

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-470369252023-05-03T00-33
Applicant Name	RICHA GUPTA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 3 2023 12:36AM
Report Date &Time	May 3 2023 3:04PM

Detail Findings

Residence Verification ()	RESIDENCE VERIFICATION REMARKS:- VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (FLAT NO.- 2004 TOWER 15 KALYPSO COURT JAYPEE WISH TOWN SECTOR 128 NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SUNNY GUPTA (APPLICANT'S HUSBAND) WHO CONFIRMED THAT APPLICANT RESIDES HERE SINCE 2017 YEARS IN SELF-OWNED PREMISES . TOTAL FAMILY MEMBERS ARE 4 IN WHICH 2 IS EARNER. APPLICANT IS RESIDING HERE WITH WITH FAMILY . LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 200 SQ.YARDS. ITS A G+ 24 STORIED BUILDING AND FAMILY IS RESIDING AT 20 TH FLOOR. NEIGHBOUR : YOGESH GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
Office Verification	OFFICE VERIFICATION REMARKS:- VISITED AT THE GIVEN ADDRESS (ESS GEE HARDWARE PVT LTD,56/11 BLOCK C, SECTOR 62 NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT

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THE VISIT TIME OFFICE FOUND LOCK. MET WITH GAURAV (EMPLOYEE OF NEXT HOUSE) WHO CONFIRMED THAT GIVEN OFFICE OPEN VERY OFTEN. WE ALSO CALL TO APPLICANT BUT HER NUMBER WAS NOT REACHABLE. COMPANY PRINTOUT SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 800 SQ.YARD. ITS A G+ 4 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING SELECT

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: OV

Visit Type: OV



Visit Type: OV