

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	Shriram Housing Finance
Portfolio	HL

Case Info

Application Number	SHF-147036922023-05-03T07-30
Applicant Name	suresh
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 3 2023 7:31AM
Report Date &Time	May 4 2023 12:40PM

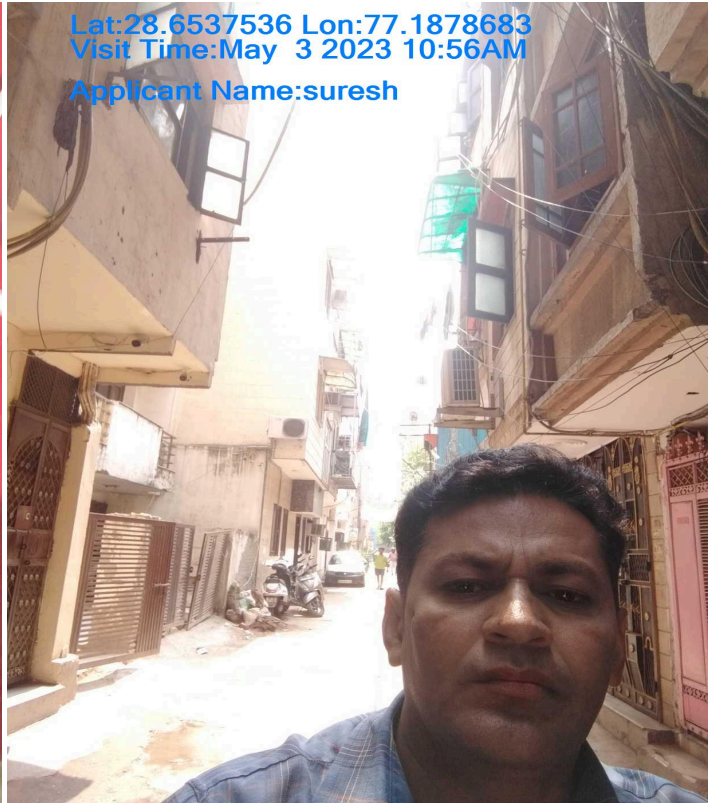
Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (SEHGAL TRADERS,SEHGAL TRADERS, CHRISTAN COLONY,GALI NO-02, NEAR CHRUCH , KAROL BAGH, NEW DELHI) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO BUILDING NO REQUIRED . AT THE VISIT TIME MET WITHMALE/SAME LOCATION (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS AN A . NATURE OF BUSINESS RELATES TO N A. COMPANY IS RUNNING IN OTHERS PREMISES. ITS DETAILS ARE N AAPPLICANT . APPLICANT REPORTS TO , ,BUSSINESS SETUP IS SELECT , BUSINESS ACTIVITY IS NOT SEEN. COMPANY SIGN BOARD SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME EMPLOYEE SEEN. . LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS BIG AREA BIG AREA. ITS A G+ STORIED BUILDING AND COMPANY IS RUNNING AT FLOOR. NEIGHBOUR : MALE NOT CONFIRMED APPLICANT NAME &HIS WORKING SELECT
Salary Slip	REFERRED

(Referred)

Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: Salary Slip



Visit Type: Salary Slip