



Organization Name : Hinduja Leyland Finance

Name : Kushal Bhatia

Case ID : 2904-4357

Overall Status : ● Clear/Verified

Report Date : 16 May 2024



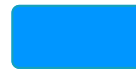
Clear/Verified



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

Overall Remarks

Candidate feedback received from Cholamandalam with no adverse findings. Employment with Teamspace Financial Services Ltd (For Yes Bank Ltd) for the period was confirmed through EPFO.

PRC (Professional Reference) Report

Ref. ID : 2904-4357-0863-0524	Date : 07 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Cholamandalam Investment and Finance Company Limited	Matched
Period of Employment	Oct-22 till May-24	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 : 2904-4357-0864-0524	Date : 07 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Teamspace Financial Services Ltd (Yes Bank)	Matched
Period of Employment	Mar-21 till Oct-22	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

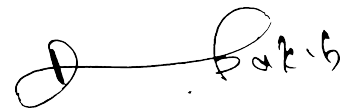
Candidate information from Yes Bank Ltd (Deputed from Teamspace Financial Services Ltd) could not be confirmed. However candidate employment for the period confirmed through EPFO.

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