



Organization Name : Atrivias Technology

Name : Santosh Kumar

Case ID : 4274-7349

Overall Status : ● Clear/Verified

Report Date : 08 May 2024



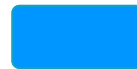
Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Summary of Checks

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

Overall Remarks

asasas

IDV (Identity verification) Report

Ref. ID : 4274-7349-0411-0424	Date : 03 Apr 2024
Document / Check Type : IDV_PAN	Status : ■ 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 : ● Clear/Verified

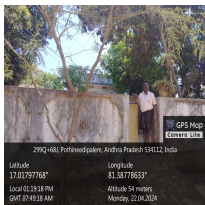
Verification Summary

Verification Time	13:18	
Address	299Q+68J, POTHINEEDIPALEM, ANDHRA PRADESH 534112	Matched
Residence-owned/rented	owned	
Duration of Stay	Jan 2000 to till date	Matched
Above details Verified by	Ajay kumar	
Relationship With Candidate	Brother	
Contact Number of Verifier	8882482232	
Field Executive Name	Vinay Kumar	

Remarks

Visited the given address and met brother of the candidate. Respondent confirmed candidate stay in the given address from past 20 years. It is a parental owned house.

Attachments



PRC (Professional Reference) Report

Ref. ID : 4274-7349-0413-0424	Date : 03 Apr 2024
Document / Check Type : Professional Reference Check	Status : ● 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

asgjjgas

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 : ● 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 : ● 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 : ● 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

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 : ● Clear/Verified

Verification Summary

Employer Name	dsgjhsgd	Matched
designation	sdhgjsjdd	Matched
Tenure	sdhgjhgdsj	Matched
Relieving Letter	Valid	--
reliving_remarks	sdhghjgds	--
Salary Slip	Valid	--
salary_slip_remarks	sdhgjgjsd	--
Experience Letter	Valid	--
experience_letter_remarks	sdhgjhgdsj	--
Service Letter	Valid	--
service_letter_remarks	sdhjhjgds	--
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 : ● 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 : ● 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 : ● Clear/Verified

Verification Summary

Name	sgajsgghsa	--
Father name	hasgjhgghsa	Matched
address	dhgjdsg	Matched

Case Details

No. of Cases	Case Summary
sdhghjds	sdhgjhghds

Court Lists

high_court	dshgjghds	hsdgjhds	sdhgghd
civil_court	dgudd	dbuai	dhgadd
criminal_court	dhggdad	dhdaoda	dajdho
supreme_court	djhoad	djgouda d	dgahdoad

Remarks

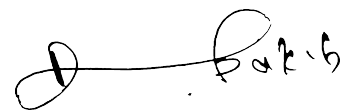
dgkad

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**Authorized signatory**