



Organization Name : Hinduja Leyland Finance

Name : SUNIL KUMAR RATHOD

Case ID : 2904-3266

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 Tata Capital Housing Finance Ltd., and his previous employment with SBFC Smaal Finance Bank Ltd., received with no adverse information about the candidate.

PRC (Professional Reference) Report

Ref. ID : 2904-3266-0254-0124	Date : 31 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Tata Capital Housing Finance	Matched
Period of Employment	June 2023- till date	Matched
Designation	Sales Manager	Matched
Eligibility for Rehire	NA	-
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	NA	-
Mode of Verification	Telephonic	-

Remarks

Feedback received from Regional RCU Manager and no adverse information about the candidate

PRC (Professional Reference) Report

Ref. ID : 2904-3266-0255-0124	Date : 31 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	SBFC Finance Ltd	Matched
Period of Employment	March-2018 - Apr 2023	Matched
Designation	Area Business 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

Candidate feedback has been obtained from Area Credit Manager and no adverse feedback received about candidate

PRC (Professional Reference) Report

Ref. ID : 2904-3266-0256-0124	Date : 31 Jan 2024
Document / Check Type : Professional Reference Check	Status : Clear/Verified

Verification Summary

Name of Employer	Hinduja Housing Finance Ltd	Matched
Period of Employment	NA	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	NA	-

Remarks

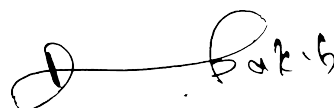
NA

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