt. Ltd	Matched
Period of Employment	Apr 2022 - Present	Matched
Designation	Sr. Manager	Matched
Eligibility for Rehire	YES	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	Good	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

Data Verified Successfully

EDV (Education Verification) Report

Ref. ID : 4274-8804-0397-0324	Date : 28 Mar 2024
Document / Check Type : Graduation Certificate	Status : ● Clear/Verified

Verification Summary

Class	DAV College of Engineering	Matched
Board University	UGC	Matched
Session	2006	Matched
% Marks / Grade	79	Matched
Mode of Verification	Physical	-

Remarks

Data Verified Successfully

BC (Behavriol Check) Report

Ref. ID : 4274-8804-0398-0324	Date : 28 Mar 2024
Document / Check Type : FIR Checks	Status : ● Clear/Verified

Verification Summary

Name	Matched
KYC Document	PAN
Father's Name	Matched
Address	Not Matched
Case Severity	Low
Respondent Name	Anil Bhati
KYC Document NO	SHO

Remarks

Data verified Successfully

GDC (Global Database Report)

Ref. ID : 4274-8804-0399-0324	Date : 28 Mar 2024
Document / Check Type : Global Database Check	Status : ● Clear/Verified

Verification Summary

View Details	Click Here to see details
Adverse Media	Not Found
BSE Defaulters Expelled	Not Found
BSE Delisted Companies	Not Found
bse Suspended Companies	Not Found
Enforcement	Not Found
Financial Intelligence Unit Defaulters	Not Found
IRDA Defaulters	Not Found
MCA MLM Company	Not Found
MXC Defaulters	Not Found
NCDEX Cessation Members	Not Found
NCDEX Defaulter Members	Not Found
NCDEX Expelled Members	Not Found
NSE Defaulters	Not Found
SFIO Conviction	Not Found
SFIO Proclaimed	Not Found
SFIO Prosecution	Not Found

Remarks

Verified

ERV (Employment Record Verification) Report

Ref. ID : 4274-8804-0400-0324	Date : 28 Mar 2024
Document / Check Type : Service /Experience Letter	Status : ● Clear/Verified

Verification Summary

Employer Name	ABC Limited	Matched
designation	Manager	Matched
Tenure	Feb 2020 - Mar 2022	Matched
Relieving Letter	Valid	--
reliving_remarks	Verified with HR	--
Salary Slip	Valid	--
salary_slip_remarks	Verified with HR	--
Experience Letter	Valid	--
experience_letter_remarks	Verified With HR	--
Service Letter	Valid	--
service_letter_remarks	Verified with HR	--
Mode	Email	--

Remarks

Data Verified Successfully

DEC (Dual employment check) Report

Ref. ID : 4274-8804-0401-0324	Date : 28 Mar 2024
Document / Check Type : DEC_DIN Check	Status : ● Clear/Verified

Verification Summary

DIN NO	54465	Matched
PAN	AAQ4566PPE	Matched
Company Name	Atrivias Technologies	Matched

Remarks

Data verified Successfully

DEC (Dual employment check) Report

Ref. ID : 4274-8804-0402-0324	Date : 28 Mar 2024
Document / Check Type : Form 26 AS	Status : ● Clear/Verified

Verification Summary

Document No	Kumud Kumar
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Remarks

All Data are belongs to the candidate having no dual employment record found

DEC (Dual employment check) Report

Ref. ID : 4274-8804-0403-0324	Date : 28 Mar 2024
Document / Check Type : EPFO	Status : ● Clear/Verified

Verification Summary

UAN NO	34554434445	Matched
Mobile No	8882482232	Matched
	ABC Limited	Matched

Remarks

Data verified successfully

DEC (Dual employment check) Report

Ref. ID : 4274-8804-0404-0324	Date : 28 Mar 2024
Document / Check Type : GST Search	Status : ● Clear/Verified

Verification Summary

GSTIN	AAQ45466GFGf556	Matched
Registration Name	Atrivias Technology	Matched
Principal Place of Business	Noida	Matched
Reg Date	2018-02-02	Matched
Constitution Of Business	Tech	Matched
Additional Trade Name	None	Matched

Remarks

Verified

CRC (Crime Record Check) Report

Ref. ID : 4274-8804-0405-0324	Date : 28 Mar 2024
Document / Check Type : Crime Record Checks	Status : ● Clear/Verified

Verification Summary

Name	Kumud Kumar	--
Father name	Anil Kumar	Matched
address	Lal bagh, delhi- 110091	Matched

Case Details

No. of Cases	Case Summary
No	No Record Found

Court Lists

high_court	None	2000	No Record Found
civil_court	None	2000	No record Found
criminal_court	None	2000	No Record found
supreme_court	None	2000	No record Found

Remarks

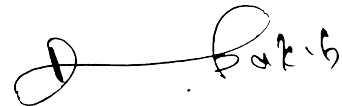
Data verified Successfully

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