

Background Verification Report

Transparency Beyond Appearences

Status: Major Discrepancy

SERVICE DOCUMENTS VERIFICATION REPORT

Y

Organization Name: Real Touch Finance Limited Khivraj Groups (Real Touch)

Name : Sasikumar M Ref No : 1886-4171-0940-0524

Location: Report Date: 30 May 2024

	Major	Minor	
Clear/Verified	Major Discrepancy	Minor Discrepancy	Insufficiency/UTV

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

Office address verification was conducted and no such door number exists at the given address. 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. 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. Photo attached for reference for the given office address.

Attachments



