


Organization Name : Atrivias Technologies

Name : Nishit Kumar

Case ID : 5276-7664

Overall Status : ● Clear/Verified

Report Date : 13 Oct 2023


Clear/Verified


Major
Discrepancy

Minor
Discrepancy


Insufficiency/UTV

Summary of Checks

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

Overall Remarks

Data verified successfully

IDV (Identity verification) Report

Ref. ID : 5276-7664-0124-1023	Date : 13 Oct 2023
Document / Check Type : IDV_PAN	Status :  Clear/Verified

Verification Summary

Candidate Name	Nishit Kumar	Matched
PAN Number	AVFG5454GH	Matched
PAN Status	ACTIVE	-

Remarks

Data verified successfully

AV (Address Verification) Report

Ref. ID : 5276-7664-0125-1023	Date : 13 Oct 2023
Document / Check Type : Physical Address Verification- present	Status :  Clear/Verified

Verification Summary

Verification Time	14:28	-
Address	22, Lal Bagh, Delhi - 110091	Matched
Residence-owned/rented	rented	-
Duration of Stay	April, 22 to Oct, 23	Matched
Above details Verified by	Nishit Kumar	-
Relationship With Candidate	Self	-
Contact Number of Verifier	24525252562	-
Field Executive Name	Sunil	-

Remarks

Data verified Successfully

PRC (Professional Reference) Report

Ref. ID : 5276-7664-0126-1023	Date : 13 Oct 2023
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	HCL Limited	Matched
Period of Employment	11-2021 to 10- 2023	Matched
Designation	Sr. Software engineer	Matched
Reference Details	Manish kumar	Matched
HR Name	Manish Kumar	-
HR Email	manish@hcl.com	-
HR Contact details	8882482232	-
Verifier's Name	Head- Tech	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	Good	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

Data verified successfully

PRC (Professional Reference) Report

Ref. ID : 5276-7664-0127-1023

Date : 13 Oct 2023

Document / Check Type : Professional Reference Check

Status :  Clear/Verified

Verification Summary

Name of Employer	AQUA Limited	Matched
Period of Employment	11-2019 to 10- 2021	Matched
Designation	Software engineer	Matched
Reference Details	Mohit Raj	Matched
HR Name	Mohit Raj	-
HR Email	Mohit@aqua.com	-
HR Contact details	54514166666	-
Verifier's Name	Software head	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	Good	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

Data verified successfully

EDV (Education Verification) Report

Ref. ID : 5276-7664-0128-1023	Date : 13 Oct 2023
Document / Check Type : Graduation Certificate	Status :  Clear/Verified

Verification Summary

Class	DAV University	Matched
Board University	DAV	Matched
Session	2004	Matched
% Marks / Grade	85	Matched
Mode of Verification	Physical	-

Remarks

Data verified successfully

BC (Behavriol Check) Report

Ref. ID : 5276-7664-0129-1023	Date : 13 Oct 2023
Document / Check Type : FIR Checks	Status :  Clear/Verified

Verification Summary

Name	Not Matched
KYC Document	PAN
Father's Name	Not Matched
Address	Not Matched
Case Severity	Low
Respondent Name	Dipesh
KYC Document NO	Sr. Inspector

Remarks

Verified

GDC (Global Database Report)

Ref. ID : 5276-7664-0130-1023	Date : 13 Oct 2023
Document / Check Type : Global Database Check	Status :  Clear/Verified

Verification Summary

View Details	Click Here to see details
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 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

Data verified successfully

ERV (Employement Record Verification) Report

Ref. ID : 5276-7664-0131-1023	Date : 13 Oct 2023
Document / Check Type : Service /Experience Letter	Status :  Clear/Verified

Verification Summary

Employer Name	HCL Limited	Matched
designation	Sr. Software engineer	Matched
Tenure	11-2021 to 10-2023	Matched
Relieving Letter	Valid	--
reliving_remarks	Data verified	--
Salary Slip	Valid	--
salary_slip_remarks	Data verified	--
Experience Letter	Valid	--
experience_letter_remarks	Data verified	--
Service Letter	Valid	--
service_letter_remarks	Data verified	--
Mode	Email	--

Remarks

Data verified successfully

ERV (Employment Record Verification) Report

Ref. ID : 5276-7664-0132-1023	Date : 13 Oct 2023
Document / Check Type : Service /Experience Letter	Status :  Clear/Verified

Verification Summary

Employer Name	AQUA Limited	Matched
designation	Software engineer	Matched
Tenure	05-2019 to 10-2021	Matched
Relieving Letter	Valid	--
reliving_remarks	Data verified	--
Salary Slip	Valid	--
salary_slip_remarks	Data verified	--
Experience Letter	Invalid	--
experience_letter_remarks	NA	--
Service Letter	Invalid	--
service_letter_remarks	NA	--
Mode	Email	--

Remarks

Data verified Successfully

DEC (Dual employment check) Report

Ref. ID : 5276-7664-0133-1023	Date : 13 Oct 2023
Document / Check Type : EPFO	Status :  Clear/Verified

Verification Summary

UAN NO	AGFGF252	Matched
Mobile No	5451215151	Matched
	HCL Tech	Matched

Remarks

Verified

CRC (Crime Record Check) Report

Ref. ID : 5276-7664-0134-1023	Date : 13 Oct 2023
Document / Check Type : Crime Record Checks	Status : Major Discrepancy

Verification Summary

Name	Nishit Kumar	--
Father name	Mohit Kumar	Matched
address	21, Lal bagh, Delhi - 110091	Matched

Case Details

3 cases	--	--	Click here for Details
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Court Lists

high_court	Appellate jurisdiction and Writ jurisdiction	2000	1 Case found
civil_court	All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles.	2000	No Case Found
criminal_court	All district court criminal matters	2000	2 Cases found
supreme_court	Apex court of India, deals with all the final appeal cases from High Courts and various Tribunals in India, also has Writ Jurisdiction and exercises various constitutional powers.	1947	No Cases found

Remarks

3 cases registered- 2 Cheque Bounce case filed U/s 138 of NI Act, 1 criminal case in High Court of Karnataka.