


Organization Name : Atrivias Technologies

Name : Manish Mani

Case ID : 9281-4792

Overall Status : ● Clear/Verified

Report Date : 20 Nov 2023


Clear/Verified


Major
Discrepancy

Minor
Discrepancy


Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Identity Details	IDV_Aadhar	Clear/Verified	Page No. 2
	IDV_PAN	Clear/Verified	Page No. 3
	IDV_DL	Clear/Verified	Page No. 4
	IDV_Voter ID	Clear/Verified	Page No. 5
	PASSPORT	Clear/Verified	Page No. 6
Address Details	Physical Address Verification-present	Clear/Verified	Page No. 7
	Physical Address Verification-Permanent	Clear/Verified	Page No. 8
Property Details	Property Documents	Clear/Verified	Page No. 9
Professional reference Check	Professional Reference Check	Clear/Verified	Page No. 10
Financial Details	Bank Statement Verification	Clear/Verified	Page No. 11
	Invoice Checks- SCM	Clear/Verified	Page No. 12
	ITR Checks	Clear/Verified	Page No. 13
Academic Details	Graduation Certificate	Clear/Verified	Page No. 14
	Professional Certificate	Clear/Verified	Page No. 15
	Matriculation/HSC	Clear/Verified	Page No. 16
	Post graduation	Clear/Verified	Page No. 17
Behavioral Details	Character Letter Verification	Clear/Verified	Page No. 18
	Feedback from local PS	Clear/Verified	Page No. 19
	Drug Test	Clear/Verified	Page No. 20
	FIR Checks	Clear/Verified	Page No. 21
Database Details	Global Database Check	Clear/Verified	Page No. 22
Employee Records Verification	Service /Experience Letter	Clear/Verified	Page No. 23
Dual verification	DEC_DIN Check	Clear/Verified	Page No. 24
	Form 26 AS	Clear/Verified	Page No. 25
	EPFO	Clear/Verified	Page No. 26
	GST Search	Clear/Verified	Page No. 27
CRC verification	Crime Record Checks	Clear/Verified	Page No. 28
Address proof verification	Rent Agreement	Clear/Verified	Page No. 29

Verification Type	Document/Contact Point	Status	Page No.
	E-Bill	Clear/Verified	Page No. 30
	Mobile/LL number Check	Clear/Verified	Page No. 31

Overall Remarks

All Data verified Successfully

IDV (Identity verification) Report

Ref. ID : 9281-4792-0017-1123	Date : 20 Nov 2023
Document / Check Type : IDV_Aadhar	Status :  Clear/Verified

Verification Summary

Aadhar Number	532430166525	Matched
Age Band	30-40	Matched
Gender	MALE	Matched
State	Uttarpradesh	Matched

Remarks

Data verified successfully

IDV (Identity verification) Report

Ref. ID : 9281-4792-0018-1123	Date : 20 Nov 2023
Document / Check Type : IDV_PAN	Status :  Clear/Verified

Verification Summary

Candidate Name	Manish Mani	Matched
PAN Number	BANPM107P	Matched
PAN Status	ACTIVE	-

Remarks

Data verified Sucessfully

IDV (Identity verification) Report

Ref. ID : 9281-4792-0019-1123	Date : 20 Nov 2023
Document / Check Type : IDV_DL	Status :  Clear/Verified

Verification Summary

Candidate Name	Manish Mani	Matched
Candidate Name	20 Nov 1987	Matched
DL Number	UP1600023252523	Matched
DL Status	IN_ACTIVE	-
Expiry Date	29/072026	-
Vehicle Class	LMV, Motor cycle	-
Father's Name		
Address		

Remarks

Data verified successfully

IDV (Identity verification) Report

Ref. ID : 9281-4792-0020-1123

Date : 20 Nov 2023

Document / Check Type : IDV_Voter ID

Status :  Clear/Verified

Verification Summary

Voter Id Number	SSG074876	Matched
Name as per Document	Manish Mani	Matched
Voter Id Number	Vijay Kumar	Matched
Gender	Male	Matched
DOB as per Voter Id	1987-11-20	Matched

Remarks

Data verified Successfully

IDV (Identity verification) Report

Ref. ID : 9281-4792-0021-1123	Date : 20 Nov 2023
Document / Check Type : PASSPORT	Status :  Clear/Verified

Verification Summary

passport number	65255525	\ Matched
Date of Birth	20/11/1987	\ Matched
Candidate Name	Manish Mani	\ Matched

Remarks

Data verified Successfully

AV (Address Verification) Report

Ref. ID : 9281-4792-0022-1123	Date : 20 Nov 2023
Document / Check Type : Physical Address Verification- present	Status :  Clear/Verified

Verification Summary

Verification Time	00:29	-
Address	D 3456, Lal Bagh Delhi - 110091	Matched
Residence-owned/rented	rented	-
Duration of Stay	Aug, 2020 to Nov, 2023	Matched
Above details Verified by	Manish	-
Relationship With Candidate	Self	-
Contact Number of Verifier	8882482232	-
Field Executive Name	Amit	-

Remarks

Data verified

AV (Address Verification) Report

Ref. ID : 9281-4792-0023-1123	Date : 20 Nov 2023
Document / Check Type : Physical Address Verification-Permanent	Status :  Clear/Verified

Verification Summary

Verification Time	01:44	-
Address	34, Gomti Nagar, Gurugram-120110	Matched
Residence-owned/rented	owned	-
Duration of Stay	Till present	Matched
Above details Verified by	Manish	-
Relationship With Candidate	Self	-
Contact Number of Verifier	8882482232	-
Field Executive Name	Amit	-

Remarks

Data verified Successfully

PRC (Professional Reference) Report

Ref. ID : 9281-4792-0025-1123	Date : 20 Nov 2023
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	ABC Limited	Matched
Period of Employment	Aug, 2020 - Oct, 2023	Matched
Designation	Manager	Matched
Reference Details	Mohit Kumar	Matched
HR Name	Mohit Kumar	-
HR Email	mohit@abc.com	-
HR Contact details	4562525252	-
Verifier's Name	Sr. Manager	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	Good	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

Data verified successfully

EDV (Education Verification) Report

Ref. ID : 9281-4792-0029-1123

Date : 20 Nov 2023

Document / Check Type : Graduation Certificate

Status :  Clear/Verified

Verification Summary

Class	Galgotia College of Engineering	Matched
Board University	AKTU	Matched
Session	2010	Matched
% Marks / Grade	86 %	Matched
Mode of Verification	Physical	-

Remarks

Data verified Successfully

EDV (Education Verification) Report

Ref. ID : 9281-4792-0030-1123	Date : 20 Nov 2023
Document / Check Type : Professional Certificate	Status :  Clear/Verified

Verification Summary

Name	MAAC	-
Passing Year	2013	-
Mode of Verification	Physical	-
Any Additional Remarks	Did certification courses in Software development.	-

Remarks

Data verified

EDV (Education Verification) Report

Ref. ID : 9281-4792-0031-1123	Date : 20 Nov 2023
Document / Check Type : Matriculation/HSC	Status :  Clear/Verified

Verification Summary

Class	DAV Public School	Matched
Board University	CBSE	Matched
Session	2004	Matched
% Marks / Grade	92	Matched

Remarks

Data verified Successfully

EDV (Education Verification) Report

Ref. ID : 9281-4792-0032-1123	Date : 20 Nov 2023
Document / Check Type : Post graduation	Status :  Clear/Verified

Verification Summary

Class	Indraprastha College	Matched
Board University	Delhi University	Matched
Session	2014	Matched
% Marks / Grade	65	Matched

Remarks

Data verified Successfully

BC (Behavriol Check) Report

Ref. ID : 9281-4792-0036-1123	Date : 20 Nov 2023
Document / Check Type : FIR Checks	Status :  Clear/Verified

Verification Summary

Name	Matched
KYC Document	Aadhar
Father's Name	Matched
Address	Matched
Case Severity	Low
Respondent Name	Rakesh Singh
KYC Document NO	SHO

Remarks

No FIR found

GDC (Global Database Report)

Ref. ID : 9281-4792-0037-1123	Date : 20 Nov 2023
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
SEBI Illegal Money List	Not Found
OFAC SDN Criminal Entities	Not Found
NBFC	Not Found
fcracancelled	Not Found

Remarks

No Match Found

ERV (Employement Record Verification) Report

Ref. ID : 9281-4792-0038-1123	Date : 20 Nov 2023
Document / Check Type : Service /Experience Letter	Status :  Clear/Verified

Verification Summary

Employer Name	ABC Limited	Matched
designation	Manager	Matched
Tenure	Aug, 2020 to Oct, 2023	Matched
Relieving Letter	Valid	--
reliving_remarks	Relieving letter verified	--
Salary Slip	Valid	--
salary_slip_remarks	Salary Slip Verified	--
Experience Letter	Valid	--
experience_letter_remarks	Experience Letter Verified	--
Service Letter	Valid	--
service_letter_remarks	Service letter Verified	--
Mode	Physical Meet	--

Remarks

All Data verified Successfully

DEC (Dual employment check) Report

Ref. ID : 9281-4792-0039-1123	Date : 20 Nov 2023
Document / Check Type : DEC_DIN Check	Status :  Clear/Verified

Verification Summary

DIN NO	09853777	Matched
PAN	BANPM107P	Matched
Company Name	Atrivias Technologies Pvt. Ltd	Matched

Remarks

Data verified Successfully

DEC (Dual employment check) Report

Ref. ID : 9281-4792-0040-1123	Date : 20 Nov 2023
Document / Check Type : Form 26 AS	Status :  Clear/Verified

Verification Summary

Document No	Manish Mani
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Remarks

Data verified Successfully

DEC (Dual employment check) Report

Ref. ID : 9281-4792-0041-1123	Date : 20 Nov 2023
Document / Check Type : EPFO	Status :  Clear/Verified

Verification Summary

UAN NO	34346455664	Matched
Mobile No	8882482232	Matched
	Atrivias Technologies Pvt. Ltd	Matched

Remarks

Data verified Successfully

DEC (Dual employment check) Report

Ref. ID : 9281-4792-0042-1123	Date : 20 Nov 2023
Document / Check Type : GST Search	Status :  Clear/Verified

Verification Summary

GSTIN	AAQ0252555NDPP	Matched
Registration Name	Atrivias Technologies Pvt. LTD	Matched
Principal Place of Business	Software Development	Matched
Reg Date	2018-01-15	Matched
Constitution Of Business	Noida	Matched
Additional Trade Name	Atrivias	Matched

Remarks

Data verified Successfully

CRC (Crime Record Check) Report

Ref. ID : 9281-4792-0043-1123	Date : 20 Nov 2023
Document / Check Type : Crime Record Checks	Status :  Clear/Verified

Verification Summary

Name		--
Father name		Matched
address	Lal Bagh, Delhi - 110091	Matched

Case Details

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Court Lists

high_court	None	--	No Case Found
civil_court	None	--	No Case Found
criminal_court	None	--	No case Found
supreme_court	None	--	No case Found

Remarks

No case Found