



Organization Name : Hinduja Leyland Finance

Name : MATHIAS DAVID

Case ID : 2904-8987

Overall Status : ● Clear/Verified

Report Date : 02 Feb 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

Overall Remarks

Candidate feedback from his current employment with Kotak Mahindra Prime Ltd and his previous employment with Yes bank Ltd., received and no adverse feedback received. Candidate employment with Credit Wise Capital Ltd during the period confirmed through

PRC (Professional Reference) Report

Ref. ID : 2904-8987-0247-0124	Date : 30 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Kotak Mahindra Prime Ltd.	Matched
Period of Employment	Senior Relationship Manager	Matched
Designation	Sept 2023 to till date	Matched
Eligibility for Rehire	NA	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback on account of Disciplinary, Integrity & Ethical conduct of the candidate	-
Exit Formalities	NA	-
Mode of Verification	Telephonic	-

Remarks

Candidate employment along with Integrity, Discipline and Ethical behaviour were check and foudn to be ok

PRC (Professional Reference) Report

Ref. ID : 2904-8987-0248-0124	Date : 30 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Credit Wise Capital Pvt. Ltd	Matched
Period of Employment	Jul 2021 to Sept 2023	Matched
Designation	NA	Matched
Eligibility for Rehire	NA	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	NA	-
Mode of Verification	Online	-

Remarks

Candidate employment during the period was cross verified through EPFO and found to be OK

PRC (Professional Reference) Report

Ref. ID : 2904-8987-0249-0124	Date : 30 Jan 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Yes Bank Ltd.	Matched
Period of Employment	Sept 2019 to Jul 2021	Matched
Designation	Sales Manager	Matched
Eligibility for Rehire	YES	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback received about candidate on account of Disciplinary, Integrity & Ethical conduct	-
Exit Formalities	Normal Exit	-
Mode of Verification	Telephonic	-

Remarks

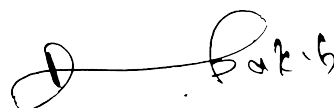
Feedback obtained from RCU manager and no adverse feedback received about the candidate

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