



Organization Name : Hinduja Leyland Finance

Name : Prdeep Sharma

Case ID : 2904-5287

Overall Status :  Minor Discrepancy

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	Minor Discrepancy	Page No. 3

Overall Remarks

No adverse feedback about candidate from KMBL Candidate claims to be employed with Team Lease Education Foundation and deployed at M & M Financial Services Ltd. No information available from M & M Financial Services Ltd. Candidate employment with TeamLease Education Foundation was checked through EPFO and could not find candidate name under the payment list of the company, Hence case marked as "Minor Disvepancy". Financial Institution to seek necessary information wrt TeamLease employment for clarification.

PRC (Professional Reference) Report

Ref. ID : 2904-5287-0824-0524	Date : 05 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Kotak Mahindra Prime Ltd	Matched
Period of Employment	Sep 2022 to till date	Matched
Designation	Relationship Manager	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 : 2904-5287-0825-0524	Date : 05 May 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	Team Lease (M & M Financial Services Ltd)	Matched
Period of Employment	NA	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	E-mail	

Remarks

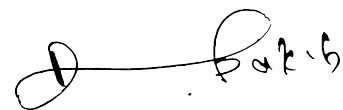
No information available from M & M Financial Services Ltd. However checked with EPFO and candidate name does not appear in the payment details of the company.

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