

Background Verification Report Transparency Beyond Appearences



| Organization Name: Hinduja Leyland Finance | | |
|---|--------------------------|--|
| Name : Pavan Shankrikoppa Case ID : 2904-6716 | | |
| Overall Status: Minor Discrepancy | 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 | Minor Discrepancy | Page No. 3 |
| | Professional Reference Check | Clear/Verified | Page No. 4 |
| | Professional Reference Check | Clear/Verified | Page No. 5 |

Overall Remarks

No adverse feedback received about candidate from Piramal Capital and Housing Finance Ltd., Candiate's Mahindra Financial Services Ltd employment details confirmed through EPFO portal Candidates employment details could not be found under Kotak Mahindra

| Ref. ID: 2904-6716-0152-0124 | Date : 19 Jan 2024 |
|--|---------------------------|
| Document / Check Type : Professional Reference Check | Status: Clear/Verified |

Verification Summary

| Name of Employer | Piramal Capital & Housing Finance Ltd | Matched |
|---|--|---------|
| Period of Employement | Sep 2023 to till date | Matched |
| Designation | Senior Relationship Manager Sales | 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 obtained from RCU Manager and no adverse feedback received.

| Ref. ID : 2904-6716-0153-0124 | Date : 19 Jan 2024 |
|--|---------------------------|
| Document / Check Type : Professional Reference Check | Status: |

Verification Summary

| Name of Employer | Kotak Mahindra Bank Ltd | Matched |
|---|--------------------------------|---------|
| Period of Employement | May 2021 to May 2022 | Matched |
| Designation | Sales Executive Used Car Loans | Matched |
| Reference Details | NA 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

Candidate details are not appearing in EPFO payment list under the company name Kotak Mahindra Bank Ltd

| | Date: 19 Jan 2024 Status: Clear/Verified |
|---|---|
| Document / Check Type : Professional Reference Check | Status: Clear/ Verified |

Verification Summary

| Name of Employer | Mahindra Finacial Services Ltd | Matched |
|---|-----------------------------------|---------|
| Period of Employement | Aug 2019 to Nov 2020 | Matched |
| Designation | Business Sales Officer | 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

Candidate employment has been verified through EPFO check for the period.

| | Date: 19 Jan 2024 Status: Clear/Verified |
|---|---|
| Document / Check Type : Professional Reference Check | Status . W Clear/ Verified |

Verification Summary

| Name of Employer | NA | Matched |
|---|---------------|---------|
| Period of Employement | 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.

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