



Organization Name : Hinduja Leyland Finance

Name : Abhishek Tiwari

Case ID : 2904-5308

Overall Status : ● Clear/Verified

Report Date : 02 Feb 2024



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Professional reference Check	Professional Reference Check	Clear/Verified	Page No. 2
	Professional Reference Check	Clear/Verified	Page No. 3

Overall Remarks

Received positive feedback about the candidate from his current employer Utkarsh Small Finance Bank Ltd and previous employer Muthoot Fincorp Ltd

PRC (Professional Reference) Report

Ref. ID : 2904-5308-0257-0224	Date : 01 Feb 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Utkarsh Small Finance Bank Ltd	Matched
Period of Employment	May 2023 to till date	Matched
Designation	Assistant Manager- Branch Audit- Retail Assets	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 & Ethical conduct	-
Exit Formalities	NA	-
Mode of Verification	Telephonic	-

Remarks

Feedback received from RCU Manager and no adverse information received about the candidate

PRC (Professional Reference) Report

Ref. ID : 2904-5308-0261-0224	Date : 01 Feb 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Muthoot Fincorp Ltd.,	Matched
Period of Employment	Dec 2019 to May 2023	Matched
Designation	Assistant Manager-Branch Audit	Matched
Eligibility for Rehire	YES	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback on account of Disciplinary, Integrity & Ethical conduct of the candidate	-
Exit Formalities	Normal Exit	-
Mode of Verification	Telephonic	-

Remarks

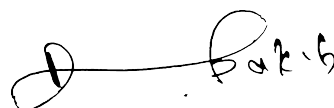
Received information from RCU manager and no adverse feedback about the candidate

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A handwritten signature in black ink, appearing to read 'D. Park', is positioned above the authorized signatory text.

Authorized signatory