



Organization Name : Hinduja Leyland Finance

Name : Sachin Choubey

Case ID : 2904-4035

Overall Status : ● Clear/Verified

Report Date : 10 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	Insufficiency/UTV	Page No. 4

Overall Remarks

Candidate feedback received from DCB Bank Ltd and IndoStar Finance Ltd and no adverse findings. Unable to retrieve feedback from HDB Financial Services Ltd.

PRC (Professional Reference) Report

Ref. ID : 2904-4035-0865-0524	Date : 07 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	DCB Bank Ltd	Matched
Period of Employment	May 2023 to till date	Matched
Designation	Credit Manager-Wheels	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 : 2904-4035-0866-0524	Date : 07 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	IndoStar Capital Finance Ltd	Matched
Period of Employment	Dec 2021 to May 2023	Matched
Designation	Branch Credit Manager	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 : 2904-4035-0867-0524	Date : 07 May 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	HDB Financial Services Ltd	Matched
Period of Employment	Nov 18 to Dec 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	NA	

Remarks

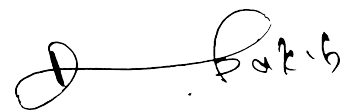
NA

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