



BACKGROUND VERIFICATION REPORT



Organization Name : Atrivias Tech (ATR)

Name : Gautam Kumar

Case ID : 7394

Location : DELHI

Report Date : 11 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
Alternate Details	IDV_NPRC Documents	Clear/Verified
	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
Professional Certificate Details	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



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

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	savdvjbjsbjds	 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	hhsdjbjdbsbjdbds	 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	ddvshvhdsv
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



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	sdvsvdvsd	

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