


Organization Name : Atrivias Tech

Name : FT96 FT96

Case ID : 6051-3416

Report Date : 10 Aug 2023

Overall Status : ● Clear/Verified


Clear/Verified


Major
Discrepancy

Minor
Discrepancy


Insufficiency/UTV

Summary of Checks

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

Overall Remarks

ada



IDV (Identity verification) Report

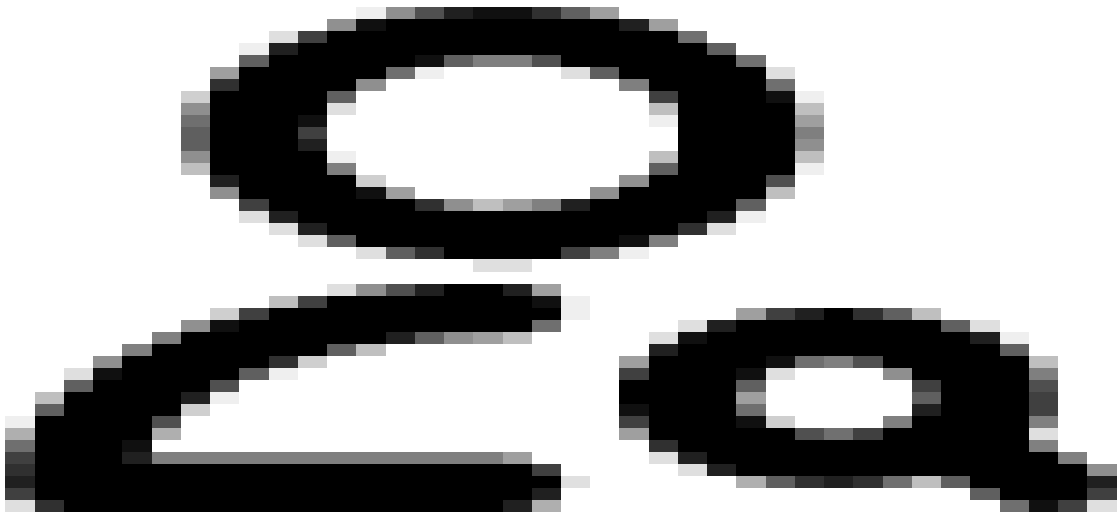
Ref. ID : 6051-3416-1282-0723	Date : 30 Jul 2023
Document / Check Type : IDV_Aadhar	Status : Clear/Verified

Verification Summary

Aadhar Number	876543425667	Matched
Age Band	30-40	Matched
Gender	MALE	Matched
State	Delhi	Matched

Remarks

Attachments



AV (Address Verification) Report

Ref. ID : 6051-3416-1271-0723	Date : 30 Jul 2023
Document / Check Type : Physical Address Verification- present	Status :  Clear/Verified

Verification Summary

Verification Time	22:40	-
Address	dsggdsgdsh hdsghgsdgd	Matched
Residence-owned/rented	owned	-
Duration of Stay	sfgsd to sdhgsd	Matched
Above details Verified by	shdghjgds	-
Relationship With Candidate	sdvdsjds	-
Contact Number of Verifier	sdhgjhdsgj	-
Field Executive Name	sdgdsjds	-

Remarks

Attachments



PRC (Professional Reference) Report

Ref. ID : 6051-3416-1272-0723	Date : 30 Jul 2023
Document / Check Type : Professional Reference Check	Status : Minor Discrepancy

Verification Summary

Name of Employer	dsghgdsj	Matched
Period of Employment	sdhsdj	Matched
Designation	sdhghgsd	Matched
Reporting Manager Details	sdgsdg	Matched
HR Name	sdhjhsd	-
HR Email	shdjhgds	-
HR Contact details	sdggdsgds	-
Verifier's Name	sdhghsdgj	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	sdghgdshgds	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

Attachments



PRC (Professional Reference) Report

Ref. ID : 6051-3416-1273-0723	Date : 30 Jul 2023
Document / Check Type : Professional Reference Check	Status : Clear/Verified

Verification Summary

Name of Employer	sddgsjds	Matched
Period of Employment	sdhghjsd	Matched
Designation	sdhghsd	Matched
Reporting Manager Details	sdhgsgd	Matched
HR Name	sdhghjsd	-
HR Email	sdgghdsjsd	-
HR Contact details	sdgghsd	-
Verifier's Name	sdhjhsd	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	sdvjshvjgsd	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

Attachments



EDV (Education Verification) Report

Ref. ID : 6051-3416-1274-0723	Date : 30 Jul 2023
Document / Check Type : Graduation Certificate	Status :  Minor Discrepancy

Verification Summary

Class	dbbdb	Matched
Board University	sdhhjds	Matched
Session	2004	Matched
% Marks / Grade	50	Matched
Mode of Verification	Physical	-

Remarks

Attachments



EDV (Education Verification) Report

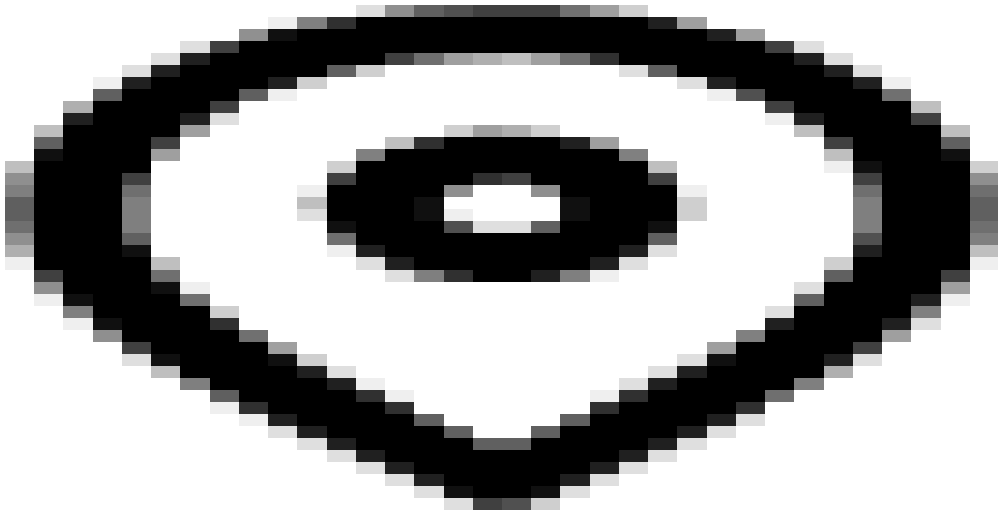
Ref. ID : 6051-3416-1275-0723	Date : 30 Jul 2023
Document / Check Type : Matriculation/HSC	Status : ● Clear/Verified

Verification Summary

Class	dhgjhdgs	Matched
Board University	sddgsjg	Matched
Session	2004	Matched
% Marks / Grade	65	Matched

Remarks

Attachments



BC (Behavriol Check) Report

Ref. ID : 6051-3416-1276-0723	Date : 30 Jul 2023
Document / Check Type : FIR Checks	Status : ● Minor Discrepancy

Verification Summary

Name	Matched
KYC Document	Aadhar
Father's Name	Matched
Address	Not Matched
Case Severity	Medium
Respondent Name	sdhgsdhds
KYC Document NO	sdgfghfsd

Remarks

Project Database Application (Region) Report

Ref. ID : 6051-3416-1277-0723

Date : 30 Jul 2023

Document / Check Type : Global Database Check

Status :  Clear/Verified

Verification Summary

Status	Not Matched
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 Defaulter Entities	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
SEBI Illegal Money List	Not Found
OFAC SDN Criminal Entities	Not Found
NBFC	Not Found
fcracancelled	Not Found
cibil Defaulters	Not Found
UN Sanctions List Entities	Not Found
OFSIUK Sanction List	Not Found