

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	Fullerton India Credit Company Limited
Portfolio	Personal Loan

Case Info

Application Number	FICCL-963084152022-11-18T08-11
Applicant Name	ANJI GUPTA
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date & Time	Nov 18 2022 8:19AM
Report Date & Time	Nov 18 2022 2:25PM

Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (THOUGH PUL TECHNOLOGIES PVT LTD , D 23 MANOHAR PARK EAST PUNJABI BAGH NEW DELHI 110026) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ONE OF LADY NAME NOT DISCLOSED (). SHE CONFIRMED THAT NO SUCH COMPANY RUNNING HERE. AT THIS ADDRESS NO SUCH COMPANY IS RUNNING. COMPANY IS RUNNING HERE SINCE NOT KNOWN IN SELECT PREMISES. . MET PERSON BUSINESS SET UP IS FAIR. BUSINESS ACTIVITY IS NOT SEEN.. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME NO EMPLOYEE SEEN. . LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS 200 YARDS APPROX SQ.YRD. ITS A G+ 4 STORIED BUILDING AND COMPANY IS RUNNING AT NOT RUNNING FLOOR. NEIGHBOUR : OWNER OF THIS PROPERTY - NOT CONFIRMED APPLICANT NAME & HIS WORKING - NOT CONFIRMED APPLICANT NAME & HIS WORKING</p>
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Overall Status	
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Verification Images