


Organization Name : Atrivias Technologies

Name : Namit Kumar

Case ID : 5276-7090

Report Date : 05 Sep 2023

Overall Status : ● Clear/Verified


Clear/Verified


Major
Discrepancy

Minor
Discrepancy


Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Identity Details	IDV_PAN	Insufficiency/UTV	2
Address Details	Physical Address Verification-present	Insufficiency/UTV	3
Professional reference Check	Professional Reference Check	Insufficiency/UTV	4
	Professional Reference Check	Insufficiency/UTV	5
Academic Details	Graduation Certificate	Insufficiency/UTV	6
Behavioral Details	FIR Checks	Insufficiency/UTV	7
Database Details	Global Database Check	Insufficiency/UTV	8
Employee Records Verification	Service /Experience Letter	Insufficiency/UTV	9
	Service /Experience Letter	Insufficiency/UTV	10
Dual verification	EPFO	Insufficiency/UTV	11
CRC verification	Crime Record Checks	Clear/Verified	12

Overall Remarks

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IDV (Identity verification) Report

Ref. ID : 5276-7090-0102-0923

Date : 03 Sep 2023

Document / Check Type : IDV_PAN

Status :  Minor Discrepancy

Verification Summary

Candidate Name	Jalaj Kumar	Matched
PAN Number	DHCPK4533E	Matched
PAN Status	ACTIVE	-

Remarks

Verification completed with positive result

AV (Address Verification) Report

Ref. ID : 5276-7090-0092-0923

Date : 03 Sep 2023

Document / Check Type : Physical Address Verification- present

Status :  Minor

Verification Summary

Remarks

Verification completed with positive result

PRC (Professional Reference) Report

Ref. ID : 5276-7090-0093-0923	Date : 03 Sep 2023
Document / Check Type : Professional Reference Check	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

PRC (Professional Reference) Report

Ref. ID : 5276-7090-0094-0923	Date : 03 Sep 2023
Document / Check Type : Professional Reference Check	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

EDV (Education Verification) Report

Ref. ID : 5276-7090-0102-0923	Date : 03 Sep 2023
Document / Check Type : Graduation Certificate	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

BC (Behavriol Check) Report

Ref. ID : 5276-7090-0096-0923	Date : 03 Sep 2023
Document / Check Type : FIR Checks	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

GDC (Global Database Report

Ref. ID : 5276-7090-0097-0923	Date : 03 Sep 2023
Document / Check Type : Global Database Check	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

ERV (Employement Record Verification) Report

Ref. ID : 5276-7090-0102-0923	Date : 03 Sep 2023
Document / Check Type : Service /Experience Letter	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

ERV (Employement Record Verification) Report

Ref. ID : 5276-7090-0102-0923	Date : 03 Sep 2023
Document / Check Type : Service /Experience Letter	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

DEC (Dual employment check) Report

Ref. ID : 5276-7090-00100-0923	Date : 03 Sep 2023
Document / Check Type : EPFO	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

CRC (Crime Record Check) Report

Ref. ID : 5276-7090-0101-0923	Date : 03 Sep 2023
Document / Check Type : Crime Record Checks	Status :  Clear/Verified

Verification Summary

Name	Namit Kumar	
Father name	Sumit Kumar	Matched
address	Lalgar, Noida	Matched
DOB	2006-09-04	Matched

Case Details

No Case	--	--	--
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Court Lists

high_court	Appellate jurisdiction and Writ jurisdiction	2000	No Case Found
civil_court	All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles.	2000	No Case Found
criminal_court	All district court criminal matters	2000	No Case Found
supreme_court	Apex court of India, deals with all the final appeal cases from High Courts and various Tribunals in India, also has Writ Jurisdiction and exercises various constitutional powers.	2000	No Case Found

Remarks

No risk