



**Organization Name :** Real Touch Finance Limited Khivraj Groups

**Name :** Sasikumar M

**Case ID :** 1886-4171

**Overall Status :** ● Major Discrepancy

**Report Date :** 23 May 2024



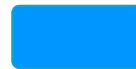
Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

## Summary of Checks

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

## Overall Remarks

Major

**IDV (Identity verification) Report**

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

**Verification Summary**

|                |            |         |
|----------------|------------|---------|
| Candidate Name | Sasikumar  | Matched |
| PAN Number     | FDGPS9370K | Matched |
| PAN Status     | ACTIVE     |         |

**Remarks**

PAN validated, name matched.

## AV (Address Verification) Report

|                                                           |                                                                      |
|-----------------------------------------------------------|----------------------------------------------------------------------|
| <b>Ref. ID :</b> 1886-4171-0934-0524                      | <b>Date :</b> 09 May 2024                                            |
| <b>Document / Check Type :</b> Local Address Verification | <b>Status :</b> <span style="color: red;">●</span> Major Discrepancy |

## Verification Summary

|                             |                                                               |             |
|-----------------------------|---------------------------------------------------------------|-------------|
| Verification Time           | 11:19                                                         |             |
| Address                     | 4/ 627, Kutuchi Palaya Street, Marudhadu, Tamil Nadu - 604405 | Mis Matched |
| Residence-Owned/Rented      | Rented                                                        |             |
| Duration of Stay            | NA                                                            | Matched     |
| Above details Verified by   | NA                                                            |             |
| Relationship With Candidate | NA                                                            |             |
| Contact Number of Verifier  | NA                                                            |             |
| Field Executive Name        | Dhivan                                                        |             |

## Remarks

We visited the given pin code location which was not traceable. The given address and pincode does not match.

## Attachments



**PRC (Professional Reference) Report**

|                                                             |                                                                      |
|-------------------------------------------------------------|----------------------------------------------------------------------|
| <b>Ref. ID :</b> 1886-4171-0935-0524                        | <b>Date :</b> 09 May 2024                                            |
| <b>Document / Check Type :</b> Professional Reference Check | <b>Status :</b> <span style="color: red;">●</span> Major Discrepancy |

**Verification Summary**

|                                                                      |    |             |
|----------------------------------------------------------------------|----|-------------|
| Name of Employer                                                     | NA | 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**

|                                                             |                                     |
|-------------------------------------------------------------|-------------------------------------|
| <b>Ref. ID :</b> 1886-4171-0936-0524                        | <b>Date :</b> 09 May 2024           |
| <b>Document / Check Type :</b> Professional Reference Check | <b>Status :</b> ● 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 : <span style="color: red;">●</span> Major Discrepancy |

## 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

As per candidate the year of passing B.E. is 2017, however as per the document submitted, the year of passing is 2020.

## Attachments



## BC (Behavriol Check) Report

|                                    |                                                              |
|------------------------------------|--------------------------------------------------------------|
| Ref. ID : 1886-4171-0938-0524      | Date : 09 May 2024                                           |
| Document / Check Type : FIR Checks | Status : <span style="color: green;">●</span> 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 : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                                        |                                           |
|----------------------------------------|-------------------------------------------|
| View Details                           | <a href="#">Click here to see details</a> |
| 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 : <span style="color: red;">●</span> 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

We visited the given address on which the door number is not found. 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. He also informed that they are doing the business of painting contracting work in the name of The Chennai Colours. 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. We had taken that address photo only.

## Attachments



## ERV (Employment Record Verification) Report

|                                                    |                                                                |
|----------------------------------------------------|----------------------------------------------------------------|
| Ref. ID : 1886-4171-0941-0524                      | Date : 09 May 2024                                             |
| Document / Check Type : Service /Experience Letter | Status : <span style="color: blue;">●</span> 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

NA

## DEC (Dual employment check) Report

|                               |                                                                  |
|-------------------------------|------------------------------------------------------------------|
| Ref. ID : 1886-4171-0942-0524 | Date : 09 May 2024                                               |
| Document / Check Type : EPFO  | Status : <span style="color: yellow;">●</span> Minor Discrepancy |

## Verification Summary

|              |                                             |         |
|--------------|---------------------------------------------|---------|
| UAN NO       | 101373780576                                | Matched |
| Mobile No    | 956664493                                   | Matched |
| Company Name | LAMIS OUTSOURCING SOLUTIONS PRIVATE LIMITED | Matched |

## Remarks

UAN Data found. As per check from EPFO candidate was working with LAMIS OUTSOURCING SOLUTIONS PRIVATE LIMITED from October 2018. Candidate has not disclosed about his previous employment with LAMIS OUTSOURCING SOLUTIONS PRIVATE LIMITED.

## CRC (Crime Record Check) Report

|                                             |                                                              |
|---------------------------------------------|--------------------------------------------------------------|
| Ref. ID : 1886-4171-0943-0524               | Date : 09 May 2024                                           |
| Document / Check Type : Crime Record Checks | Status : <span style="color: green;">●</span> 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

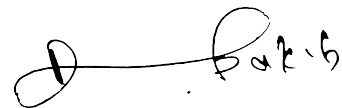
[Click here to view report](#)

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