



Organization Name : Hinduja Leyland Finance

Name : Shivanagouda U Patil

Case ID : 2904-5140

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

UBI Services Ltd (TeamLead Services Ltd.,) and Mahindra Financial services employment has been confirmed through EPFO checks and found OK. Candidate feedback from Equitas Small Finance Bank Ltd., obtained from location RCU personnel and no adverse feed

PRC (Professional Reference) Report

Ref. ID : 2904-5140-0157-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Mahindra Financial Services Ltd	Matched
Period of Employment	July 2016 to Jan 2021	Matched
Designation	Sales Officer Car Loan	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 through EPFO checks for the period from July 2016 to Jan 2021.

PRC (Professional Reference) Report

Ref. ID : 2904-5140-0158-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	Kotak Mahindra Prime Ltd	Matched
Period of Employment	Oct 2022 to July 2023	Matched
Designation	Sales Officer New Car Loan	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

EPFO check conducted on candidate name for the period mentioned, however candidate name not appearing in the given company name epfo payment details. Kindly check for the correct details .

PRC (Professional Reference) Report

Ref. ID : 2904-5140-0159-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Equitas Small Finance Bank	Matched
Period of Employment	Apr 2021 to Aug 2022	Matched
Designation	Sales Manager Car Loans	Matched
Reference Details	NA	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 received about the candidate on account of Disciplinary, Integrity and Ethical conduct.	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

Candidate feedback obtained from location RCU Manager and no adverse feedback received.

PRC (Professional Reference) Report

Ref. ID : 2904-5140-0160-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	TeamLease Services Ltd (UBI Services Ltd)	Matched
Period of Employment	Jul 2023 to till date	Matched
Designation	Relationship Officer Car Loans	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

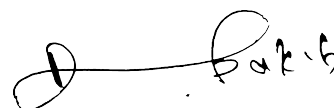
Candidate employment details confirmed through EPFO random checks for the period from Jul 2023 to till date.

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

Authorized signatory