

Background Verification Report Transparency Beyond Appearences



Organization Name: Hinduja Leyland Finance Name: Shivanand Shankar Case ID: 2904-4034 Overall Status : Select option Report Date: 04 Apr 2024

Clear/Verifie	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



Background Verification Report Transparency Beyond Appearences

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 Employement	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.



Background Verification Report Transparency Beyond Appearences

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 Employement	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 a "Major Discrepancy"

@var_dump(\$task->doucment_url); @die();

Attachments

Click here to view 1st attachment

Click here to view 2nd attachment

Page No. 3





Background Verification Report

Transparency Beyond Appearences

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