



Organization Name : Hinduja Leyland Finance

Name : Vinoth Jesuraja

Case ID : 2904-9920

Overall Status : ● Clear/Verified

Report Date : 23 Jan 2024



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Professional reference Check	Professional Reference Check	Clear/Verified	Page No. 2
	Professional Reference Check	Clear/Verified	Page No. 3
	Professional Reference Check	Clear/Verified	Page No. 4
	Professional Reference Check	Clear/Verified	Page No. 5

Overall Remarks

Candidate feedback obtained from Cholamandalam and Hero Fincorp and no adverse information received. Sakthi Finance limited employment during the period from Dec 2017 to Jun 2020 has been confirmed through random checks on EPFO portal.

PRC (Professional Reference) Report

Ref. ID : 2904-9920-0146-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Cholamandalam Investment and Finance company ltd	Matched
Period of Employment	Oct 2022 to till date	Matched
Designation	Deputy Manager Collections	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	No adverse feedback received on account of Disciplinary, Integrity and Ethical conduct	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

Candidate feedback received from Zonal RCU Manager and no adverse information received

PRC (Professional Reference) Report

Ref. ID : 2904-9920-0147-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Hero Fincorp Ltd	Matched
Period of Employment	Jun 2020 to Oct 2022	Matched
Designation	Collections Manager	Matched
Reference Details		Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	YES	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback about candidate on account of Disciplinary, Integrity and Ethical conduct	-
Exit Formalities	Normal Exit	-
Mode of Verification	Telephonic	-

Remarks

Feedback obtained about candidate from his reporting manager Vijay Shiva and no adverse information received

PRC (Professional Reference) Report

Ref. ID : 2904-9920-0148-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Sakthi Finance Limited	Matched
Period of Employment	Dec 2017 to Jun 2020	Matched
Designation	Collections Manager	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	Not to rehire	-
Mode of Verification	E-mail	-

Remarks

Candidate employment confirmed during the period from Dec 2017 to Jun 2020 through EPFO checks.

PRC (Professional Reference) Report

Ref. ID : 2904-9920-0149-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	NA	Matched
Period of Employment	NA	Matched
Designation	NA	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

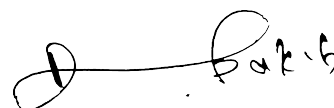
NA

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.

A handwritten signature in black ink, appearing to read 'D. Park', is positioned above the authorized signatory text.

Authorized signatory