

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 : 23 May 2024

Clear/Verified Major Discrepancy Discrepancy Discrepancy Discrepancy	-			4:	
Discrepancy Discrepancy		Clear/Verified	,		Insufficiency/UTV
			Discrepancy	Discrepancy	,,

Verification Summary

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	NA

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



