



Organization Name : Hinduja Leyland Finance

Name : Gatupalli Bhaskar

Case ID : 2904-9202

Overall Status : ● Insufficiency/UTV

Report Date : 17 Jan 2024



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Professional reference Check	Professional Reference Check	Clear/Verified	Page No. 2
	Professional Reference Check	Major Discrepancy	Page No. 3
	Professional Reference Check	Minor Discrepancy	Page No. 4
	Professional Reference Check	Clear/Verified	Page No. 5

Overall Remarks

Cholamandalam Feedback: Candidate feedback received from Cholamandalam and found to be OK . No adverse feed back received with respect to Integrity, Discipline and Ethics Sri Sai Filling Station: Employment information is in adequate and hence marked

PRC (Professional Reference) Report

Ref. ID : 2904-9202-0085-0124	Date : 11 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Cholamandalam Investment and Finance Company Ltd	Matched
Period of Employment	Nov 2022 to till date	Matched
Designation	Associate Relationship Manager	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	No adverse feedback received against the candidate on account of Disciplinary, Ethical and Integrity.	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

Candidate feedback obtained from RCU Manager of Cholamandalam Mr. Ramanjaneyulu. Candidate performance is OK and no other adverse information received regarding Integrity, Disciplinary or Ethical conduct on job.

PRC (Professional Reference) Report

Ref. ID : 2904-9202-0089-0124	Date : 11 Jan 2024
Document / Check Type : Professional Reference Check	Status : ● Major Discrepancy

Verification Summary

Name of Employer	Sri Satya Sai Filling Station	Mis Matched
Period of Employment	June 2021 to Nov 2022	Mis Matched
Designation	NA	Mis Matched
Reference Details	NA	Mis Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

No details received about the employment details apart from the firm name. Hence no remarks available for the same.

PRC (Professional Reference) Report

Ref. ID : 2904-9202-0090-0124	Date : 11 Jan 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	Quess Corporation (Axis Bank)	Matched
Period of Employment	Oct 2020 to Jan 2021	Matched
Designation	NA	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

Candidate department, product and branch details are not available. However based on the information provided in Candidate's CV, online checks about his employment with Quess Corporation was conducted through EPFO website and could not find candidate's name in the list for the period mentioned. Finance Institution to seek more information clarity on the same.

PRC (Professional Reference) Report

Ref. ID : 2904-9202-0091-0124	Date : 11 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Mahindra Finance Ltd	Matched
Period of Employment	Jul 2019 to Jul 2020	Matched
Designation	Relationship Officer	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

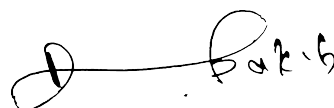
Candidate's employment for the period from July 2019 to July 2020 has been confirmed through EPFO checks. However due to non availability of Candidate's other employment details, no other information could be gathered

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