

**Organization Name :** ABC Limited**Name :** Atul Singh**Case ID :** 3818-9001**Overall Status :**  Minor Discrepancy**Report Date :** 28 Nov 2025**Summary of Checks**

Clear/Verified



Major Discrepancy
















Minor Discrepancy



Insufficiency/UTV

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Overall Remarks

sas

IDV (Identity Verification) Report

Ref. ID : 3818-9001-1701-0824
Document / Check Type : IDV_PAN

Date : 27 Aug 2024
Status : ■ Major Discrepancy

Verification Summary

Candidate Name	N/A	Mis Matched
PAN Number	N/A	Matched
PAN Status	ACTIVE	

Remarks

Data Not found.

AV (Address Verification) Report

Ref. ID : 3818-9001-1702-0824

Document / Check Type : Local Address Verification

Date : 27 Aug 2024

Status : ● Clear/Verified

Verification Summary

Verification Time	13:26	
Address	dfghdfd dfhd	Matched
Residence-Owned/Rented	Owned	
Duration of Stay	2020-02-02 to 2023-02-02	Matched
Above details Verified by	sagjhdgadahgja	
Relationship With Candidate	dhgjhg	
Field Executive Name	dhjd	

Remarks

dggdjgjda

PRC (Professional Reference) Report

Ref. ID : 3818-9001-1703-0824

Date : 27 Aug 2024

Document / Check Type : Professional Reference Check

Status : ● Minor Discrepancy

Verification Summary

Name of Employer	dsgfhds	Matched
Period of Employment	ddddsgfhds	Matched
Designation	dhgjhsd	Matched
Eligibility for Rehire	YES	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	sdhjsdhjds	
Exit Formalities	Normal Exit	
Mode of Verification	E-mail	

Remarks

dghjsdgjds

PRC (Professional Reference) Report

Ref. ID : 3818-9001-1704-0824

Date : 27 Aug 2024

Document / Check Type : Professional Reference Check

Status : ● Clear/Verified

Verification Summary

Name of Employer	sahsabjsa	Matched
Period of Employment	ashjhgas	Matched
Designation	asvjhjsa	Matched
Eligibility for Rehire	YES	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	sajjhsgaj	
Exit Formalities	Normal Exit	
Mode of Verification	E-mail	

Remarks

asjhgsaj

EDV (Education Verification) Report

Ref. ID : 3818-9001-1705-0824

Document / Check Type : Graduation Certificate

Date : 27 Aug 2024

Status : ● Clear/Verified

Verification Summary

Class	sdggsjd	Matched
Board University	shkhfk	Matched
Session	2005	Matched
% Marks / Grade	96	Matched
Mode of Verification	Physical	

Remarks

fhghjff

BC (Behavriol Check) Report

Ref. ID : 3818-9001-1706-0824

Date : 27 Aug 2024

Document / Check Type : FIR Checks

Status :  Clear/Verified

Verification Summary

Name	Matched
KYC Document	Aadhar
Father's Name	Matched
Address	Matched
Case Severity	Low
Respondent Name	sdhjgsd
KYC Document NO	sdhjhjgsd

Remarks

sdhghjglds

GDC (Global Database Report)

Ref. ID : 3818-9001-1707-0824

Date : 27 Aug 2024

Document / Check Type : Global Database Check

Status : ● Clear/Verified

Verification Summary

View Details

[Click here to see details](#)

Adverse Media

Not Found

BSE Defaulters Expelled

Not Found

BSE Delisted Companies

Not Found

bse Suspended Companies

Not Found

Enforcement

Not Found

Financial Intelligence Unit Defaulters

Not Found

IRDA Defaulters

Not Found

MCA MLM Company

Not Found

MXC Defaulters

Not Found

NCDEX Cessation Members

Not Found

NCDEX Defaulter Members

Not Found

NCDEX Expelled Members

Not Found

NSE Defaulters

Not Found

SFIO Conviction

Not Found

SFIO Proclaimed

Not Found

SFIO Prosecution

Not Found

Remarks

Negative data found

ERV (Employment Record Verification) Report

Ref. ID : 3818-9001-1708-0824

Date : 27 Aug 2024

Document / Check Type : Service /Experience Letter

Status : ● Clear/Verified

Verification Summary

Employer Name	bdksd	Matched
Designation	sdbkf	Matched
Tenure	fjhj kf	Matched
Relieving Letter	NA	--
Relieving Letter Remarks	sdbbksd	--
Salary Slip	NA	--
Salary Slip Remarks	sdkjds	--
Experience Letter	Valid	--
Experience Letter Remarks	sdbksd	--
Service Letter	Invalid	--
Service Letter Remarks	sdhghgjsd	--
Mode	Email	--

Remarks

dshjjkds

DEC (Dual employment check) Report

Ref. ID : 3818-9001-1709-0824

Document / Check Type : DEC_DIN Check

Date : 27 Aug 2024

Status : ● Clear/Verified

Verification Summary

DIN NO	5456464	Matched
PAN	sag4454445	Matched
Company Name	dsgjgjsd	Matched

Remarks

sdhgjhgjds

DEC (Dual employment check) Report

Ref. ID : 3818-9001-1710-0824

Document / Check Type : Form 26 AS

Date : 27 Aug 2024

Status : ● Minor Discrepancy

Verification Summary

Name	dhsd	--
PAN No	sdhghgdsj	--
Financial Year	sdhjjdssdhg	--
Assesment Year	dsghjgsdj	--
Deductor	sdbjhsdjsd	--

Remarks

sdbjsd

DEC (Dual employment check) Report

Ref. ID : 3818-9001-1711-0824

Document / Check Type : EPFO

Date : 27 Aug 2024

Status : Major Discrepancy

Establishment Name	Date Of Joining	Date Of Exit	Overlapping Employment
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Verification Summary

UAN NO	102220225252	Matched
Mobile No	ddgjdd	Matched
Company Name	sdgfhghfhs	Matched

Remarks

Data Not found.

DEC (Dual employment check) Report

Ref. ID : 3818-9001-1712-0824

Date : 27 Aug 2024

Document / Check Type : GST Search

Status : ● Major Discrepancy

Verification Summary

GSTIN	N/A	Mis Matched
PAN No	N/A	--
GSTIN	N/A	--
GST Status		--
Place of Buisness	N/A	--

Remarks

Data Not found.

CRC (Crime Record Check) Report

Ref. ID : 3818-9001-1713-0824

Date : 27 Aug 2024

Document / Check Type : Crime Record Checks

Status : Clear/Verified

Verification Summary

Name	dhgjhgdj	--
Father name	dhgjhgsd	Matched
Address	sdhgjhds	Matched

Case Details

No. of Cases	Case Summary
sdgjgsd	sdhgjhgsd

Court Lists

High Court	sdhghjgsd	sdhgjhgsd	sdjhds
Civil Court	sdvjds	sdjhds	dsjhds
Criminal Court	sdgjhsd	sdhghjgsd	dsbjds
Supreme Court	sdjhgjshdgj	sdbjhbjs	dsjhjds

CRC (Crime Record Check) Report

Remarks

sdjggdj vjhdsjgds

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