

# Background Verification Report Transparency Beyond Appearences



Organization Name : Hinduja Leyland Finance		
Name : Manoranjan Panda Case ID : 2904-6924		
Overall Status : Major Discrepancy	Report Date: 09 May 2024	

Minor Discrepancy Major Discrepancy Insufficiency/UTV Clear/Verified

### **Summary of Checks**

Document/Contact Point	Status	Page No.
Professional Reference Check	Major Discrepancy	Page No. 2

#### **Overall Remarks**

Candidate was involved in forgery of customer signature on cash receipts. Candidate was "Asked to Leave" with immediate effect.



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### PRC (Professional Reference) Report

Ref. ID: 2904-6924-0912-0524	<b>Date</b> : 08 May 2024
Document / Check Type: Professional Reference Check	Status: Major Discrepancy

#### **Verification Summary**

Name of Employer	Tata Motor Finance	Matched
Period of Employement	Feb 2018 to Feb 2024	Matched
Designation	Operations Executive	Matched
Eligibility for Rehire	NO	
Feedback on account of	Candidate conduct on account	
Disciplinary/Ethical/Integrity conduct on Job	of Integrity and Ethics are low.	
Exit Formalities	Ask to leave	
Mode of Verification	Telephonic	

#### **Remarks**

Candidate was invovled in forgery of customer signature on cash receipts. Candidate was "Asked to Leave" with immediate effect.



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