

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	AXIS BANK
Portfolio	HOME LOAN

Case Info

Application Number	AB-370268152021-12-07T00-25
Applicant Name	RAGHVENDRA SINGH
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	Dec 7 2021 12:27AM
Report Date &Time	Dec 8 2021 6:40PM

Detail Findings

Office Verification (CREDIT REFER)	BUSINESS VERIFICATION REMARKS:- VISITED AT THE GIVEN ADDRESS (CAPITAL INDIA HOME LOAN LTD,3RD FLOOR D-16 SOUTH EXTN PART 2) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH APPLICANT SELF WHO CONFIRMED THAT HE IS WORKING HERE SINCE 2 YEARS AS A BM. NATURE OF BUSINESS RELATES TO NON BANKING FINANCE. BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 5 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 200 SQ.YRD. ITS A G+ 3 STORIED BUILDING AND COMPANY IS RUNNING AT 3 FLOOR. NEIGHBOUR : FEMALE CONFIRMED APPLICANT NAME &HIS WORKING SELECTNOTE:- HEAD OFFICE MUMBAI ME HAI
Salary Slip (Select)	

Overall Status	
----------------	--

Verification Images