



Organization Name : Atrivias Technology

Name : Sudhir Kumar

Case ID : 4274-4354

Overall Status : ● Clear/Verified

Report Date : 30 May 2024



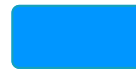
Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Summary of Checks

Document/Contact Point	Status	Page No.
IDV_PAN	Clear/Verified	Page No. 2
Local Address Verification	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	Clear/Verified	Page No. 12

Overall Remarks

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 : Local Address Verification	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	
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 : ● Insufficiency/UTV

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

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	sdhjjsdhjsd	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

EDV (Education Document 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
Year Of Passing	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

[Click here to view attachment](#)

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	--
Relieving Letter 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

dhghjdgd

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	--
Relieving Letter 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

sdjhgsdjjds

Attachments

DEC (Dual employment check) Report

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

Establishment Name	Date Of Joining	Date Of Exit	Overlapping Employment
REAL TOUCH FINANCE LIMITED	09/01/2024	NA	No
HLF SERVICES LIMITED	09/09/2023	14/12/2023	No
CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD	01/07/2023	08/08/2023	No
CHOLA BUSINESS SERVICES LTD	21/12/2022	30/06/2023	Yes
FINCARE SMALL FINANCE BANK LIMITED	02/08/2022	08/02/2023	Possible
PARANTHAMAN MANI	10/07/2022	NA	No
FINCARE SMALL FINANCE BANK LIMITED	21/03/2020	02/11/2020	Possible
EZHUMALAI CONTRACTOR	01/03/2019	NA	No
GRT JEWELLERS INDIA PVT LTD	15/04/2015	30/06/2018	No
GRT JEWELLERS INDIA PRIVATE LIMITED	01/02/2015	31/03/2015	No

Verification Summary

UAN NO	100471303244	Matched
Mobile No		Matched
Company Name	GRT JEWELLERS INDIA PVT LTD	Matched

Remarks

UAN Data found.

CRC (Crime Record Check) Report

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

Verification Summary

Name	--
Father name	Matched
Address	Matched

Case Details

No. of Cases	Case Summary
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Court Lists

High Court
Civil Court
Criminal Court
Supreme Court

CRC (Crime Record Check) Report

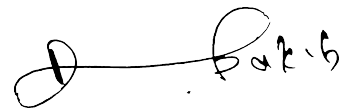
Remarks

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**Authorized signatory**