



Organization Name : Arav & Co

Name : ABHISHEK KUMAR

Case ID : 1054-2571

Report Date : 12 Aug 2023

Overall Status :  Major
Discrepancy



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	Clear/Verified	3
Academic Details	Graduation Certificate	Clear/Verified	4
CRC verification	Crime Record Checks	Major Discrepancy	5

Overall Remarks

AS PER THE COURT RECORD CHECK, DIFFERENCE IN DOB OBSERVED. INSTITUTION TO SEEK NECESSARY CLARIFICATION FROM THE CANDIDATE

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 : Clear/Verified

Verification Summary

Verification Time	19:56	-
Address	AIROLI, MUMBAI	Matched
Residence-owned/rented	owned	-
Duration of Stay	2020-01-01 to 2023-08-12	Matched
Above details Verified by	SMITA VERMA	-
Relationship With Candidate	WIFE	-
Contact Number of Verifier		-
Field Executive Name	Anil	-

Remarks

Attachments



EDV (Education Verification) Report

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

Verification Summary

Class	RAMMONHAR LOHIA LAW	Matched
Board University	BIHAR UNIVERSITY	Matched
Session	2006	Matched
% Marks / Grade	90	Matched
Mode of Verification	Physical	-

Remarks



CRC (Crime Record Check) Report

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

Verification Summary

Name	ABHISHEK KUMAR	
Father name	RAJKUMAR SINGH	Matched
address	AIROLI MUMBAI	Matched
DOB	1984-02-14	Mis Matched

Remarks

