



Organization Name : Real Touch Finance Limited Khivraj Groups

Name : Prabakaran V

Case ID : 1886-6282

Overall Status : ● Insufficiency/UTV

Report Date : 28 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	Insufficiency/UTV	Page No. 10
EPFO	Clear/Verified	Page No. 11
Crime Record Checks	Clear/Verified	Page No. 12

Overall Remarks

Verified the documents/details 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 4 other organization for which candidate has not provided any details or documents.
2. Service/ Experience Letter- Candidate has not provided any document against with his work experience with GRT Jewellers.
3. Professional Reference Check- Provided reference has not responded on mail/ phone. Based on the above three findings, case has been reported as "Insufficiency".

IDV (Identity verification) Report

Ref. ID : 1886-6282-0944-0524	Date : 09 May 2024
Document / Check Type : IDV_PAN	Status :  Clear/Verified

Verification Summary

Candidate Name	Velayutham Prabakaran	Matched
PAN Number	BFJPP5896J	Matched
PAN Status	ACTIVE	

Remarks

PAN validated, name matched.

AV (Address Verification) Report

Ref. ID : 1886-6282-0945-0524	Date : 09 May 2024
Document / Check Type : Local Address Verification	Status : ● Clear/Verified

Verification Summary

Verification Time	11:32	
Address	215, Vettavalam Main Road, Keeranur, Tiruvannamalai, Tamil Nadu– 606755	Matched
Residence- Owned/Rented	Owned	
Duration of Stay	30 Years	Matched
Above details Verified by	Mrs. Vijayalakshmi	
Relationship With Candidate	Wife	
Field Executive Name	Sathiskumar	

Remarks

We met Mrs. Vijayalakshmi candidate wife who informed that they are residing in that given address for the past 30 year in own accommodation. We verified the candidate aadhar card and found correct. She called the candidate and we spoke to him over phone who informed that he is working at Real Touch Finance and he previously worked at Chola Finance. Neighbour: Met a male tenant at near by house who informed that the candidate is residing in that given address. We had taken the aadhar card photo and residence photo.

Attachments



PRC (Professional Reference) Report

Ref. ID : 1886-6282-0946-0524	Date : 09 May 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	Chola Business Service Limited	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

Provided reference not responding on mail and phone.

PRC (Professional Reference) Report

Ref. ID : 1886-6282-0947-0524	Date : 09 May 2024
Document / Check Type : Professional Reference Check	Status : ● Clear/Verified

Verification Summary

Name of Employer	GRT Jewellers	Matched
Period of Employment	2 years and above	Matched
Designation	Sales Man	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	Telephonic	

Remarks

Feedback received from colleague Mr. Maruthanna and no adverse information received about the candidate.

EDV (Education Document Verification) Report

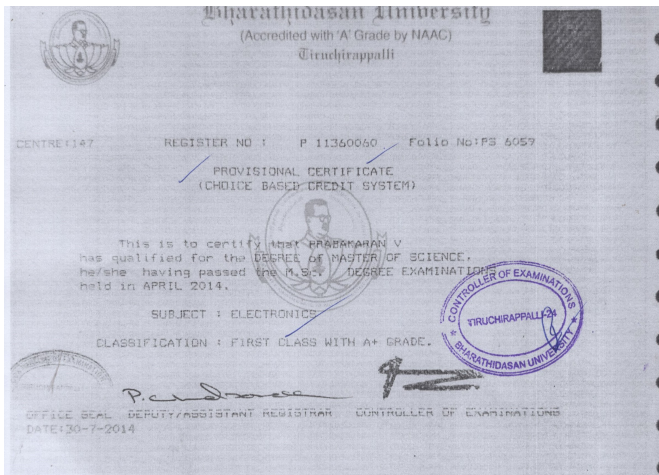
Ref. ID : 1886-6282-0948-0524	Date : 09 May 2024
Document / Check Type : Post Graduation	Status : ● Clear/Verified

Verification Summary

Class	Meenakshi Ramasamy Arts & Science College, Ariyalur	Matched
Board University	Bharathidasan University	Matched
Year Of Passing	2014	Matched
% Marks / Grade	76%	Matched

Remarks

Attachments



BC (Behavriol Check) Report

Ref. ID : 1886-6282-0949-0524	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 : 1886-6282-0950-0524	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 : 1886-6282-0951-0524	Date : 09 May 2024
Document / Check Type : Service /Experience Letter	Status : ● Clear/Verified

Verification Summary

Employer Name	Chola Business Service Limited	Matched
Designation	Assistant Relationship Manager	Matched
Tenure	21-Dec-2022 TO 08-Aug-2023	Matched
Relieving Letter	Valid	--
Relieving Letter Remarks	The given Relieving Letter verified with Cholamandalam Investment and Financial Limited HR.	--
Salary Slip	Valid	--
Salary Slip Remarks	The given Salary Slip verified with Cholamandalam Investment and Financial LimitedHR.	--
Experience Letter	NA	--
Experience Letter Remarks	NA	--
Service Letter	NA	--
Service Letter Remarks	NA	--
Mode	Email	--

Remarks

The candidate worked at Chola Business Services Limited for period of 8 months. The given Relieving Letter and Salary Slip verified with Cholamandalam Investment and Financial Limited HR.

Attachments



ERV (Employment Record Verification) Report

Ref. ID : 1886-6282-0952-0524	Date : 09 May 2024
Document / Check Type : Service /Experience Letter	Status : ● Minor Discrepancy

Verification Summary

Employer Name	GRT Jewellers	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

We have not received Relieving Letter and Salary slip from the candidate.

DEC (Dual employment check) Report

Ref. ID : 1886-6282-0953-0524	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	09/01/2024	NA	No
HLF SERVICES LIMITED	09/09/2023	14/12/2023	No
CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD	01/07/2023	08/08/2023	No
CHOLA BUSINESS SERVICES LTD	21/12/2022	30/06/2023	Yes
FINCARE SMALL FINANCE BANK LIMITED	02/08/2022	08/02/2023	Possible
PARANTHAMAN MANI	10/07/2022	NA	No
FINCARE SMALL FINANCE BANK LIMITED	21/03/2020	02/11/2020	Possible
EZHUMALAI CONTRACTOR	01/03/2019	NA	No
GRT JEWELLERS INDIA PVT LTD	15/04/2015	30/06/2018	No
GRT JEWELLERS INDIA PRIVATE LIMITED	01/02/2015	31/03/2015	No

Verification Summary

UAN NO	100471303244	Matched
Mobile No		Matched
Company Name	GRT JEWELLERS	Matched

Remarks

UAN Data found. Note: Candidate experience between July 2018 to December 2022 has no mention in the resume of the candidate. As per the EPFO checks candidate was employed for 4 other organization for which candidate has not provided any details or documents.

CRC (Crime Record Check) Report

Ref. ID : 1886-6282-0954-0524	Date : 09 May 2024
Document / Check Type : Crime Record Checks	Status : ● Clear/Verified

Verification Summary

Name	Prabakaran V	--
Father name	Velayutham	Matched
Address	215, Vettavalam Main Road, Keeranur, Tiruvannamalai, Tamil Nadu– 606755	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

There is no risk involved in hiring the person as per the court records.

Attachments

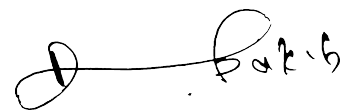
[Click here to view report](#)

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