


Organization Name : Bharadwaj & Co.

Name : DEEPAK GUNDURAO

Case ID : 6257-6138

Report Date : 11 Aug 2023

Overall Status : ● Insufficiency/UTV


Clear/Verified


Major
Discrepancy

Minor
Discrepancy


Insufficiency/UTV

Summary of Checks

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

Overall Remarks

Data not received on professional reference check



IDV (Identity verification) Report

Ref. ID : 6257-6138-1322-0823	Date : 11 Aug 2023
Document / Check Type : IDV_DL	Status : Major Discrepancy

Verification Summary

Candidate Name	N/A	Matched
Candidate Name	N/A	Mis Matched
DL Number	N/A	Matched
DL Status	IN_ACTIVE	-
Expiry Date	N/A	-
Vehicle Class	N/A	-
Father's Name		
Address		

Remarks

AV (Address Verification) Report

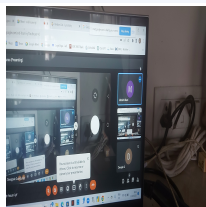
Ref. ID : 6257-6138-1311-0823	Date : 11 Aug 2023
Document / Check Type : Physical Address Verification- present	Status :  Clear/Verified

Verification Summary

Verification Time	16:31	-
Address	NO.101, 2ND FLOOR, SHIVA DURGA PRATHAM NIVAS, 37TH CROSS, 14TH MAIN, 4TH T BLOCK,JAYANAGAR, BANGALORE-560041	Matched
Residence- owned/rented	owned	-
Duration of Stay	10 years	Matched
Above details Verified by	Ramesh	-
Relationship With Candidate	Neighbors	-
Contact Number of Verifier	1234567890	-
Field Executive Name	Anil	-

Remarks

Attachments



PRC (Professional Reference) Report

Ref. ID : 6257-6138-1312-0823	Date : 11 Aug 2023
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Remarks

PRC (Professional Reference) Report

Ref. ID : 6257-6138-1313-0823	Date : 11 Aug 2023
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Remarks

EDV (Education Verification) Report

Ref. ID : 6257-6138-1322-0823	Date : 11 Aug 2023
Document / Check Type : Professional Certificate	Status : ● Major Discrepancy

Verification Summary

Name	National Institute of sales	-
Passing Year		-
Mode of Verification	Online	-
Any Additional Remarks	verified the given certificate through email and found to be ok	-

Remarks

EDV (Education Verification) Report

Ref. ID : 6257-6138-1322-0823	Date : 11 Aug 2023
Document / Check Type : Graduation Certificate	Status :  Clear/Verified

Verification Summary

Class	manipur college of commerce and science	Matched
Board University	manipur university	Matched
Session	2015	Matched
% Marks / Grade	78	Matched
Mode of Verification	Physical	-

Remarks

BC (Behavriol Check) Report

Ref. ID : 6257-6138-1316-0823	Date : 11 Aug 2023
Document / Check Type : FIR Checks	Status :  Clear/Verified

Verification Summary

Name	Matched
KYC Document	
Father's Name	Matched
Address	Matched
Case Severity	Low
Respondent Name	shiv kumar
KYC Document NO	

Remarks

GDC (Global Database Report

Ref. ID : 6257-6138-1317-0823	Date : 11 Aug 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

Remarks



ERV (Employment Record Verification) Report

Ref. ID : 6257-6138-1322-0823	Date : 11 Aug 2023
Document / Check Type : Service /Experience Letter	Status :  Clear/Verified

Verification Summary

Employer Name	IndoStar	Matched
designation	Regional Manager	Matched
Tenure	Matched	Matched
Relieving Letter	Valid	
reliving_remarks	Verified the relieving letter through mail and found to be okay	
Salary Slip	Valid	
salary_slip_remarks	Verified the relieving letter through mail and found to be okay	
Experience Letter	Valid	
experience_letter_remarks	Verified the relieving letter through mail and found to be okay	
Service Letter	Valid	
service_letter_remarks	Verified the relieving letter through mail and found to be okay	
Mode	Email	

Remarks

ERV (Employment Record Verification) Report

Ref. ID : 6257-6138-1322-0823	Date : 11 Aug 2023
Document / Check Type : Service /Experience Letter	Status :  Clear/Verified

Verification Summary

Employer Name	FULLERTON INDIA CREDIT COMPANY LTD	Matched
designation	Regional Manager	Matched
Tenure	Matched	Matched
Relieving Letter	Valid	
reliving_remarks	Verified the relieving letter through mail and found to be okay	
Salary Slip	Valid	
salary_slip_remarks	Verified the relieving letter through mail and found to be okay	
Experience Letter	Valid	
experience_letter_remarks	Verified the relieving letter through mail and found to be okay	
Service Letter	Valid	
service_letter_remarks	Verified the relieving letter through mail and found to be okay	
Mode	Email	

Remarks

DEC (Dual employment check) Report

Ref. ID : 6257-6138-1320-0823	Date : 11 Aug 2023
Document / Check Type : EPFO	Status :  Clear/Verified

Verification Summary

UAN NO	101468583373	Matched
Mobile No	9886039610	Matched
	Fullerton India	Matched

Remarks

CRC (Crime Record Check) Report

Ref. ID : 6257-6138-1321-0823	Date : 11 Aug 2023
Document / Check Type : Crime Record Checks	Status :  Clear/Verified

Verification Summary

Name	Deepak Gundurao	
Father name	P S Gundurao	Matched
address	no.101, 2nd floor, 37th cross, 14th main, 4th T block, Jayanagar, Bangalore-560041	Matched
DOB	1977-01-10	Matched

Remarks