



Organization Name : Hinduja Leyland Finance

Name : Shivendra Jat

Case ID : 2904-9569

Overall Status :  Major Discrepancy

Report Date : 11 May 2024



Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Summary of Checks

Document/Contact Point	Status	Page No.
Professional Reference Check	Clear/Verified	Page No. 2
Professional Reference Check	Major Discrepancy	Page No. 3
Professional Reference Check	Clear/Verified	Page No. 4
Professional Reference Check	Clear/Verified	Page No. 5

Overall Remarks

Candidate was involved in a forgery of applicant and co-applicant signatures on loan document. Candidate was "Asked to Leave" from Tata Motor Finance Ltd with immediate effect. Currently candidate is employed with Ambit Finvest Ltd and as per the feedback received, no adverse has been recorded against the candidate. Based on Tata Motor Finance findings, case has been rated as "Major Discrepancy"

PRC (Professional Reference) Report

Ref. ID : 2904-9569-0913-0524	Date : 08 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	Ambit Finvest Ltd	Matched
Period of Employment	Apr 2023 to Till Date	Matched
Designation	Sales 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

Candidate feedback received from Ambit Finvest Ltd with no adverse findings.

PRC (Professional Reference) Report

Ref. ID : 2904-9569-0917-0524	Date : 08 May 2024
Document / Check Type : Professional Reference Check	Status : ● Major Discrepancy

Verification Summary

Name of Employer	Tata Motor Finance	Matched
Period of Employment	May 2022 to Apr 2023	Matched
Designation	Business Development Manager	Matched
Eligibility for Rehire	NO	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	Candidate conduct wrt Integrity and Ethics is low.	
Exit Formalities	Ask to leave	
Mode of Verification	Telephonic	

Remarks

Candidate was "Asked to Leave " for performing forgery of applicant and co-applicant signatures on the loan document.

PRC (Professional Reference) Report

Ref. ID : 2904-9569-0918-0524	Date : 08 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	IndoStar Capital Finance 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	NA	

Remarks

NA

PRC (Professional Reference) Report

Ref. ID : 2904-9569-0919-0524	Date : 08 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	SK Finance 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	NA	

Remarks

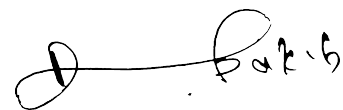
NA

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