



BACKGROUND VERIFICATION REPORT



Organization Name : Atrivias Tech (ATR)

Name : Gautam Kumar

Case ID : 7394

Location : DELHI

Report Date : 10 Jun 2023



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Identity Check	Aadhar Verification	● Verified	Page No. 2
	PAN Verification	● Verified	Page No. 3
	DL Verification	● Verified	Page No. 4
Address Check	Permanent Address	● Verified	Page No. 5
	Present Address	● Verified	Page No. 6



SERVICE AGREEMENT |

TERMS OF USE |

PRIVACY STATEMENT

Page No. 1

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



IDV (Identity verification) Report

Ref. ID : 6051-7394-0238-0623	Date : 08 Jun 2023
Document / Check Type : IDV_Voter ID	Status :  Clear/Verified

Verification Summary

Voter Id Number	5252222222	 Clear/Verified
Voter Id Number	vsdvvsdhjsd	 Clear/Verified
Voter Id Number	sdbsjdbjhbsdj	 Clear/Verified
Gender	Male	 Clear/Verified
Voter Id Number	ddbjd	 Clear/Verified

Remarks

dsbhbsdhbjhsd



IDV (Identity verification) Report

Ref. ID : 6051-7394-0239-0623

Date : 08 Jun 2023

Document / Check Type : IDV_Manrega

Status :  Minor Discrepancy

Verification Summary

Job Card Number	52522455	 Clear/Verified
Name as per Doc	sajhbsabjsa	 Clear/Verified
Name of Father	ashbhbsabjsa	 Clear/Verified
Gender	Female	 Clear/Verified
Date of Registration	ajsavvsahgs	 Clear/Verified
Address	sahgsahghsa	 Clear/Verified
Category	asgfhgsahghsa	 Clear/Verified

Remarks

savvsahsa



IDV (Identity verification) Report

Ref. ID : 6051-7394-0240-0623	Date : 08 Jun 2023
Document / Check Type : IDV_NPRC Documents	Status :  Clear/Verified

Verification Summary

Document No	sabbsaj
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Remarks

sagvhgsavhvsah



DEC (Dual employment check) Report

Ref. ID : 6051-7394-0243-0623

Date : 08 Jun 2023

Document / Check Type : DEC_DIN Check

Status :  Clear/Verified

Verification Summary

DIN NO	54512155131	 Clear/Verified
PAN	4HGF44444	 Clear/Verified
Company Name	savdvjbjdsbjds	 Clear/Verified

Remarks

dbdsbbdsjds



IDV (Identity verification) Report

Ref. ID : 6051-7394-0244-0623

Date : 08 Jun 2023

Document / Check Type : PASSPORT

Status :  Clear/Verified

Verification Summary

passport number		 Clear/Verified
Address	Not Match	
Expiry Date		
Place of Issue		

Remarks



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



AV (Address Verification) Report

Ref. ID : 6051-7394-0275-0623	Date : 08 Jun 2023
Document / Check Type : AV1_Local Address Postal	Status :  Clear/Verified

Verification Summary

Address	hhsdjbjdsbjdbds	 Clear/Verified
Postal Verification Code	202000	 Clear/Verified

Remarks

dnbmnbdsbds



AV (Address Verification) Report

Ref. ID : 6051-7394-0247-0623	Date : 08 Jun 2023
Document / Check Type : AV1_Permanent Address Digital	Status :  Clear/Verified

Verification Summary

Address	shsjhjhs	 Clear/Verified
Lat	2111122	
Long	251122	

Remarks

sajhsavhsa



AV (Address Verification) Report

Ref. ID : 6051-7394-0251-0623	Date : 08 Jun 2023
Document / Check Type : Physical Address Verification- present	Status :  Minor

Verification Summary

Verification Time	11.30	
Address	saghgasgsahjas	 Clear/Verified
Residence-owned/rented	owned	
Duration of Stay	2 Years	 Clear/Verified
Above details Verified by	dgsdvhjsd	
Relationship With Candidate	dshhgvsdhsd2522	
Contact Number of Verifier	2522552	
Field Executive Name	dhdghsdg	

Remarks

dsvgdsvjsd



AV (Address Verification) Report

Ref. ID : 6051-7394-0252-0623

Date : 08 Jun 2023

Document / Check Type : Physical Address Verification-Permanent

Status :  Clear/Verified

Verification Summary

Verification Time	vsajvjha	
Address	dvhgdvhd	 Clear/Verified
Residence-owned/rented	owned	
Duration of Stay	asvvajas	 Clear/Verified
Above details Verified by	djdvjdjda	
Relationship With Candidate	advhvasvas	
Contact Number of Verifier	asvhvasvhsga	
Field Executive Name	agvhgavhvas	

Remarks

avhasvhgvs



ERV (Employement Record Verification) Report

Ref. ID : 6051-7394-0255-0623	Date : 08 Jun 2023
Document / Check Type : Service /Experience Letter	Status :  Clear/Verified

Verification Summary

Relieving Letter	Valid
reliving_remarks	dsbdsbjbds
Salary Slip	Valid
salary_slip_remarks	dsvdsbhdbshjd
Experience Letter	Valid
experience_letter_remarks	dvdvshjdbhdsb
Service Letter	Valid
service_letter_remarks	ddvshvhds
Mode	Call

Remarks

dhhsdhgdshsd



DEC (Dual employment check) Report

Ref. ID : 6051-7394-0258-0623	Date : 08 Jun 2023
Document / Check Type : Form 26 AS	Status :  Clear/Verified

Verification Summary

Document No	dksdnknkds
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Remarks

sdjkjsdnksdn



DEC (Dual employment check) Report

Ref. ID : 6051-7394-0259-0623	Date : 08 Jun 2023
Document / Check Type : EPFO	Status :  Major Discrepancy

Verification Summary

UAN NO	 Clear/Verified
Mobile No	 Clear/Verified

Remarks



DEC (Dual employment check) Report

Ref. ID : 6051-7394-0260-0623	Date : 08 Jun 2023
Document / Check Type : GST Search	Status :  Clear/Verified

Verification Summary

GSTIN	12121545121	 Clear/Verified
Registration Name	asasjsa	 Clear/Verified
Principal Place of Business	ashgjhbjhbsd	 Clear/Verified
Reg Date	fiuhcxjbjhiu	 Clear/Verified
Constitution Of Business	sdhgugdshbds	 Clear/Verified
Additional Trade Name	hghbjbhgudk	 Clear/Verified

Remarks

sdbjbdjf



FC (Financial Verification) Report

Ref. ID : 6051-7394-0261-0623

Date : 08 Jun 2023

Document / Check Type : Invoice Checks- SCM

Status :  Major Discrepancy

Verification Summary

Invoice NO		 Clear/Verified
Invoice Date		 Clear/Verified
Name of the issuer		 Clear/Verified
Designation		 Clear/Verified
Rate		 Clear/Verified
Quantity		 Clear/Verified
Relieving Letter	Invalid	
Invoice Amount	Mis Match	
Purchase Order/PO raised	No	
Customer GST	Invalid	
Dealer GST	Invalid	
Signature	Not Match	

Remarks



EDV (Education Verification) Report

Ref. ID : 6051-7394-0263-0623	Date : 08 Jun 2023
Document / Check Type : Graduation Certificate	Status :  Minor Discrepancy

Verification Summary

Class	dghhsdhsdd	 Clear/Verified
Board University	sdsdhghgsd	 Clear/Verified
Session	sdbhjbds	 Clear/Verified
% Marks / Grade	52	 Clear/Verified
Mode of Verification	Physical	

Remarks

sdbhdsksdj



EDV (Education Verification) Report

Ref. ID : 6051-7394-0264-0623	Date : 08 Jun 2023
Document / Check Type : Professional Certificate	Status :  Clear/Verified

Verification Summary

Name	dsvsdvvhdsvhsd	
Passing Year	2004	
Mode of Verification	Online	
Any Additional Remarks	sdvsvjdsd	

Remarks

dsbsdbjbjsd



EDV (Education Verification) Report

Ref. ID : 6051-7394-0265-0623

Date : 08 Jun 2023

Document / Check Type : Matriculation/HSC

Status :  Clear/Verified

Verification Summary

Class	aasvhaj	 Clear/Verified
Board University	asvjasbhjs	 Clear/Verified
Session	2004	 Clear/Verified
% Marks / Grade	asvhgvahs	 Clear/Verified

Remarks

asvhgvashvas



CRC (Crime Record Check) Report

Ref. ID : 6051-7394-0268-0623	Date : 08 Jun 2023
Document / Check Type : Crime Record Checks	Status :  Clear/Verified

Verification Summary

Name	cgfcggc	
Father name	gfggfdgdgfdg	 Clear/Verified
address	fdgfgfdgdd	 Clear/Verified
DOB	fdfdxvv	 Clear/Verified
address	fdgfgfdgdd	 Clear/Verified
Risk Indicator	Very High Risk	

Remarks

fxfxfxfx



BC (Behavriol Check) Report

Ref. ID : 6051-7394-0270-0623	Date : 08 Jun 2023
Document / Check Type : FIR Checks	Status :  Clear/Verified

Verification Summary

Name	Not Match
KYC Document	PAN
Father's Name	Match
Address	Not Match
Case Severity	Medium
Respondent Name	fgdgddggdg
KYC Document NO	fdgfdgdggg

Remarks

ffdgdgddgdg



GDC (Global Database Report

Ref. ID : 6051-7394-0271-0623	Date : 08 Jun 2023
Document / Check Type : Negative / Defaulter Database Check	Status :  Minor Discrepancy

Verification Summary

Status	Not Match
Match	Crif defaulter list

Remarks

jhsajjs



GDC (Global Database Report

Ref. ID : 6051-7394-0272-0623	Date : 08 Jun 2023
Document / Check Type : Global Database Check	Status : ● Major Discrepancy

Verification Summary

Status	Match
Match	No Data Found

Remarks



BC (Behavriol Check) Report

Ref. ID : 6051-7394-0273-0623

Date : 08 Jun 2023

Document / Check Type : Certificate/Training Verification-
IRDA,SEBI,AMFI

Status :  Major
Discrepancy

Verification Summary

Name		
Verification Type	Physical	
Any Additional Remarks		

Remarks



Alternate Verification Report

Ref. ID : 6051-7394-0274-0623	Date : 08 Jun 2023
Document / Check Type : social profiling consistency report	Status :  Major Discrepancy

Verification Summary

Verification Time	
Internet Searches	
Media Searches	

Remarks