


Organization Name : Atrivias Technologies

Name : Suraj Kumar

Case ID : 5276-1801

Report Date : 23 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	Insufficiency/UTV	4
	Professional Reference Check	Insufficiency/UTV	5
Academic Details	Graduation Certificate	Clear/Verified	6
Behavioral Details	FIR Checks	Clear/Verified	7
Database Details	Global Database Check	Insufficiency/UTV	8
Employee Records Verification	Service /Experience Letter	Clear/Verified	9
	Service /Experience Letter	Clear/Verified	10
Dual verification	EPFO	Clear/Verified	11
CRC verification	Crime Record Checks	Clear/Verified	12

Overall Remarks

All data verified successfully



IDV (Identity verification) Report

Ref. ID : 5276-1801-0065-0823	Date : 21 Aug 2023
Document / Check Type : IDV_PAN	Status :  Clear/Verified

Verification Summary

Candidate Name	Suraj kumar	Matched
PAN Number	ABCD251453	Matched
PAN Status	ACTIVE	-

Remarks

AV (Address Verification) Report

Ref. ID : 5276-1801-0055-0823	Date : 21 Aug 2023
Document / Check Type : Physical Address Verification- present	Status : Clear/Verified

Verification Summary

Verification Time	21:49	-
Address	Greater Noida, Noida -201301	Matched
Residence-owned/rented	owned	-
Duration of Stay	2023-05-07 to 2023-08-21	Matched
Above details Verified by	Mohit kumar	-
Relationship With Candidate	Brother	-
Contact Number of Verifier	8882482232	-
Field Executive Name	Sunil	-

Remarks

Attachments



PRC (Professional Reference) Report

Ref. ID : 5276-1801-0056-0823	Date : 21 Aug 2023
Document / Check Type : Professional Reference Check	Status : ● Major Discrepancy

Verification Summary

Name of Employer	Adobe System	Matched
Period of Employment	2020-2021	Matched
Designation	Sr. Software Engineer	Matched
Reference Details	Ramakant Mishra	Matched
HR Name	Ramakant Mishra	-
HR Email	ramakant@adobe.com	-
HR Contact details	6523525236	-
Verifier's Name	Sr. Engineer	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	Good	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

PRC (Professional Reference) Report

Ref. ID : 5276-1801-0057-0823	Date : 21 Aug 2023
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	G Cube Software pvt. Ltd	Matched
Period of Employment	Aug, 2018 - June, 2020	Matched
Designation	Manager	Matched
Reference Details	Pankaj kumar	Matched
HR Name	Pankaj kumar	-
HR Email	pankaj@gcube.com	-
HR Contact details	2523525236	-
Verifier's Name	Manager	-
Eligibility for Rehire	YES	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	Good	-
Exit Formalities	Normal Exit	-
Mode of Verification	E-mail	-

Remarks

EDV (Education Verification) Report

Ref. ID : 5276-1801-0065-0823	Date : 21 Aug 2023
Document / Check Type : Graduation Certificate	Status :  Clear/Verified

Verification Summary

Class	DAV Public School	Matched
Board University	CBSE	Matched
Session	2004	Matched
% Marks / Grade	65	Matched
Mode of Verification	Physical	-

Remarks

BC (Behavriol Check) Report

Ref. ID : 5276-1801-0059-0823	Date : 21 Aug 2023
Document / Check Type : FIR Checks	Status : Clear/Verified

Verification Summary

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

Remarks

GDC (Global Database Report

Ref. ID : 5276-1801-0060-0823	Date : 21 Aug 2023
Document / Check Type : Global Database Check	Status :  Clear/Verified

Verification Summary

Status	Not Matched
View Details	Click Here to see details
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

Remarks



ERV (Employement Record Verification) Report

Ref. ID : 5276-1801-0065-0823	Date : 21 Aug 2023
Document / Check Type : Service /Experience Letter	Status : Clear/Verified

Verification Summary

Employer Name	HCL Technologies	Matched
designation	Manager	Matched
Tenure	02-02-2021 to 02-02-2022	Matched
Relieving Letter	Valid	
reliving_remarks	Valid Relieving letter	
Salary Slip	Valid	
salary_slip_remarks	Salary Slip verified	
Experience Letter	Invalid	
experience_letter_remarks	NA	
Service Letter	Invalid	
service_letter_remarks	NA	
Mode	Email	

Remarks

ERV (Employement Record Verification) Report

Ref. ID : 5276-1801-0065-0823	Date : 21 Aug 2023
Document / Check Type : Service /Experience Letter	Status : Clear/Verified

Verification Summary

Employer Name	Adobe India	Matched
designation	Sr. Manager	Matched
Tenure	02-02-2021 to 02-02-2022	Matched
Relieving Letter	Valid	
reliving_remarks	Data verified	
Salary Slip	Valid	
salary_slip_remarks	Data verified Successfully	
Experience Letter	Valid	
experience_letter_remarks	Received Valid experience document	
Service Letter	Invalid	
service_letter_remarks	NA	
Mode	Email	

Remarks

DEC (Dual employment check) Report

Ref. ID : 5276-1801-0063-0823	Date : 21 Aug 2023
Document / Check Type : EPFO	Status :  Clear/Verified

Verification Summary

UAN NO	4521251255252	Matched
Mobile No	5244144111	Matched
	Adobe Systems	Matched

Remarks

CRC (Crime Record Check) Report

Ref. ID : 5276-1801-0064-0823	Date : 21 Aug 2023
Document / Check Type : Crime Record Checks	Status :  Clear/Verified

Verification Summary

Name	Suraj Kumar	
Father name	Naveen kumar	Matched
address	Greater Noida, Noida- 201301	Matched
DOB	2005-02-01	Matched

Remarks