



Organization Name : Atrivias Technology

Name : Sudhir Kumar

Case ID : 4274-4354

Overall Status : ● Clear/Verified

Report Date : 22 May 2024



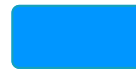
Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Summary of Checks

Document/Contact Point	Status	Page No.
IDV_PAN	Clear/Verified	Page No. 2
Physical Address Verification- present	Insufficiency/UTV	Page No. 3
Professional Reference Check	Insufficiency/UTV	Page No. 4
Professional Reference Check	Clear/Verified	Page No. 5
Post graduation	Insufficiency/UTV	Page No. 6
FIR Checks	Insufficiency/UTV	Page No. 7
Global Database Check	Clear/Verified	Page No. 8
Service /Experience Letter	Insufficiency/UTV	Page No. 9
Service /Experience Letter	Clear/Verified	Page No. 10
EPFO	Clear/Verified	Page No. 11
Crime Record Checks	Minor Discrepancy	Page No. 12

Overall Remarks

fgdfgfd

IDV (Identity verification) Report

Ref. ID : 4274-4354-1027-0524	Date : 20 May 2024
Document / Check Type : IDV_PAN	Status :  Clear/Verified

Verification Summary

Candidate Name	Sudhir	Matched
PAN Number	5451APN441	Matched
PAN Status	ACTIVE	

Remarks

dhjhsdb

AV (Address Verification) Report

Ref. ID : 4274-4354-1028-0524	Date : 20 May 2024
Document / Check Type : Physical Address Verification- present	Status :  Minor Discrepancy

Verification Summary

Verification Time	00:01	
Address	saghas	Matched
Residence-owned/rented	rented	
Duration of Stay	4sept 2020 to 5 nov 2021	Matched
Above details Verified by	Self	
Relationship With Candidate	self	
Contact Number of Verifier	21121211215	
Field Executive Name	asgghha	

Remarks

asjhjashjashjas

Attachments



PRC (Professional Reference) Report

Ref. ID : 4274-4354-1029-0524	Date : 20 May 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	sjdhjd	Matched
Period of Employment	dghgdjhd	Matched
Designation	dggdjd	Matched
Eligibility for Rehire	NA	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	dhjgdjgd	
Exit Formalities	NA	
Mode of Verification	NA	

Remarks

dsjsdjgjhgdjsj

Attachments

[Click here to view 1st attachment](#)
[Click here to view 2nd attachment](#)

PRC (Professional Reference) Report

Ref. ID : 4274-4354-1030-0524	Date : 20 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	dsbsbdkdsd	Matched
Period of Employment	sdhjjsdhjds	Matched
Designation	sdhgjhgsdjhds	Matched
Eligibility for Rehire	NO	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	asghjghasgjas	
Exit Formalities	Ask to leave	
Mode of Verification	Telephonic	

Remarks

asvgvasvhvash

Attachments

[Click here to view 1st attachment](#)
[Click here to view 2nd attachment](#)

EDV (Education Verification) Report

Ref. ID : 4274-4354-1031-0524	Date : 20 May 2024
Document / Check Type : Post graduation	Status : ● Minor Discrepancy

Verification Summary

Class	saghgasv	Matched
Board University	ashjhgasj	Matched
Session	2004	Matched
% Marks / Grade	58	Matched

Remarks

asvhjvjasas

Attachments



BC (Behavriol Check) Report

Ref. ID : 4274-4354-1032-0524	Date : 20 May 2024
Document / Check Type : FIR Checks	Status : ● Minor Discrepancy

Verification Summary

Name	Not Matched
KYC Document	PAN
Father's Name	Matched
Address	Not Matched
Case Severity	Low
Respondent Name	sahgjha
KYC Document NO	saghjgja

Remarks

saggasgjgsaj

Attachments



GDC (Global Database Report)

Ref. ID : 4274-4354-1033-0524	Date : 20 May 2024
Document / Check Type : Global Database Check	Status : ● Clear/Verified

Verification Summary

View Details	Click Here to see details
Adverse Media	Not Found
BSE Defaulters Expelled	Not Found
BSE Delisted Companies	Not Found
bse Suspended Companies	Not Found
Enforcement	Not Found
Financial Intelligence Unit Defaulters	Not Found
IRDA Defaulters	Not Found
MCA MLM Company	Not Found
MXC Defaulters	Not Found
NCDEX Cessation Members	Not Found
NCDEX Defaulter Members	Not Found
NCDEX Expelled Members	Not Found
NSE Defaulters	Not Found
SFIO Conviction	Not Found
SFIO Proclaimed	Not Found
SFIO Prosecution	Not Found

Remarks

No Match Found

ERV (Employment Record Verification) Report

Ref. ID : 4274-4354-1034-0524	Date : 20 May 2024
Document / Check Type : Service /Experience Letter	Status : ● Minor Discrepancy

Verification Summary

Employer Name	bshddd	Matched
designation	dhggdjd	Matched
Tenure	44dhgh hdj	Matched
Relieving Letter	NA	--
reliving_remarks	NA	--
Salary Slip	Valid	--
salary_slip_remarks	NA	--
Experience Letter	NA	--
experience_letter_remarks	Vasghg	--
Service Letter	Invalid	--
service_letter_remarks	shjsgjs	--
Mode	Telephonic	--

Remarks

dhghjdgjd

Attachments



ERV (Employment Record Verification) Report

Ref. ID : 4274-4354-1035-0524	Date : 20 May 2024
Document / Check Type : Service /Experience Letter	Status : ● Clear/Verified

Verification Summary

Employer Name	dgshgjsd	Matched
designation	sdjhjsdsd	Matched
Tenure	sdjgsdjhgjsd	Matched
Relieving Letter	NA	--
reliving_remarks	sdjhjds	--
Salary Slip	NA	--
salary_slip_remarks	NA	--
Experience Letter	NA	--
experience_letter_remarks	sdvvjhds	--
Service Letter	NA	--
service_letter_remarks	sdvgvjdsj	--
Mode	NA	--

Remarks

sdjhgsdjids

Attachments



DEC (Dual employment check) Report

Ref. ID : 4274-4354-1036-0524	Date : 20 May 2024
Document / Check Type : EPFO	Status :  Clear/Verified

Verification Summary

UAN NO	545451545454	Matched
Mobile No	4444444545	Matched
Company Name	sahhjsaha	Matched

Remarks

Data Not found.

CRC (Crime Record Check) Report

Ref. ID : 4274-4354-1037-0524	Date : 20 May 2024
Document / Check Type : Crime Record Checks	Status : ● Minor Discrepancy

Verification Summary

Name	ashjad	--
Father name	dbadjhjd	Matched
address	avvjad	Matched

Case Details

No. of Cases	Case Summary
advjhjad	advjvjad

Court Lists

high_court	davjad	advjvjad	adbvhvadj
civil_court	advjad	advhjvjad	advjvjad
criminal_court	advjvjad	advjhjad	adjhjad
supreme_court	advjhvjada	adbvjvjad	advjvvadj

Remarks

advjvjad

Attachments

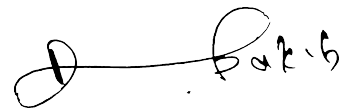
[Click here to view report](#)

Disclaimer for Lynx360 Background Verification Report

This background verification report has been prepared by Lynx360 with the utmost care and diligence. Please note that the information contained herein is based on the data and sources that were made available to the Lynx360 team during the verification process.

While we strive for accuracy and completeness, this report should not be considered as a definitive pronouncement on the subject matter. The findings are based on the current availability and accessibility of information and may be subject to change.

Lynx360 disclaims any liability for any inaccuracies or omissions in this report and any decisions made based on its content are the sole responsibility of the reader. This report is intended for the exclusive use of the individual or entity to whom it is addressed and should not be reproduced, disseminated, or used for any other purpose without the prior written consent of Lynx360.

**Authorized signatory**