



Organization Name : Hinduja Leyland Finance

Name : M RAGHUPATHI REDDY

Case ID : 2904-2296

Overall Status : ● Clear/Verified

Report Date : 06 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 received from his current employer Kotak Mahindra Bank and no adverse information received. Mahindra Financial Services employment for the period confirmed through EPFO. Sundaram Finance Ltd, no information available.

PRC (Professional Reference) Report

Ref. ID : 2904-2296-0272-0224	Date : 05 Feb 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Kotak Mahindra Bank Ltd	Matched
Period of Employment	June 2021 to Till date	Matched
Designation	Assistant Manager	Matched
Eligibility for Rehire	NA	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	No adverse feedback received about candidate on account of Discipline, Intefrity & Ethical Conduct.	-
Exit Formalities	NA	-
Mode of Verification	Telephonic	-

Remarks

Feedback received from Regional Head RCU and no adverese information about the candidate

PRC (Professional Reference) Report

Ref. ID : 2904-2296-0273-0224	Date : 05 Feb 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Mahindra and Mahindra Financial Services LTD	Matched
Period of Employment	September 2019 to June - 2021	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 Mahindra Financial Services for the period from Sep 2019 to June 2021 was confirmed through EPFO check

PRC (Professional Reference) Report

Ref. ID : 2904-2296-0274-0224	Date : 05 Feb 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Sundaram Finance Ltd	Matched
Period of Employment	Dec 2017 To March 2019	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

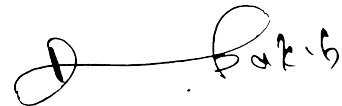
No information available from Sundaram Finance

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