



Client Verification Report

Client Details

Client Name	Aditya Birla Capital
Bundle Id	7

Overall Verification Summary

Overall Assessed Risk: Low Risk

A	Overall Weighted Average Score (Before Penalties)	91.2
B	Total Penalty Percentage Applied	0.0%
C	Final Score (After Penalties)	91.2

Calculation: $C = A - (A * (B / 100))$

Key Observations:

- Applicant's name is identical between the submitted application form and EPFO records, demonstrating strong consistency.
- Date of birth matches exactly in both OCR data and source API, supporting reliable identity confirmation.
- Gender is consistently recorded as male across all available data sources.
- Employer name differs significantly—"Deloitte" in the application form versus "H D F C BANK LTD." in EPFO records—indicating a notable discrepancy that should be clarified.
- No photograph was provided for facial comparison, preventing biometric verification; a clear photo should be requested to complete this check.
- Only one PAN entry is present, so cross-document PAN verification isn't possible; submission of a PAN card copy is recommended.
- UAN, address, father's name and mobile number each appear only once, limiting inter-document validation; additional documents (e.g., utility bill, UAN card) would improve verification confidence.
- Critical identity documents—Aadhaar, driving license, passport, GSTIN and bank account details—are not available, leaving verification gaps that should be addressed by providing these IDs.
- No adverse triggers or high-risk patterns were detected in the financial data provided.
- Core personal details align well, but missing biometric evidence and inconsistencies in employment records warrant further documentation and clarification.

Individual Document Analysis

Application Form Details

Application Form (Details)

Application Form	Details below for Application Form
Bank Details	Empty List
Loan Details	Details below for Loan Details

Application Form Details

Personal Details	Details below for Personal Details
Current Address	Details below for Current Address
Correspondence Address	Details below for Correspondence Address
Contact Details	Details below for Contact Details
Employment Details	Details below for Employment Details

Personal Details Details

Name	Brajbhan Rajput
Father Or Spouse Name	N/A
Mother Name	Mrs.
Dob	01/02/1999
Gender	Male
Marital Status	Single
Citizenship	Indian
Residential Status	Resident Individual
Occupation Type	Service
Pan Number	EUGPR6507F
Aadhar Number	N/A
Cibil Number	N/A
Passport Number	N/A
Voter Id	N/A
Passport Number	N/A
Passport Expiry Date	N/A
Driving License Number	N/A
Driving License Expiry Date	N/A
Qualification	Post Graduate

Current Address Details

Address Line	Thane
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District	N/A
State	N/A
Pin Code	400615
Years At Current Address	05
Residence Type	Self Owned

Correspondence Address Details

Same As Current Address	True
Address Line	Thane
District	N/A
State	N/A
Pin Code	400615

Contact Details Details

Mobile	9970075720
Email	kadukarsuraj8380@gmail.com

Employment Details Details

Occupation	Salaried
Designation	N/A
Company Name	Deloitte
Industry Type	Loans to staff advanced through credit cards
Business Type	Service
Office Address	Thane Thane
Office Pin Code	400615
Total Years In Present Occupation	03
Total Work Experience	03
Monthly Income	250000.0
Other Income	0.0
Corporate Email	abcdz@deloitte.com

Loan Details Details

Loan Amount	1000000.0
Emp Name	Suraj Kadukar
Emp Branch	Aurangabad Jalna Road

Document Highest Intra-Doc Risk: No Oc Rv Api Fields To Score

Face Match Details

No face match results available.

Additional Face Match Info

Error	No Photo to compare with
Is Valid	False



Pan To Gst Sync Details

API Message: No records found for the given ID or combination of inputs
No specific result data found (as per message).



Epfo Adv Hist Sync Details

API Message: Success

API Result Data:

Uan	101002886817
Recent Employer Data	Details below for Recent Employer Data
Epfo	Details below for Epfo
Is Employed	False
Uan Count	1
Date Of Exit Marked	False
Recent Uan Details	Details below for Recent Uan Details
Previous Uan Details	Details below for Previous Uan Details
Uan Source	Details below for Uan Source
Establishment Info	Details below for Establishment Info
Matches	List of Matches (1 items) below
Pf Filing Details	List of Pf Filing Details (3 items) below
Date Time	2025-07-22 18:42:24
Input Pan Number Base Result	EUGPR6507F
Input Mobile Number	9970075720
Uan History Result	[[{"uan":"101002886817","error_message":"","name":"BRAJBHAN RAJPUT","guardian_name":"VEERENDRA SINGH","establishment_name":"M/S VRAJLAL MANILAL & COMPANY","member_id":"MPSGR00028080000167086","date_of_joining":"01/01/2017","date_of_exit":"","last_pf_...

Recent Employer Data Details

Member Id	MHBAN00461350003205679
Establishment Id	MHBAN0046135000
Date Of Exit	N/A
Date Of Joining	2023-10-04
Establishment Name	H D F C BANK LTD.
Matching Uan	101002886817

Epfo Details

Is Recent	False
Is Name Unique	True
Has Pf Filing Details	True

Recent Uan Details Details

Basic Details	Details below for Basic Details
Employment Details	Details below for Employment Details

Additional Details	<i>Details below for Additional Details</i>
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Basic Details Details

Gender	MALE
Date Of Birth	01/02/1999
Name	BRAJBHAN RAJPUT
Mobile	N/A
Aadhaar Verification Status	Verified

Employment Details Details

Member Id	MHBAN00461350003205679
Establishment Id	MHBAN0046135000
Date Of Exit	N/A
Date Of Joining	2023-10-04
Leave Reason	N/A
Establishment Name	H D F C BANK LTD.

Additional Details Details

Aadhaar	N/A
Member Id	MHBAN00461350003205679
Email	B*****7@GMAIL.COM
Pan	EU*****7F
Bank Ifsc	CBIN****41
Bank Acc N0	*****7685
Bank Address	CENTRAL BANK OF INDIA,REHLI
Relation	F
Relative Name	VEERENDRA SINGH

Previous Uan Details Details

Previous Basic Uan Details	<i>Empty List</i>
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Uan Source Details

Uan	<i>List of Uan (1 items) below</i>
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Details for List: Uan

Item 1

Uan	101002886817
Source	pan

Establishment Info Details

Establishment Id	MHBAN0046135000
Establishment Name	H D F C BANK LTD.
Date Of Setup	1994-08-30
Ownership Type	Private Limited Company

Details for List: Matches

Item 1

Name	BRAJBHAN RAJPUT
Confidence	1.0
Epf History	Details below for Epf History

Epf History Details

Jun 25	NA
May 25	true
Apr 25	true

Details for List: Pf Filing Details

Item 1

Total Amount	21926
Employees Count	15
Wage Month	JUN-25
Emp Avg Sal	12181.111

Item 2

Total Amount	171286495
Employees Count	194231
Wage Month	MAY-25
Emp Avg Sal	7348.917

Item 3

Total Amount	170196894
Employees Count	192114
Wage Month	APR-25
Emp Avg Sal	7382.635

Advance Mobile Sync Details

API Message: No records found for the given ID or combination of inputs
No specific result data found (as per message).



Cross-Document Feature Consistency

Feature: Dob

Weight: 25% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
Ocr Application Form	01/02/1999	Api Epfoadvhistsync	01/02/1999	Low Risk

Feature: Pan

Weight: 25% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Uan

Weight: 5% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Name

Weight: 30% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
Ocr Application Form	Brajbhan Rajput	Api Epfoadvhistsync	BRAJBHAN RAJPUT	Low Risk

Feature: Gstin

Weight: 7% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Gender

Weight: 8% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
Ocr Application Form	Male	Api Epfoadvhistsync	MALE	Low Risk

Feature: Aadhaar

Weight: 15% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Address

Weight: 15% Importance: Medium

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Bank Name

Weight: 3% Importance: Low

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: DI Number

Weight: 15% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Father Name

Weight: 10% Importance: Medium

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Company Name

Weight: 7% Importance: Medium

Source 1	Value 1	Source 2	Value 2	Risk
Ocr Application Form	Deloitte	Api Epfoadvhistsync	H D F C BANK LTD.	Moderate Risk

Feature: Mobile Number

Weight: 5% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Account Number

Weight: 4% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Passport Number

Weight: 15% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A

Feature: Registration Number

Weight: 8% Importance: Critical

Source 1	Value 1	Source 2	Value 2	Risk
N/A	N/A	N/A	N/A	N/A