



Organization Name : Real Touch Finance Limited Khivraj Groups

Name : Dhineshraj R

Case ID : 1886-5235

Overall Status : ● Insufficiency/UTV

Report Date : 30 May 2024



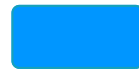
Clear/Verified



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	Insufficiency/UTV	Page No. 4
Professional Reference Check	Clear/Verified	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	Clear/Verified	Page No. 9
Service /Experience Letter	Clear/Verified	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, EPFO, University along with local address verification and found to be OK.

1. Professional Reference Check- Candidate has not provided any reference details of Spandana Sphoorty Financial Ltd.

Based on the above findings, case has been reported as "Insufficiency/UTV".

IDV (Identity verification) Report

Ref. ID : 1886-5235-0955-0524	Date : 09 May 2024
Document / Check Type : IDV_PAN	Status :  Clear/Verified

Verification Summary

Candidate Name	Dhineshraj R	Matched
PAN Number	BIRPD2766E	Matched
PAN Status	ACTIVE	

Remarks

PAN validated, name matched.

AV (Address Verification) Report

Ref. ID : 1886-5235-0956-0524	Date : 09 May 2024
Document / Check Type : Local Address Verification	Status : ● Clear/Verified

Verification Summary

Verification Time	15:55	
Address	298, Mariyamman Kovilstree, Vada Alapakkam, Athur, Viluppuram, Tamil Nadu- 604001	Matched
Residence-Owned/Rented	owned	
Duration of Stay	NA	Matched
Above details Verified by	NA	
Relationship With Candidate	Neighbour	
Field Executive Name	Krishna	

Remarks

Met a female tenant at next house who informed that the candidate is residing with his family and its their own house. She also informed that the candidate family went to Chennai and further details not disclosed. Candidate stay confirmed, Residence photo taken.

Attachments



PRC (Professional Reference) Report

Ref. ID : 1886-5235-0957-0524	Date : 09 May 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	Spandana Sphoorty Financial Limited	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 candidate has not provided professional reference for Spandana Sphoorty Financial Limited.

PRC (Professional Reference) Report

Ref. ID : 1886-5235-0958-0524	Date : 09 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	APAC Financial Services Private Limited	Matched
Period of Employment	14 Jul 2021 to 11 Jun 2022	Matched
Designation	Relationship Manager	Matched
Eligibility for Rehire	YES	
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback received about candidate on account of Disciplinary, Integrity and Ethical conduct.	
Exit Formalities	Normal Exit	
Mode of Verification	E-mail	

Remarks

Feedback received from Mr. Siva Ranganathan, CCM – Villupuram Cluster and no adverse information about the candidate.

Attachments

[Click here to view 1st attachment](#)

EDV (Education Document Verification) Report

Ref. ID : 1886-5235-0959-0524	Date : 09 May 2024
Document / Check Type : Post Graduation	Status : ● Clear/Verified

Verification Summary

Class	Dr. Pauls Engineering College, Villupuram	Matched
Board University	Anna University	Matched
Year Of Passing	2011	Matched
% Marks / Grade	60%	Matched

Remarks

Pass

Attachments



BC (Behavriol Check) Report

Ref. ID : 1886-5235-0960-0524	Date : 09 May 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	NA
KYC Document NO	NA

Remarks

No case found against the candidate.

Attachments

[Click here to view attachment](#)

GDC (Global Database Report)

Ref. ID : 1886-5235-0961-0524	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 : 1886-5235-0962-0524	Date : 09 May 2024
Document / Check Type : Service /Experience Letter	Status : ● Clear/Verified

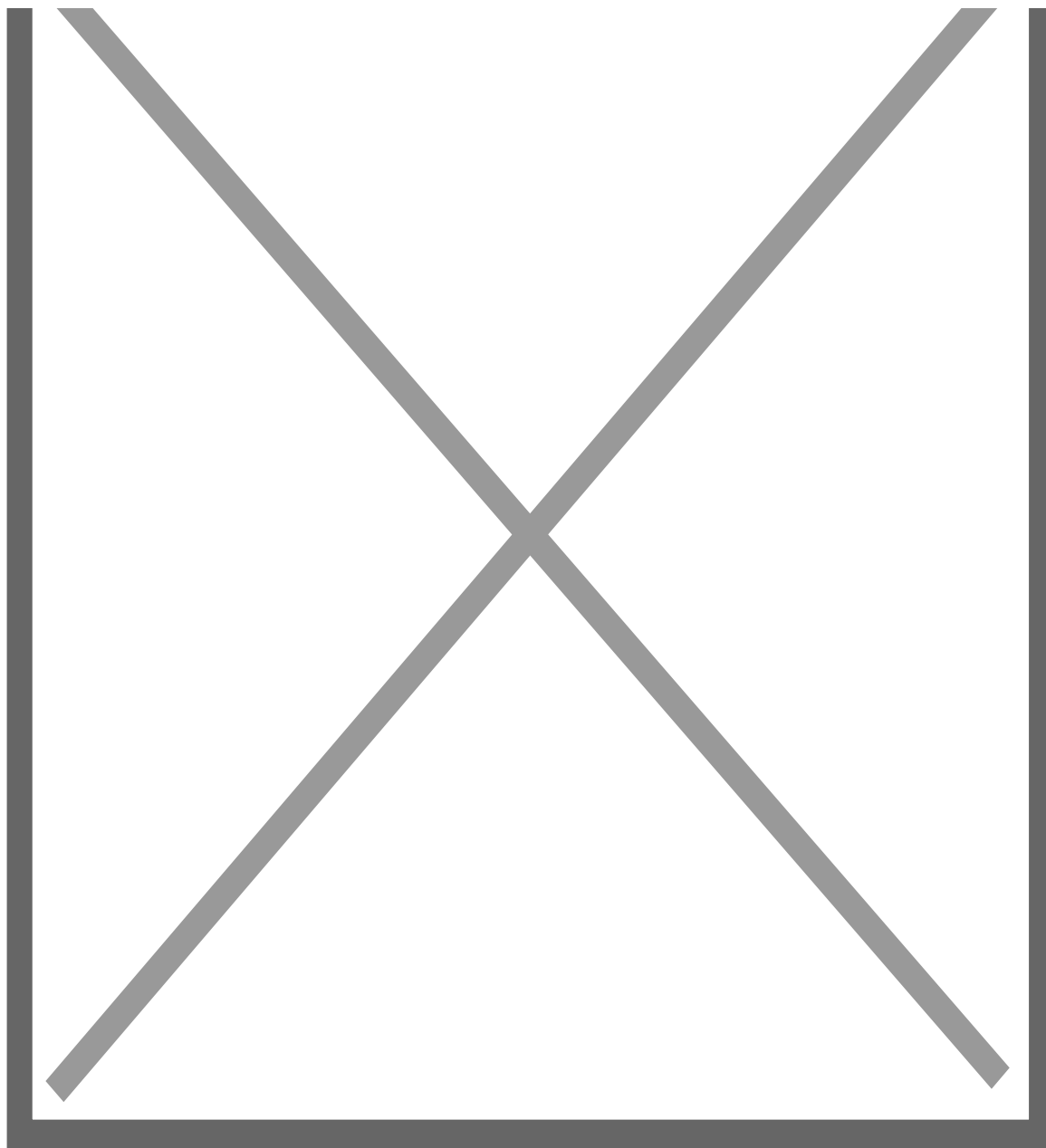
Verification Summary

Employer Name	APAC Financial Services Private Limited	Matched
Designation	Relationship Manager	Matched
Tenure	4-07-2021 to 11-06-2022	Matched
Relieving Letter	Valid	--
Relieving Letter Remarks	The given Relieving Letter verified with APAC Financials Services Limited HR.	--
Salary Slip	NA	--
Salary Slip Remarks	NA	--
Experience Letter	NA	--
Experience Letter Remarks	NA	--
Service Letter	NA	--
Service Letter Remarks	NA	--
Mode	Email	--

Remarks

Received positive feedback from APAC HR. The given Relieving Letter verified with APAC Financials Services Limited HR.

Attachments



ERV (Employment Record Verification) Report

Ref. ID : 1886-5235-0963-0524	Date : 09 May 2024
Document / Check Type : Service /Experience Letter	Status : ● Clear/Verified

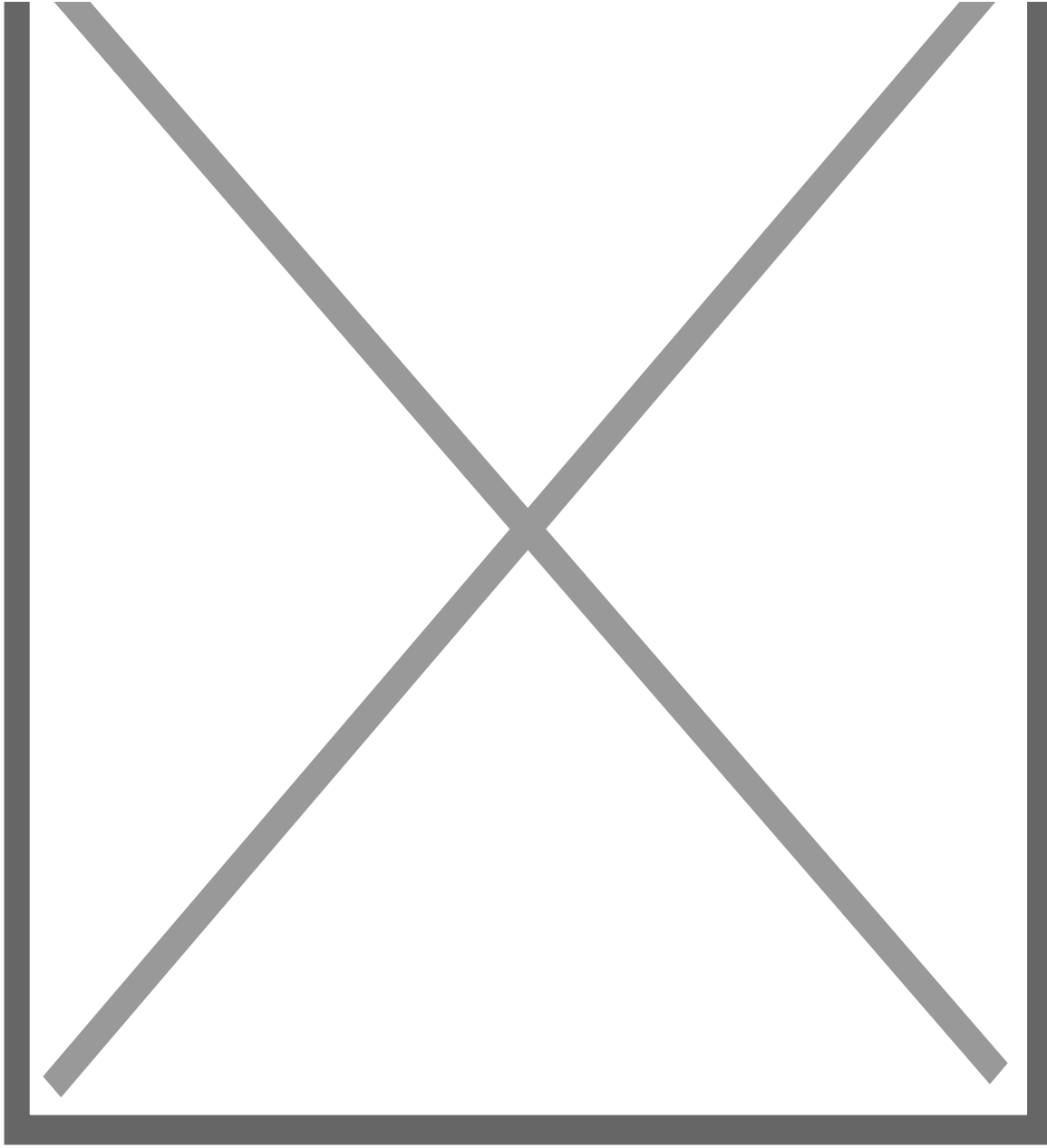
Verification Summary

Employer Name	Spandana Sphoorty Financials Limited	Matched
Designation	Branch Manager	Matched
Tenure	11-Jan-2023 to 31-10-2024	Matched
Relieving Letter	Valid	--
Relieving Letter Remarks	The given Relieving Letter verified with Spandana Sphoorty Financial Limited HR.	--
Salary Slip	Valid	--
Salary Slip Remarks	The given Salary Slip verified with Spandana Sphoorty Financial Limited HR.	--
Experience Letter	NA	--
Experience Letter Remarks	NA	--
Service Letter	NA	--
Service Letter Remarks	NA	--
Mode	Email	--

Remarks

The candidate worked at Spandana Sphoorty Financial Limited from 11-Jan-2023 to 31-10-2024. The given Relieving Letter and Salary Slip verified with Spandana Sphoorty Financial Limited HR.

Attachments



DEC (Dual employment check) Report

Ref. ID : 1886-5235-0964-0524	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	27/01/2024	NA	Possible
SPANDANA SPHOORTY FINANCIAL LIMITED	11/01/2023	NA	No
IIFL SAMASTA FINANCE LIMITED	19/07/2022	09/08/2022	Possible
APAC FINANCIAL SERVICES PRIVATE LIMITED	14/07/2021	NA	No
SMFG INDIA CREDIT COMPANY LIMITED	07/01/2019	06/10/2020	No

Verification Summary

UAN NO	101577877237	Matched
Mobile No	9942142375	Matched
Company Name	Spandana Sphoorty Financial Ltd	Matched

Remarks

UAN Data found.

CRC (Crime Record Check) Report

Ref. ID : 1886-5235-0965-0524	Date : 09 May 2024
Document / Check Type : Crime Record Checks	Status : ● Clear/Verified

Verification Summary

Name	Dhineshraj R	--
Father name	Rajaram	Matched
Address	298, Mariyamman Kovilstree, Vada Alapakkam, Athur, Viluppuram, Tamil Nadu- 604001	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

No cases found against Mr. Dhineshraj R

Attachments

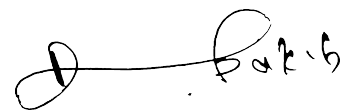
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