



**Organization Name :** Atrivias Technology

**Name :** Santosh Kumar

**Case ID :** 4274-7349

**Overall Status :** ● Minor Discrepancy

**Report Date :** 30 Apr 2024



Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

## Summary of Checks

| Document/Contact Point                 | Status            | Page No.                    |
|----------------------------------------|-------------------|-----------------------------|
| IDV_PAN                                | Minor Discrepancy | <a href="#">Page No. 2</a>  |
| Physical Address Verification- present | Clear/Verified    | <a href="#">Page No. 3</a>  |
| Professional Reference Check           | Clear/Verified    | <a href="#">Page No. 4</a>  |
| Professional Reference Check           | Clear/Verified    | <a href="#">Page No. 5</a>  |
| Graduation Certificate                 | Clear/Verified    | <a href="#">Page No. 6</a>  |
| FIR Checks                             | Clear/Verified    | <a href="#">Page No. 7</a>  |
| Global Database Check                  | Clear/Verified    | <a href="#">Page No. 8</a>  |
| Service /Experience Letter             | Clear/Verified    | <a href="#">Page No. 9</a>  |
| DEC_DIN Check                          | Clear/Verified    | <a href="#">Page No. 10</a> |
| Form 26 AS                             | Clear/Verified    | <a href="#">Page No. 11</a> |
| EPFO                                   | Insufficiency/UTV | <a href="#">Page No. 12</a> |
| GST Search                             | Insufficiency/UTV | <a href="#">Page No. 13</a> |
| Crime Record Checks                    | Clear/Verified    | <a href="#">Page No. 14</a> |

## Overall Remarks

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## IDV (Identity verification) Report

|                                 |                                                                             |
|---------------------------------|-----------------------------------------------------------------------------|
| Ref. ID : 4274-7349-0411-0424   | Date : 03 Apr 2024                                                          |
| Document / Check Type : IDV_PAN | Status : <span style="background-color: yellow;">■</span> Minor Discrepancy |

## Verification Summary

|                |            |             |
|----------------|------------|-------------|
| Candidate Name | NA         | Mis Matched |
| PAN Number     | DKMPG7883J | Matched     |
| PAN Status     | ACTIVE     |             |

## Remarks

PAN validated, name mismatched..

## AV (Address Verification) Report

|                                                                |                                                              |
|----------------------------------------------------------------|--------------------------------------------------------------|
| Ref. ID : 4274-7349-0412-0424                                  | Date : 03 Apr 2024                                           |
| Document / Check Type : Physical Address Verification- present | Status : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                             |           |         |
|-----------------------------|-----------|---------|
| Verification Time           | 00:46     |         |
| Address                     | rdnsrsn   | Matched |
| Residence-owned/rented      | owned     |         |
| Duration of Stay            | asgj sagj | Matched |
| Above details Verified by   | sagjgjas  |         |
| Relationship With Candidate | asgjas    |         |
| Contact Number of Verifier  | asgghsa   |         |
| Field Executive Name        | asggash   |         |

## Remarks

asfhgfsa

## PRC (Professional Reference) Report

|                                                      |                                                              |
|------------------------------------------------------|--------------------------------------------------------------|
| Ref. ID : 4274-7349-0413-0424                        | Date : 03 Apr 2024                                           |
| Document / Check Type : Professional Reference Check | Status : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                                                                      |             |         |
|----------------------------------------------------------------------|-------------|---------|
| Name of Employer                                                     | berastb     | Matched |
| Period of Employment                                                 | dtsrsb      | Matched |
| Designation                                                          | dbtrtd      | Matched |
| Eligibility for Rehire                                               | YES         |         |
| Feedback on account of Disciplinary/Ethical/Integrity conduct on Job | sahghgjaj   |         |
| Exit Formalities                                                     | Normal Exit |         |
| Mode of Verification                                                 | E-mail      |         |

## Remarks

asgggjas

## PRC (Professional Reference) Report

|                                                      |                                                                                                             |
|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Ref. ID : 4274-7349-0414-0424                        | Date : 03 Apr 2024                                                                                          |
| Document / Check Type : Professional Reference Check | Status :  Clear/Verified |

## Verification Summary

|                                                                      |             |         |
|----------------------------------------------------------------------|-------------|---------|
| Name of Employer                                                     | gdsgsr      | Matched |
| Period of Employment                                                 | drgds       | Matched |
| Designation                                                          | srgsgr      | Matched |
| Eligibility for Rehire                                               | YES         |         |
| Feedback on account of Disciplinary/Ethical/Integrity conduct on Job | sahgsag     |         |
| Exit Formalities                                                     | Normal Exit |         |
| Mode of Verification                                                 | E-mail      |         |

## Remarks

ashghjgsaj

## EDV (Education Verification) Report

|                                                |                                                              |
|------------------------------------------------|--------------------------------------------------------------|
| Ref. ID : 4274-7349-0415-0424                  | Date : 03 Apr 2024                                           |
| Document / Check Type : Graduation Certificate | Status : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                      |           |         |
|----------------------|-----------|---------|
| Class                | hdrdbrsbr | Matched |
| Board University     | gdfrhss   | Matched |
| Session              | drgaraga  | Matched |
| % Marks / Grade      | agrgdrrr  | Matched |
| Mode of Verification | Physical  |         |

## Remarks

shdkjh

## BC (Behavriol Check) Report

|                                    |                                                              |
|------------------------------------|--------------------------------------------------------------|
| Ref. ID : 4274-7349-0416-0424      | Date : 03 Apr 2024                                           |
| Document / Check Type : FIR Checks | Status : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                 |           |
|-----------------|-----------|
| Name            | Matched   |
| KYC Document    | Aadhar    |
| Father's Name   | Matched   |
| Address         | Matched   |
| Case Severity   | Low       |
| Respondent Name | ashggsai  |
| KYC Document NO | asgkhsakj |

## Remarks

adhggad

## GDC (Global Database Report)

|                                               |                                                              |
|-----------------------------------------------|--------------------------------------------------------------|
| Ref. ID : 4274-7349-0417-0424                 | Date : 03 Apr 2024                                           |
| Document / Check Type : Global Database Check | Status : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                                        |                                           |
|----------------------------------------|-------------------------------------------|
| View Details                           | <a href="#">Click Here to see details</a> |
| 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

No Match Found

## ERV (Employment Record Verification) Report

|                                                    |                                                              |
|----------------------------------------------------|--------------------------------------------------------------|
| Ref. ID : 4274-7349-0418-0424                      | Date : 03 Apr 2024                                           |
| Document / Check Type : Service /Experience Letter | Status : <span style="color: green;">●</span> Clear/Verified |

### Verification Summary

|                           |           |         |
|---------------------------|-----------|---------|
| Employer Name             | dsgjhsjd  | Matched |
| designation               | sdhjsjdd  | Matched |
| Tenure                    | sdhgjhgsj | Matched |
| Relieving Letter          | Valid     | --      |
| reliving_remarks          | sdhghjgds | --      |
| Salary Slip               | Valid     | --      |
| salary_slip_remarks       | sdhgjgjsd | --      |
| Experience Letter         | Valid     | --      |
| experience_letter_remarks | sdhgjhgsj | --      |
| Service Letter            | Valid     | --      |
| service_letter_remarks    | sdhjhgjds | --      |
| Mode                      | Email     | --      |

### Remarks

sdhbhsdj

## DEC (Dual employment check) Report

|                                       |                                                              |
|---------------------------------------|--------------------------------------------------------------|
| Ref. ID : 4274-7349-0419-0424         | Date : 03 Apr 2024                                           |
| Document / Check Type : DEC_DIN Check | Status : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|              |         |             |
|--------------|---------|-------------|
| DIN NO       | ssahj   | Mis Matched |
| PAN          | sahjhsa | Matched     |
| Company Name | sahgjhs | Matched     |

## Remarks

asjsa

## DEC (Dual employment check) Report

|                                    |                                                              |
|------------------------------------|--------------------------------------------------------------|
| Ref. ID : 4274-7349-0420-0424      | Date : 03 Apr 2024                                           |
| Document / Check Type : Form 26 AS | Status : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                |            |    |
|----------------|------------|----|
| Name           | zxhhjj     | -- |
| PAN No         | sdhhsd5454 | -- |
| Financial Year | 5415       | -- |
| Assesment Year | 51212      | -- |
| Deductor       | dghd       | -- |

## Remarks

sdhgjhgsdj

## DEC (Dual employment check) Report

|                               |                                                                                                             |
|-------------------------------|-------------------------------------------------------------------------------------------------------------|
| Ref. ID : 4274-7349-0421-0424 | Date : 03 Apr 2024                                                                                          |
| Document / Check Type : EPFO  | Status :  Clear/Verified |

## Verification Summary

|              |                     |         |
|--------------|---------------------|---------|
| UAN NO       | 101835650079        | Matched |
| Mobile No    |                     | Matched |
| Company Name | Adhaan Solution Pvt | Matched |

## Remarks

UAN Data found.

## DEC (Dual employment check) Report

|                                    |                                                                                                             |
|------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Ref. ID : 4274-7349-0422-0424      | Date : 03 Apr 2024                                                                                          |
| Document / Check Type : GST Search | Status :  Clear/Verified |

## Verification Summary

|                   |           |         |
|-------------------|-----------|---------|
| GSTIN             | 454565652 | Matched |
| PAN No            | 55454djdd | --      |
| GSTIN             | 454565652 | --      |
| GST Status        |           | --      |
| Place of Buisness | sajhjsa   | --      |

## Remarks

sajgjas

## CRC (Crime Record Check) Report

|                                             |                                                              |
|---------------------------------------------|--------------------------------------------------------------|
| Ref. ID : 4274-7349-0423-0424               | Date : 03 Apr 2024                                           |
| Document / Check Type : Crime Record Checks | Status : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|             |            |         |
|-------------|------------|---------|
| Name        | sgajsgghsa | --      |
| Father name | hasgjhggsa | Matched |
| address     | dhgjdsg    | Matched |

## Case Details

|              |              |
|--------------|--------------|
| No. of Cases | Case Summary |
| sdhghjds     | sdhgjhgd     |

## Court Lists

|                |          |           |          |
|----------------|----------|-----------|----------|
| high_court     | dshgjhds | hsdgjhds  | sdhggd   |
| civil_court    | dgudd    | dbuai     | dhgadd   |
| criminal_court | dhggdad  | dhdaoda   | dajdho   |
| supreme_court  | djhoad   | djgouda d | dgahdoad |

## Remarks

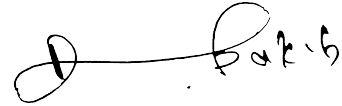
dgkad

## Disclaimer for Lynx360 Background Verification Report

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A handwritten signature in black ink, appearing to read 'D. Park'.

Authorized signatory