

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	AXIS BANK
Portfolio	Auto Loan

Case Info

Application Number	AB-258147032023-05-05T00-22
Applicant Name	VARSH
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date & Time	May 5 2023 12:23AM
Report Date & Time	May 5 2023 12:56PM

Detail Findings

Office Verification ()	OFFICE VERIFICATION REMARKS:- VISITED AT THE GIVEN ADDRESS (LASH TECHNOLOGIES PVT LTD, WZ 112 SUBHASH NAGAR ABOVE ZEPTO OFFICE DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME OFFICE FOUND LOCK. THEN, CALL APPLICANT WHO CONFIRMED THAT TODAY OFFICE IS CLOSED DUE TO BUDH PURNIMA. COMPANY SIGN BOARD NOT SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 60 SQ.YARD. ITS A G+ STORIED BUILDING AND COMPANY IS RUNNING AT FLOOR. NEIGHBOUR : MSLE GROUND NOT CONFIRMED APPLICANT NAME & HIS WORKING AND MALE GROUND NOT CONFIRMED APPLICANT NAME & HIS WORKING NOTE:- TODAY IS HOLIDAY
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Overall Status	
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Verification Images



Visit Type: OV