

Background Verification Report

Transparency Beyond Appearences

Status: Major Discrepancy

SERVICE DOCUMENTS VERIFICATION REPORT

| | Organization Name: Real Touch Finance Limited Khivraj Groups (Real Touch) | | | |
|--|---|------------------------------|--|--|
| | Name : Sasikumar M | Ref No : 1886-4171-0940-0524 | | |
| | Location : | Report Date: 20 May 2024 | | |
| | | | | |

| | Major | Minor | |
|----------------|-------------|--------------|-------------------|
| Clear/Verified | Discrepancy | Discrepancy | Insufficiency/UTV |
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Verification Summary

| Relieving Letter | | | |
|---------------------------|---|--|--|
| Relieving Letter Remarks | The office does not exist on the given address. | | |
| Salary Slip | | | |
| Salary Slip Remarks | NA | | |
| Experience Letter | | | |
| Experience Letter Remarks | The office does not exist on the given address. | | |
| Service Letter | | | |
| Service Letter Remarks | NA | | |
| Mode | | | |

Remarks

We visited the given address which the door number Is not found. We met Mr. Yogesh Kumar who claims to be proprietor friend at the given address. 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.