



Organization Name : Arav & Co

Name : ABHISHEK KUMAR

Case ID : 1054-2571

Report Date : 12 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_PAN	Insufficiency/UTV	2
Address Details	Physical Address Verification-present	Insufficiency/UTV	3
Academic Details	Graduation Certificate	Insufficiency/UTV	4
CRC verification	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	-

Remarks

AV (Address Verification) Report

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

Verification Summary

Remarks

EDV (Education Verification) Report

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

Verification Summary

Remarks

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

Remarks