



**Organization Name :** Hinduja Leyland Finance

**Name :** Rajiv Hooda

**Case ID :** 2904-5505

**Overall Status :** ● Insufficiency/UTV

**Report Date :** 10 May 2024



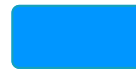
Clear/Verified



Major  
Discrepancy



Minor  
Discrepancy



Insufficiency/UTV

## Summary of Checks

| Document/Contact Point       | Status            | Page No.                   |
|------------------------------|-------------------|----------------------------|
| Professional Reference Check | Clear/Verified    | <a href="#">Page No. 2</a> |
| Professional Reference Check | Clear/Verified    | <a href="#">Page No. 3</a> |
| Professional Reference Check | Insufficiency/UTV | <a href="#">Page No. 4</a> |

## Overall Remarks

Candidate feedback received from AU Small Finance Bank with no adverse findings. Candidate employment with IndusInd Marketing and Financial Services Ltd has been confirmed through EPFO. Candidate information with Quess Corp Ltd (deployed at Bussan Auto Finance) could not be established and no matches found with EPFO records based on the details provided in payslip. Hence case has been rated as "UTV"

**PRC (Professional Reference) Report**

|                                                             |                                                                     |
|-------------------------------------------------------------|---------------------------------------------------------------------|
| <b>Ref. ID :</b> 2904-5505-0829-0524                        | <b>Date :</b> 07 May 2024                                           |
| <b>Document / Check Type :</b> Professional Reference Check | <b>Status :</b> <span style="color: green;">●</span> Clear/Verified |

**Verification Summary**

|                                                                      |                                                                                                         |         |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------|
| Name of Employer                                                     | AU Small Finance Bank Ltd                                                                               | Matched |
| Period of Employment                                                 | Jan 22 to till date                                                                                     | Matched |
| Designation                                                          | Business Development Manager                                                                            | Matched |
| Eligibility for Rehire                                               | NA                                                                                                      |         |
| Feedback on account of Disciplinary/Ethical/Integrity conduct on Job | No adverse feedback received about candidate on account of Disciplinary, Integrity and Ethical conduct. |         |
| Exit Formalities                                                     | NA                                                                                                      |         |
| Mode of Verification                                                 | Telephonic                                                                                              |         |

**Remarks**

Feedback received from RCU team and no adverse information about the candidate.

**PRC (Professional Reference) Report**

|                                                             |                                                                     |
|-------------------------------------------------------------|---------------------------------------------------------------------|
| <b>Ref. ID :</b> 2904-5505-0858-0524                        | <b>Date :</b> 07 May 2024                                           |
| <b>Document / Check Type :</b> Professional Reference Check | <b>Status :</b> <span style="color: green;">●</span> Clear/Verified |

**Verification Summary**

|                                                                      |                                                                      |         |
|----------------------------------------------------------------------|----------------------------------------------------------------------|---------|
| Name of Employer                                                     | IndusInd Marketing and Financial Services Pvt Ltd(IndusInd Bank Ltd) | Matched |
| Period of Employment                                                 | Nov-20 till Jan-22                                                   | Matched |
| Designation                                                          | NA                                                                   | Matched |
| Eligibility for Rehire                                               | NA                                                                   |         |
| Feedback on account of Disciplinary/Ethical/Integrity conduct on Job | NA                                                                   |         |
| Exit Formalities                                                     | NA                                                                   |         |
| Mode of Verification                                                 | Online                                                               |         |

**Remarks**

Unable to extract information from IndusInd Bank Ltd. Employment with IndusInd Marketing and Financial Services Pvt Ltd has been confirmed through EPFO check.

## PRC (Professional Reference) Report

|                                                      |                                                                |
|------------------------------------------------------|----------------------------------------------------------------|
| Ref. ID : 2904-5505-0859-0524                        | Date : 07 May 2024                                             |
| Document / Check Type : Professional Reference Check | Status : <span style="color: blue;">●</span> Minor Discrepancy |

## Verification Summary

|                                                                      |                                                                      |         |
|----------------------------------------------------------------------|----------------------------------------------------------------------|---------|
| Name of Employer                                                     | IndusInd Marketing and Financial Services Pvt Ltd(IndusInd Bank Ltd) | Matched |
| Period of Employment                                                 | NA                                                                   | Matched |
| Designation                                                          | NA                                                                   | Matched |
| Eligibility for Rehire                                               | NA                                                                   |         |
| Feedback on account of Disciplinary/Ethical/Integrity conduct on Job | NA                                                                   |         |
| Exit Formalities                                                     | NA                                                                   |         |
| Mode of Verification                                                 | Online                                                               |         |

## Remarks

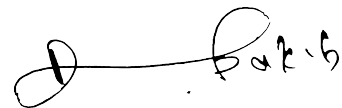
Unable to get information from Bussan Auto Finance. Candiate employment with IndusInd Marketing and Financial Services Ltd was check ed through EPFO and could not establish any information based on the details mentioned in the payslip. Hence case is rated as "UTV"

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**Authorized signatory**