
Organization Name : Bharadwaj & Co.

Name : Saurabh Kumar

Case ID : 6257-9489

Report Date : 11 Aug 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	Clear/Verified	3
Professional reference Check	Professional Reference Check	Clear/Verified	4
	Professional Reference Check	Clear/Verified	5
Academic Details	Graduation Certificate	Clear/Verified	6
	Matriculation/HSC	Clear/Verified	7
Behavioral Details	FIR Checks	Clear/Verified	8
Database Details	Global Database Check	Clear/Verified	9
Employee Records Verification	Service /Experience Letter	Clear/Verified	10
	Service /Experience Letter	Clear/Verified	11
Dual verification	EPFO	Clear/Verified	12
CRC verification	Crime Record Checks	Clear/Verified	13

Overall Remarks

asggasjgh asvjhsa



IDV (Identity verification) Report

Ref. ID : 6257-9489-1310-0823	Date : 11 Aug 2023
Document / Check Type : IDV_PAN	Status : Major Discrepancy

Verification Summary

Candidate Name	N/A	Matched
PAN Number	N/A	Matched
PAN Status	IN_ACTIVE	-

Remarks

AV (Address Verification) Report

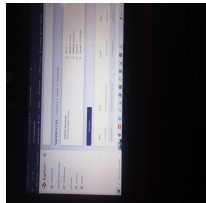
Ref. ID : 6257-9489-1299-0823	Date : 11 Aug 2023
Document / Check Type : Physical Address Verification- present	Status : Clear/Verified

Verification Summary

Verification Time	01:37	-
Address	Dgdgdgd	Matched
Residence-owned/rented	owned	-
Duration of Stay	2023-01-11 to 2023-08-10	Matched
Above details Verified by	Dgsgdghd	-
Relationship With Candidate	Sgsgdgd	-
Contact Number of Verifier	Sgsgshehdh	-
Field Executive Name	Sgsgshdh	-

Remarks

Attachments



PRC (Professional Reference) Report

Ref. ID : 6257-9489-1300-0823	Date : 11 Aug 2023
Document / Check Type : Professional Reference Check	Status : Clear/Verified

Verification Summary

Name of Employer	fhghgfjgf	Matched
Period of Employment	02-03-2022 to 02-03-2023	Matched
Designation	hhgkhkhjf	Matched
Reporting Manager Details	sdjdsjgds	Matched
HR Name	shhjsdgj sdjhdj	-
HR Email	dsvgh@dgghd.com	-
HR Contact details	52525252521	-
Verifier's Name	saghhs	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	hgsahjgjhgsajgsa	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

PRC (Professional Reference) Report

Ref. ID : 6257-9489-1301-0823	Date : 11 Aug 2023
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	dsgsdds	Matched
Period of Employment	02-02-2020 to 02-03-2022	Matched
Designation	dhgjdgs	Matched
Reporting Manager Details	sdhjhsdj	Matched
HR Name	dhghj dshjdj	-
HR Email	dhdjsjhd	-
HR Contact details	dsdsgdsgdd	-
Verifier's Name	dsgghdshgd	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	dsvvdsh	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

EDV (Education Verification) Report

Ref. ID : 6257-9489-1310-0823	Date : 11 Aug 2023
Document / Check Type : Graduation Certificate	Status :  Clear/Verified

Verification Summary

Class		Matched
Board University	assagsa	Matched
Session	2022	Matched
% Marks / Grade	65	Matched
Mode of Verification	Physical	-

Remarks

EDV (Education Verification) Report

Ref. ID : 6257-9489-1310-0823	Date : 11 Aug 2023
Document / Check Type : Matriculation/HSC	Status :  Clear/Verified

Verification Summary

Class	asggsas	Matched
Board University	gasasg	Matched
Session	sagdjhgd	Matched
% Marks / Grade	56	Matched

Remarks

BC (Behavriol Check) Report

Ref. ID : 6257-9489-1304-0823	Date : 11 Aug 2023
Document / Check Type : FIR Checks	Status :  Clear/Verified

Verification Summary

Name	Not Matched
KYC Document	PAN
Father's Name	Not Matched
Address	Not Matched
Case Severity	Low
Respondent Name	asvgsa
KYC Document NO	asvgvsga

Remarks

Project Database Application (Region) Report

Ref. ID : 6257-9489-1305-0823

Date : 11 Aug 2023

Document / Check Type : Global Database Check

Status :  Clear/Verified

Verification Summary

Status	Not Matched
Adverse Media	Not Found
BSE Defaulters Expelled	Not Found
BSE Delisted Companies	Not Found
bse Suspended Companies	Not Found
Enforcement	Not Found
Financial Intelligence Unit Defaulters	Not Found
IRDA Defaulters	Not Found
MCA Defaulter Entities	Not Found
MCA MLM Company	Not Found
MXC Defaulters	Not Found
NCDEX Cessation Members	Not Found
NCDEX Defaulter Members	Not Found
NCDEX Expelled Members	Not Found
NSE Defaulters	Not Found
SFIO Conviction	Not Found
SFIO Proclaimed	Not Found
SFIO Prosecution	Not Found
SEBI Illegal Money List	Not Found
OFAC SDN Criminal Entities	Not Found
NBFC	Not Found
fcracancelled	Not Found
Cibil Defaulters	Not Found
UN Sanctions List Entities	Not Found
OFSIUK Sanction List	Not Found