



Organization Name : ABC Limited

Name : Atul Singh

Case ID : 3818-9001

Overall Status : ● Clear/Verified

Report Date : 27 Aug 2024

Summary of Checks



Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Document/Contact Point

Status

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Overall Remarks

gdjhgsdg jsdg gsdgj sdhjh jsdvhhsd vhds

IDV (Identity Verification) Report

Ref. ID : 3818-9001-1701-0824

Date : 27 Aug 2024

Document / Check Type : IDV_PAN

Status : ■ Major Discrepancy

Verification Summary

Candidate Name	N/A	Mis Matched
PAN Number	N/A	Matched
PAN Status	ACTIVE	

Remarks

Data Not found.

AV (Address Verification) Report

Ref. ID : 3818-9001-1702-0824**Date :** 27 Aug 2024**Document / Check Type :** Local Address Verification**Status :** ● Clear/Verified

Verification Summary

Verification Time	13:26	
Address	dfghdfd dfhd	Matched
Residence-Owned/Rented	Owned	
Duration of Stay	2020-02-02 to 2023-02-02	Matched
Above details Verified by	sagjhdgadahgja	
Relationship With Candidate	dhgjhd	
Field Executive Name	dhjd	

Remarks

dggdjgjda

PRC (Professional Reference) Report

Ref. ID : 3818-9001-1703-0824**Date :** 27 Aug 2024**Document / Check Type :** Professional Reference Check**Status :** ● Minor Discrepancy

Verification Summary

Name of Employer	dsgfhds	Matched
Period of Employment	dddsgfhds	Matched
Designation	dhghsgd	Matched
Eligibility for Rehire	YES	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	sdhjsdhjds	
Exit Formalities	Normal Exit	
Mode of Verification	E-mail	

Remarks

dghjsdgjds

PRC (Professional Reference) Report

Ref. ID : 3818-9001-1704-0824

Date : 27 Aug 2024

Document / Check Type : Professional Reference Check

Status : ● Clear/Verified

Verification Summary

Name of Employer	sahsabjsa	Matched
Period of Employment	ashjhgas	Matched
Designation	asvjhjsa	Matched
Eligibility for Rehire	YES	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	sajjhsgaj	
Exit Formalities	Normal Exit	
Mode of Verification	E-mail	

Remarks

asjhgsaj

EDV (Education Verification) Report

Ref. ID : 3818-9001-1705-0824

Date : 27 Aug 2024

Document / Check Type : Graduation Certificate

Status : ● Clear/Verified

Verification Summary

Class	sdggsjd	Matched
Board University	shkhfk	Matched
Session	2005	Matched
% Marks / Grade	96	Matched
Mode of Verification	Physical	

Remarks

fhghjff

BC (Behavriol Check) Report

Ref. ID : 3818-9001-1706-0824**Date :** 27 Aug 2024**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	sdhjgsd
KYC Document NO	sdhhjgjsd

Remarks

sdhghjgjsd

GDC (Global Database Report)

Ref. ID : 3818-9001-1707-0824**Date :** 27 Aug 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

sdghjgsdjkjdsIk jsggjsd

ERV (Employment Record Verification) Report

Ref. ID : 3818-9001-1708-0824**Date :** 27 Aug 2024**Document / Check Type :** Service /Experience Letter**Status :** ● Clear/Verified

Verification Summary

Employer Name	bdksd	Matched
Designation	sdbkf	Matched
Tenure	fjhjcf	Matched
Relieving Letter	NA	--
Relieving Letter Remarks	sdbbksd	--
Salary Slip	NA	--
Salary Slip Remarks	sdkjds	--
Experience Letter	Valid	--
Experience Letter Remarks	sdbksd	--
Service Letter	Invalid	--
Service Letter Remarks	sdhghgjsd	--
Mode	Email	--

Remarks

dshjjkds

DEC (Dual employment check) Report

Ref. ID : 3818-9001-1709-0824

Date : 27 Aug 2024

Document / Check Type : DEC_DIN Check

Status : ● Clear/Verified

Verification Summary

DIN NO	5456464	Matched
PAN	sag4454445	Matched
Company Name	dsgjgjsd	Matched

Remarks

sdhgjhgjds

DEC (Dual employment check) Report

Ref. ID : 3818-9001-1710-0824

Date : 27 Aug 2024

Document / Check Type : Form 26 AS

Status : ● Minor Discrepancy

Verification Summary

Name	dhsd	--
PAN No	sdhghgdsj	--
Financial Year	sdhjjdssdhg	--
Assesment Year	dsghjgsdj	--
Deductor	sdbjhsdjsd	--

Remarks

sdbjsd

DEC (Dual employment check) Report

Ref. ID : 3818-9001-1711-0824

Date : 27 Aug 2024

Document / Check Type : EPFO

Status : ● Major Discrepancy

Establishment Name

Date Of Joining

Date Of Exit

Overlapping Employment

Verification Summary

UAN NO

102220225252

Matched

Mobile No

ddgjdd

Matched

Company Name

sdgfhghds

Matched

Remarks

Data Not found.

DEC (Dual employment check) Report

Ref. ID : 3818-9001-1712-0824

Date : 27 Aug 2024

Document / Check Type : GST Search

Status : ● Major Discrepancy

Verification Summary

GSTIN	N/A	Mis Matched
PAN No	N/A	--
GSTIN	N/A	--
GST Status		--
Place of Buisness	N/A	--

Remarks

Data Not found.

CRC (Crime Record Check) Report

Ref. ID : 3818-9001-1713-0824

Date : 27 Aug 2024

Document / Check Type : Crime Record Checks

Status : ● Clear/Verified

Verification Summary

Name	dhgjhgdj	--
Father name	dhgjhgds	Matched
Address	sdhgjhds	Matched

Case Details

No. of Cases	Case Summary
sdgjgsd	sdhgjhgsd

Court Lists

High Court	sdhghjgsd	sdhgjhgsd	sdjhds
Civil Court	sdvjds	sdjhds	dsjhds
Criminal Court	sdgjhsd	sdhghjgsd	dsbjds
Supreme Court	sdjhgjshdgj	sdbjhbjds	dsjhjds

CRC (Crime Record Check) Report

Remarks

sdjggdj vjhdsjgds

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