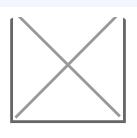


BACKGROUND VERIFICATION REPORT



Organization Name: Arav & Co

Name : ABHISHEK KUMAR Case ID : 1054-2571

Report Date: 12 Aug 2023 Overall Status: Overall Status:



Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Identity Details	IDV_PAN	Insufficiency/UTV	2
Address Details	Physical Address Verification- present	Insufficiency/UTV	3
Academic Details	Graduation Certificate	Insufficiency/UTV	4
CRC verifiation	Crime Record Checks	Insufficiency/UTV	5

Overall Remarks

PAN VERIFIED AND FOUND OK







IDV (Identity verification) Report

Ref. ID: 1054-2571-1326-0823	Date : 12 Aug 2023
Document / Check Type : IDV_PAN	Status: Clear/Verified

Verification Summary

Candidate Name	ABHISHEK KUMAR	Matched
PAN Number	BAWPK3236M	Matched
PAN Status	ACTIVE	-





AV (Address Verification) Report

Ref. ID: 1054-2571-1323-0823	Date : 12 Aug 2023
Document / Check Type : Physical Address Verification- present	Status: Minor

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Verification Summary







EDV (Education Verification) Report

Ref. ID: 1054-2571-1326-0823	Date : 12 Aug 2023
Document / Check Type : Graduation Certificate	Status: Minor Discrepancy

Verification Summary







CRC (Crime Record Check) Report

Ref. ID: 1054-2571-1325-0823	Date : 12 Aug 2023
Document / Check Type : Crime Record Checks	Status: Minor Discrepancy

Verification Summary





