



Organization Name : Hinduja Leyland Finance

Name : Paras Sundriyal

Case ID : 2904-5405

Overall Status : ● Clear/Verified

Report Date : 06 May 2024



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Document/Contact Point	Status	Page No.
Professional Reference Check	Clear/Verified	Page No. 2
Professional Reference Check	Clear/Verified	Page No. 3
Professional Reference Check	Clear/Verified	Page No. 4

Overall Remarks

No adverse feedback received from KMBL & HDB Financial services Ltd. No information received from Vardaan Tradelink Pvt Ltd, however employment for the period mentioned confirmed through EPFO check. Case has been tagged based on the feedback received from KMBL & HDB and EPFO check of Vardaan Tradelink Pvt Ltd.

PRC (Professional Reference) Report

Ref. ID : 2904-5405-0697-0524	Date : 02 May 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Kotak Mahindra Bank Ltd	Matched
Period of Employment	Dec 2022 to till date	Matched
Designation	Relationship Manager-CV	Matched
Eligibility for Rehire	NA	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback received about candidate on account of Disciplinary, Integrity and Ethical conduct.	
Exit Formalities	NA	
Mode of Verification	Telephonic	

Remarks

Feedback received from RCU team and no adverse information about the candidate.

PRC (Professional Reference) Report

Ref. ID : 2904-5405-0698-0524	Date : 02 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	HDB Financial Services Ltd	Matched
Period of Employment	Mar 2021 to Dec 2022	Matched
Designation	Senior Sales Officer	Matched
Eligibility for Rehire	YES	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback received about candidate on account of Disciplinary, Integrity and Ethical conduct.	
Exit Formalities	Normal Exit	
Mode of Verification	Telephonic	

Remarks

Feedback received from RCU team and no adverse information about the candidate.

PRC (Professional Reference) Report

Ref. ID : 2904-5405-0699-0524	Date : 02 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Vardaan Tradelink Pvt Ltd(Tata Motors)	Matched
Period of Employment	Aug 2018 to Feb 2021	Matched
Designation	NA	Matched
Eligibility for Rehire	NA	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	NA	
Exit Formalities	NA	
Mode of Verification	Online	

Remarks

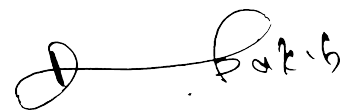
No information available from Vardaan Tradelinks Pvt Ltd. Called on 7088119811/8484932414, no response available. However candidate employment with the company has been established for the period mentioned through EPFO

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