



Organization Name : Real Touch Finance Limited Khivraj Groups

Name : Sasikumar M

Case ID : 1886-4171

Overall Status : ● Major Discrepancy

Report Date : 30 May 2024



Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Summary of Checks

Document/Contact Point	Status	Page No.
IDV_PAN	Insufficiency/UTV	Page No. 2
Local Address Verification	Clear/Verified	Page No. 3
Professional Reference Check	Major Discrepancy	Page No. 4
Professional Reference Check	Insufficiency/UTV	Page No. 5
Post Graduation	Clear/Verified	Page No. 6
FIR Checks	Clear/Verified	Page No. 7
Global Database Check	Clear/Verified	Page No. 8
Service /Experience Letter	Major Discrepancy	Page No. 9
Service /Experience Letter	Insufficiency/UTV	Page No. 10
EPFO	Clear/Verified	Page No. 11
Crime Record Checks	Clear/Verified	Page No. 12

Overall Remarks

Verified the documents provided by the candidate with Criminal Record, FIR, Global Database Check, University along with local address verification and found to be OK.

1. EPFO- As per the EPFO checks, candidate was employed for 5 other organization for which candidate has not provided any details or documents.

2. Service/ Experience Letter- Candidate has not provided any document against his work experience with "The Chennai Colours". Physical verification was conducted at the office address and no such office exists.

Based on the above three findings, case has been reported as "Major Discrepancy".

IDV (Identity verification) Report

Ref. ID : 1886-4171-0921-0524	Date : 09 May 2024
Document / Check Type : IDV_PAN	Status :  Clear/Verified

Verification Summary

Candidate Name	Sasikumar	Matched
PAN Number	FDGPS9370K	Matched
PAN Status	ACTIVE	

Remarks

PAN validated, name matched.

AV (Address Verification) Report

Ref. ID : 1886-4171-0934-0524	Date : 09 May 2024
Document / Check Type : Local Address Verification	Status : ● Clear/Verified

Verification Summary

Verification Time	09:03	
Address	NO : 454, Bajanai Kovil Street, Theyyar Post, Theyyar, Thaiyar, Tiruvannamalai, Tamil Nadu – 604406	Matched
Residence- Owned/Rented	Owned	
Duration of Stay	28 Years	Matched
Above details Verified by	Mr. Sasikumar	
Relationship With Candidate	Self	
Field Executive Name	Mareesh	

Remarks

Visited the given address and met the candidate who informed that the candidate has been residing in family owned house since birth. The type of residence is an independent house. The candidate is staying with his 4 family members. We met a neighbor who confirmed that the candidate resides in stability details.

Attachments



PRC (Professional Reference) Report

Ref. ID : 1886-4171-0935-0524	Date : 09 May 2024
Document / Check Type : Professional Reference Check	Status : ● Major Discrepancy

Verification Summary

Name of Employer	The Chennai Colours	Mis Matched
Period of Employment	NA	Mis Matched
Designation	NA	Mis Matched
Eligibility for Rehire	NA	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	NA	
Exit Formalities	NA	
Mode of Verification	NA	

Remarks

The given professional reference could not be contacted. However, physical visit was done at office address and no such firm exists at the given address.

PRC (Professional Reference) Report

Ref. ID : 1886-4171-0936-0524	Date : 09 May 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	The Chennai Colours	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

EDV (Education Document Verification) Report

Ref. ID : 1886-4171-0937-0524	Date : 09 May 2024
Document / Check Type : Post Graduation	Status : ● Clear/Verified

Verification Summary

Class	SKP Engineering College, Tiruvannamalai	Matched
Board University	Anna University	Matched
Year Of Passing	2020	Mis Matched
% Marks / Grade	68.3%	Matched

Remarks

The given educational documents were verified with the University records and found to be OK. Attested copy of the same has been attached for reference.

Attachments



BC (Behavriol Check) Report

Ref. ID : 1886-4171-0938-0524	Date : 09 May 2024
Document / Check Type : FIR Checks	Status :  Clear/Verified

Verification Summary

Name	Matched
KYC Document	PAN
Father's Name	Matched
Address	Matched
Case Severity	Low
Respondent Name	NA
KYC Document NO	NA

Remarks

No Case Found

Attachments

[Click here to view attachment](#)

GDC (Global Database Report)

Ref. ID : 1886-4171-0939-0524	Date : 09 May 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

No Match Found

ERV (Employment Record Verification) Report

Ref. ID : 1886-4171-0940-0524	Date : 09 May 2024
Document / Check Type : Service /Experience Letter	Status : ● Major Discrepancy

Verification Summary

Employer Name	The Chennai Colours	Mis Matched
Designation	Site Supervisor	Mis Matched
Tenure	NA	Mis Matched
Relieving Letter	NA	--
Relieving Letter Remarks	The office does not exist on the given address.	--
Salary Slip	NA	--
Salary Slip Remarks	NA	--
Experience Letter	NA	--
Experience Letter Remarks	The office does not exist on the given address.	--
Service Letter	NA	--
Service Letter Remarks	NA	--
Mode	Physical Visit	--

Remarks

Office address verification was conducted and no such door number exists at the given address. We met Mr. Yogesh Kumar at the given address who claims to be proprietor's friend. He said Sasikumar was working with them a year ago. Sasikumar has been working with them as a supervisor for 2 years. He left the job a year ago. At the time of our visit there is no name board and no staffs and no office set up seen. The given address is a residence and they have no business proof too. Photo attached for reference for the given office address.

Attachments



ERV (Employment Record Verification) Report

Ref. ID : 1886-4171-0941-0524	Date : 09 May 2024
Document / Check Type : Service /Experience Letter	Status : ● Minor Discrepancy

Verification Summary

Employer Name	NA	Matched
Designation	NA	Matched
Tenure	NA	Matched
Relieving Letter	NA	--
Relieving Letter Remarks	NA	--
Salary Slip	NA	--
Salary Slip Remarks	NA	--
Experience Letter	NA	--
Experience Letter Remarks	NA	--
Service Letter	NA	--
Service Letter Remarks	NA	--
Mode	NA	--

Remarks

Secondary reference not available

Attachments

NA

DEC (Dual employment check) Report

Ref. ID : 1886-4171-0942-0524	Date : 09 May 2024
Document / Check Type : EPFO	Status : ● Clear/Verified

Establishment Name	Date Of Joining	Date Of Exit	Overlapping Employment
REAL TOUCH FINANCE LIMITED	01/01/2024	NA	No
TEAMLEASE SERVICES LIMITED	09/01/2023	25/05/2023	Possible
VGS ENTERPRISES	30/07/2021	NA	Possible
S S ENTERPRISES	09/06/2021	NA	No
RELIANCE PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED	01/02/2021	01/03/2021	Possible
MADESH HUMAN RESOURCES P LTD	05/04/2019	NA	Possible
LAMIS OUTSOURCING SOLUTIONS PRIVATE LIMITED	01/10/2018	NA	No

Verification Summary

UAN NO	101373780576	Matched
Mobile No		Matched
Company Name	The Chennai Colours	Matched

Remarks

UAN Data found.

CRC (Crime Record Check) Report

Ref. ID : 1886-4171-0943-0524	Date : 09 May 2024
Document / Check Type : Crime Record Checks	Status : ● Clear/Verified

Verification Summary

Name	Sasikumar M	--
Father name	Mayan	Matched
Address	NO : 454, Bajanai Kovil Street, Theyyar Post, Theyyar, Thaiyar, Tiruvannamalai, Tamil Nadu – 604406.	Matched

Case Details

No. of Cases	Case Summary
No Cases	NA

Court Lists

High Court	NA	NA	NA
Civil Court	NA	NA	NA
Criminal Court	NA	NA	NA
Supreme Court	NA	NA	NA

CRC (Crime Record Check) Report

Remarks

As per our court records search, there are no cases found against or instituted by the subject.

Attachments

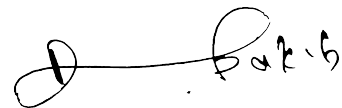
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**Authorized signatory**