



Organization Name : Atrivias Technologies Pvt. Ltd

Name : Sumit Kumar Singh

Case ID : 2832

Location : DELHI

Report Date : 15 Jun 2023



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status
Identity Details	IDV_Aadhar	Clear/Verified
Address Details	Physical Address Verification- present	Clear/Verified
	Physical Address Verification-Permanent	Clear/Verified
Academic Details	Matriculation/HSC	Clear/Verified
Behavioral Details	FIR Checks	Clear/Verified
Database Details	Global Database Check	Clear/Verified
CRC verification	Crime Record Checks	Major Discrepancy

IDV (Identity verification) Report

Ref. ID : 3503-2832-0401-0623

Date : 14 Jun 2023

Document / Check Type : IDV_Aadhar

Status :  Clear/Verified

Verification Summary

Aadhar Number	652356252231	 Clear/Verified
Age Band	30-40	 Clear/Verified
Gender	MALE	 Clear/Verified
State	Madhya Pradesh	 Clear/Verified

Remarks

Data verified Successfully



AV (Address Verification) Report

Ref. ID : 3503-2832-0402-0623	Date : 14 Jun 2023
Document / Check Type : Physical Address Verification- present	Status :  Clear/Verified

Verification Summary

Verification Time	1.44 AM	-
Address	40, Lal Bagh, Delhi - 110091	 Clear/Verified
Residence-owned/rented	rented	-
Duration of Stay	2 Years	 Clear/Verified
Above details Verified by	Kamlesh Kumar	-
Relationship With Candidate	House Owner	-
Contact Number of Verifier	5462525225	-
Field Executive Name	Rakesh Kumar	-

Remarks

Data Verified Successfully



AV (Address Verification) Report

Ref. ID : 3503-2832-0403-0623	Date : 14 Jun 2023
Document / Check Type : Physical Address Verification-Permanent	Status :  Clear/Verified

Verification Summary

Verification Time	01:46 AM	-
Address	Sadar Chowk, Rani Bagh, Satna, MP-752001	 Clear/Verified
Residence-owned/rented	owned	-
Duration of Stay	25 years	 Clear/Verified
Above details Verified by	Sumit Kumar	-
Relationship With Candidate	Self	-
Contact Number of Verifier	6525452354	-
Field Executive Name	Rakesh Kumar	-

Remarks

Address verified Successfully



EDV (Education Verification) Report

Ref. ID : 3503-2832-0404-0623

Date : 14 Jun 2023

Document / Check Type : Matriculation/HSC

Status :  Clear/Verified

Verification Summary

Class	Gurukul Swami School	 Clear/Verified
Board University	CBSE	 Clear/Verified
Session	2005	 Clear/Verified
% Marks / Grade	80	 Clear/Verified

Remarks

Data Verified Successfully



BC (Behavriol Check) Report

Ref. ID : 3503-2832-0405-0623

Date : 14 Jun 2023

Document / Check Type : FIR Checks

Status :  Clear/Verified

Verification Summary

Name	Not Match
KYC Document	Aadhar
Father's Name	Not Match
Address	Not Match
Case Severity	Low
Respondent Name	Ramesh kumar
KYC Document NO	SHO

Remarks

Data verified successfully with negative



GDC (Global Database Report

Ref. ID : 3503-2832-0406-0623	Date : 14 Jun 2023
Document / Check Type : Global Database Check	Status :  Clear/Verified

Verification Summary

Status	Not Match
Match	No Data Found

Remarks

Data verified successfully



CRC (Crime Record Check) Report

Ref. ID : 3503-2832-0407-0623	Date : 14 Jun 2023
Document / Check Type : Crime Record Checks	Status :  Major Discrepancy

Verification Summary

Name	Sumit Singh	
Father name	Rakesh	 Clear/Verified
address	Lal sadar, Rani bagh, Satna, MP- 526200	 Clear/Verified
DOB	1990-03-14	 Clear/Verified
address	Lal sadar, Rani bagh, Satna, MP- 526200	 Clear/Verified
Risk Indicator	No Risk	-

Remarks

Data Verified Successfully