

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	CAPITAL FIRST
<b>Portfolio</b>	DSA

### Case Info

<b>Application Number</b>	CF-925814702021-09-29T07-84
<b>Applicant Name</b>	SURINDER KUMAR AERY
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	Sep 29 2021 8:42AM
<b>Report Date &amp;Time</b>	Oct 9 2021 2:13PM

### Detail Findings

<b>Residence Verification (SUSPECT)</b>	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (DAISY 105 OMAXE GREEN VALLEY NEAR NHPC SEC 41 42 FBD SEC 41 42 121003 ) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD (OTHERS).HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE NA NOT KNOWN IN OTHERS PREMISES NA.TOTAL FAMILY MEMBERS ARE NA IN WHICH NA IS EARNER.APPLICANT IS RESIDING HERE WITH NA. HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS NO.LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX NA SELECT. ITS A G+ NA STORIED BUILDING AND FAMILY IS RESIDING AT NA FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : GUARD SAME CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE AND GUARD SAME CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: VISIT DONE AT SOCIETY GATE ENTRY NOT ALLOWED WITHOUT APPLICANT PERMISSION MESSAGE FOR PERMISSION FROM GATE BY MOBILE APP PERMISSION NOT ALLOWED
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	BY APPLICANT CONTACT NUMBER NOT AVAILABLE
<b>Office Verification (SUSPECT)</b>	<p>VISITED AT THE GIVEN ADDRESS (NEOTEC ENTERPRISES LTD ,05TH FLOOR WORLDMARK 1 AEROCITY NEW DELHI 110037 AEROCITY DELHI 110037 ) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHGAD (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT TOLD AS A . NATURE OF BUSINESS RELATES TO NOT TOLD. COMPANY IS RUNNING IN OTHERS PREMISES. ITS DETAILS ARE RANTAPPLICANT , ,BUSSINESS SETUP IS SELECT , BUSINESS ACTIVITY IS SELECT. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 300 SQ.YRD. ITS A G+ G+7 STORIED BUILDING AND COMPANY IS RUNNING AT G FLOOR. NEIGHBOUR : RAVI NOT CONFIRMED APPLICANT NAME &amp;HIS WORKING SELECTNOTE:- ENTEY NI HA</p>

<b>Overall Status</b>	
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Verification Images