



Organization Name : Hinduja Leyland Finance

Name : Nagaraja Nayak

Case ID : 2904-2018

Overall Status : ● Minor Discrepancy

Report Date : 08 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	Minor Discrepancy	Page No. 2
	Professional Reference Check	Clear/Verified	Page No. 3
	Professional Reference Check	Minor Discrepancy	Page No. 4

Overall Remarks

{SK Finance: Candidate is no more associated with SK Finance and his last working month was Nov 2023. Currently candidate is working with Praveen Capital, as per the feedback received from his colleagues. HDB: No information given Aparajitha Dynamic Synergies Pvt Ltd: Candidate employment could not be established through EPFO for the period Aug 2019 to Sep 2022. Note: Financial Institution to seek necessary clarification wrt SK Finance and Aparajitha Dynamic Services Pvt Ltd (Sundaram Finance) employment.}

PRC (Professional Reference) Report

Ref. ID : 2904-2018-0275-0224	Date : 06 Feb 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	SK Finance Limited	Matched
Period of Employment	July 2023 to Nov 2023	Partial
Designation	Branch Sales Officer	Matched
Eligibility for Rehire	YES	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	As per the feedback received, no Integrity, Discipline or Ethical conduct issues.	-
Exit Formalities	Normal Exit	-
Mode of Verification	Telephonic	-

Remarks

Candidate feedback obtained from Area Manager and as on date, candidate is not associated with SK Finance. Currently candidate is working with Praveen Capital, which is a Auto Leasing Finance Company. Candidate performance was not satisfactory and his tenure with SK finance was between Jul 2023 to Nov 2023.

PRC (Professional Reference) Report

Ref. ID : 2904-2018-0276-0224	Date : 06 Feb 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	NA	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 : 2904-2018-0277-0224	Date : 06 Feb 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	Aparajitha Dynamic Synergies Private Ltd.	Matched
Period of Employment	Aug 2019 to Sept 2022	Mis Matched
Designation	Associate	Matched
Eligibility for Rehire	NA	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	NA	-
Mode of Verification	Online	-

Remarks

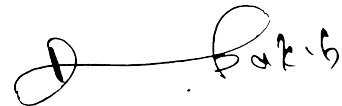
Candidate employment confirmation was looked up on EPFO website and could not find the candidate name under the payment list for the period from Aug 2019 to Sep 2022.

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