



Organization Name : Hinduja Leyland Finance

Name : Mohd Asif Khan

Case ID : 2904-9781

Overall Status :  Minor Discrepancy

Report Date : 15 May 2024



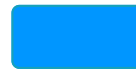
Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Summary of Checks

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

Overall Remarks

Candidate information from IndusInd Bank Ltd received with no adverse findings. Shriram Finance Ltd feedback could not be received.

PS: Candidate is following up rigorously for report which is unprecedented and questions about checking his background before on boarding. Based on his behaviour, suspect incident which is critical to hiring might have occurred with candidate. Kindly check thoroughly.

PRC (Professional Reference) Report

Ref. ID : 2904-9781-0970-0524	Date : 11 May 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	SHRIRAM Finance Ltd	Matched
Period of Employment	May 21 to till date	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 Shriram Finance could not be retrieved. However candidate employment for the period confirmed through EPFO check. PN: Candidate is following up rigourously for report which is unprecedented and questions about checking his background before on boarding. Based on his behaviour, suspect incident which is critical to hiring might have ocured with candidate. Kindly check thoroughly.

PRC (Professional Reference) Report

Ref. ID : 2904-9781-1013-0524	Date : 11 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	IndusInd Bank Ltd	Matched
Period of Employment	Jun-19 till Aug-20	Matched
Designation	Assistant Manager-CFD	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

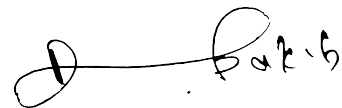
Feedback received from RCU team and no adverse information about the candidate.

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