



BACKGROUND VERIFICATION REPORT



Organization Name : Atrivias Tech (ATR)

Name : Gautam Kumar

Case ID : 7394

Location : DELHI

Report Date : 13 Jun 2023



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status
Identity Details	IDV_Aadhar	Clear/Verified
	IDV_PAN	Clear/Verified
	IDV_DL	Clear/Verified
	IDV_Voter ID	Clear/Verified
	IDV_Manrega	Minor Discrepancy
	IDV_NPRC Documents	Clear/Verified
Alternate Details	VEC_MSME /Udhyam Certificate	Clear/Verified
	ERV_Email Validation	Clear/Verified
Dual verification	DEC_DIN Check	Clear/Verified
	PASSPORT	Clear/Verified
Address Details	AV1_Permanent Address Postal	Clear/Verified

Verification Type	Document/Contact Point	Status
	AV1_Local Address Postal	Clear/Verified
	AV1_Permanent Address Digital	Clear/Verified
Address proof verification	Rent Agreement	Clear/Verified
	E-Bill	Clear/Verified
	Mobile/LL number Check	Clear/Verified
	Physical Address Verification- present	Minor Discrepancy
	Physical Address Verification-Permanent	Clear/Verified
	AV1_Present Address Digital	Clear/Verified
Property Details	Property Documents	Minor Discrepancy
Employee Records Verification	Service /Experience Letter	Clear/Verified
	EMPLOYMENT VERIFICATION	Minor Discrepancy
Financial Details	Bank Statement Verification	Minor Discrepancy
	Form 26 AS	Clear/Verified
	EPFO	Major Discrepancy
	GST Search	Clear/Verified
	Invoice Checks- SCM	Major Discrepancy
	ITR Checks	Clear/Verified

Verification Type	Document/Contact Point	Status
Academic Details	Graduation Certificate	Minor Discrepancy
	Professional Certificate	Clear/Verified
	Matriculation/HSC	Clear/Verified
Behavioral Details	Character Letter Verification	Clear/Verified
	Feedback from local PS	Clear/Verified
CRC verification	Crime Record Checks	Clear/Verified
	Drug Test	Minor Discrepancy
	FIR Checks	Clear/Verified
Database Details	Negative / Defaulter Database Check	Minor Discrepancy
	Global Database Check	Major Discrepancy
	Certificate/Training Verification- IRDA,SEBI,AMFI	Major Discrepancy
	social profiling consistency report	Major Discrepancy



IDV (Identity verification) Report

Ref. ID : 6051-7394-0235-0623	Date : 08 Jun 2023
Document / Check Type : IDV_Aadhar	Status :  Clear/Verified

Verification Summary

Aadhar Number	25252525252	 Clear/Verified
Age Band	20-30	 Clear/Verified
Gender	MALE	 Clear/Verified
State	Delhi	 Clear/Verified

Remarks

gasjgagshgasj



IDV (Identity verification) Report

Ref. ID : 6051-7394-0236-0623	Date : 08 Jun 2023
Document / Check Type : IDV_PAN	Status :  Clear/Verified

Verification Summary

Candidate Name	sdhsjdbsdh	 Clear/Verified
PAN Number	52515225522	 Clear/Verified
PAN Status	ACTIVE	

Remarks

dsjksdnkjdnsk



IDV (Identity verification) Report

Ref. ID : 6051-7394-0237-0623	Date : 08 Jun 2023
Document / Check Type : IDV_DL	Status :  Clear/Verified

Verification Summary

Candidate Name	ghjgdsjg	 Clear/Verified
Candidate Name	02-02-1990	 Clear/Verified
DL Number	525dhhjsdj55555	 Clear/Verified
DL Status	ACTIVE	
Expiry Date	02-02-2030	
Vehicle Class	LMV	

Remarks

sdhdsbhbdjsjd



AV (Address Verification) Report

Ref. ID : 6051-7394-0275-0623	Date : 08 Jun 2023
Document / Check Type : AV1_Permanent Address Postal	Status :  Clear/Verified

Verification Summary

Address	xzhbsdsdbkbskds	 Clear/Verified
Postal Verification Code		 Clear/Verified

Remarks