

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	DEUTSCHE BANK
Portfolio	DSA

Case Info

Application Number	DB-369258142021-06-11T08-38
Applicant Name	PIONEER CLIENT ASSOCIATES PVT LTD
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

Initiation Date &Time	Jun 11 2021 8:39AM
Report Date &Time	Jun 11 2021 4:55PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (B3-1501 EXOTICA GOLF COURSE ROAD NEAR IBIS HOTEL SEC 53 GURGAON HR 122001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD (GUARD).HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 12YRS YEARS IN SELF-OWNED PREMISES OWN.TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER.APPLICANT IS RESIDING HERE WITH FAMILY. HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX BIG SELECT. ITS A G+ NA STORIED BUILDING AND FAMILY IS RESIDING AT 15 FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : GUARD GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: SOCIETY DOES NOT ALLOWED ENTRY VFY BY GUARD TO CALL
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Overall Status

Positive

Verification Images