



Organization Name : Hinduja Leyland Finance

Name : Shivanand Shankar

Case ID : 2904-4034

Overall Status : ● Major Discrepancy

Report Date : 02 Apr 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	Major Discrepancy	Page No. 3

Overall Remarks

Candidate employment with SK Finance is falsely mentioned and further checks on employment revealed that, based on the documents retrieved, Candidate was not working with Adhaan Solution Pvt Ltd .

Based on the findings, case is rated as "Major Discrepancy"

PRC (Professional Reference) Report

Ref. ID : 2904-4034-0406-0324	Date : 29 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Hinduja Leyland Finance Ltd	Matched
Period of Employment	Jan 2023 to till date	Matched
Designation	Location Executive	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 : 2904-4034-0407-0324	Date : 29 Mar 2024
Document / Check Type : Professional Reference Check	Status : ● Major Discrepancy

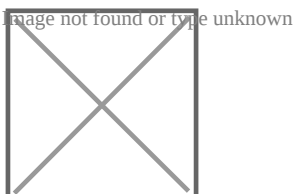
Verification Summary

Name of Employer	Adhaan Solution Pvt Ltd (Apparoksha Finance Ltd)	Mis Matched
Period of Employment	NA	Mis Matched
Designation	NA	Mis Matched
Eligibility for Rehire	NO	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	NA	-
Mode of Verification	Online	-

Remarks

Candidate has claimed to be working with SK Finance Ltd for the period of one year. Based on the checks conducted below are the findings: 1) Candidate claims to be working with SK Finance. However based on candidate statements, he was on the roles of Adhaan Solution Pvt Ltd (Staffing Company) working for Apparoksha Finance. 2) EPFO checks were conducted for the period, candidate name does not appear in the list of employees. 3) Futher, Form 26AS were retrieved for the FY 2021-2022 & FY 2022-2023 and Candidate employment with Adhaan Solution Pvt Ltd could not be established for the mentioned period from the documents retrieved. Based on the above findings, case has been marked as "Major Discrepancy"

Attachments

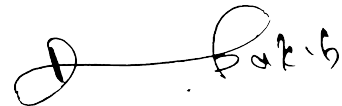


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