

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	YES BANK
Portfolio	Personal Loan

Case Info

Application Number	YB-926815732023-05-03T07-44
Applicant Name	MANDEEP SINGH
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 3 2023 7:45AM
Report Date &Time	May 3 2023 11:14AM

Detail Findings

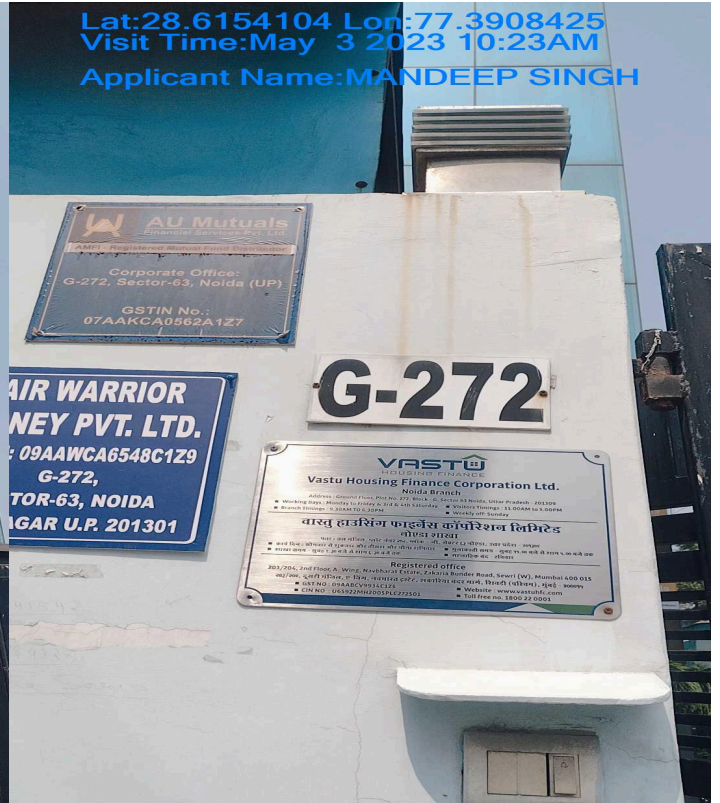
Office Verification ()	VISITED AT THE GIVEN ADDRESS (START UP FARMS IT PRIVATE LIMITED ,G-272 SECTOR -63 NOIDA UP NOIDA METRO STATION 201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD(). HE CONFIRMED THAT NO SUCH COMPANY RUNNING HERE. AT THIS ADDRESS IS RUNNING. COMPANY IS RUNNING HERE SINCE SELECT IN SELECT PREMISES. . MET PERSON BUSINESS SET UP IS SELECT.BUSINESS ACTIVITY IS SELECT.. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 900 SQ.YRD. ITS A G+ G+3 STORIED BUILDING AND COMPANY IS RUNNING AT FLOOR. NEIGHBOUR : RAKESH NOT CONFIRMED APPLICANT NAME &HIS WORKING SELECT
Salary Slip (Reffered)	not verify

Overall Status

Verification Images



Visit Type: OV



Visit Type: Salary Slip