



Organization Name : Real Touch Finance Limited Khivraj Groups

Name : Sasikumar M

Case ID : 1886-4171

Overall Status : ● Major Discrepancy

Report Date : 24 May 2024



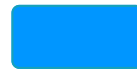
Clear/Verified



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	Major Discrepancy	Page No. 3
Professional Reference Check	Major Discrepancy	Page No. 4
Professional Reference Check	Insufficiency/UTV	Page No. 5
Post Graduation	Major Discrepancy	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	Major Discrepancy	Page No. 11
Crime Record Checks	Clear/Verified	Page No. 12

Overall Remarks

Overall status on the case is marked as "Major Discrepancy" based on the following :

Local Address Verification: Address not traceable

Service Experience Letter; The Chennai Colours office does not exists at the given addresss.

Professional Reference Check: Since candidate previous work experience is mentioned as "The Chennai Colours" and during further checks it is found that no such office exists.

EPFO Check: Additional company match is found against candidate UAN, which is not mentioned in the details given

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 : ● 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

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 : ● 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 : ● 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

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 : ● 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

DEC (Dual employment check) Report

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

Verification Summary

UAN NO	Matched
Mobile No	Matched
Company Name	Matched

Remarks

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

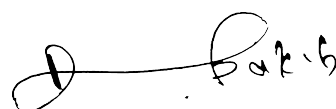
[Click here to view report](#)

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