

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

<b>Client Name</b>	AXIS BANK
<b>Portfolio</b>	Auto Loan

### Case Info

<b>Application Number</b>	AB-581470362023-05-05T00-25
<b>Applicant Name</b>	SANKATI AKSHITHA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification

### Investigation Details

<b>Initiation Date &amp; Time</b>	May 5 2023 12:26AM
<b>Report Date &amp; Time</b>	May 5 2023 1:12PM

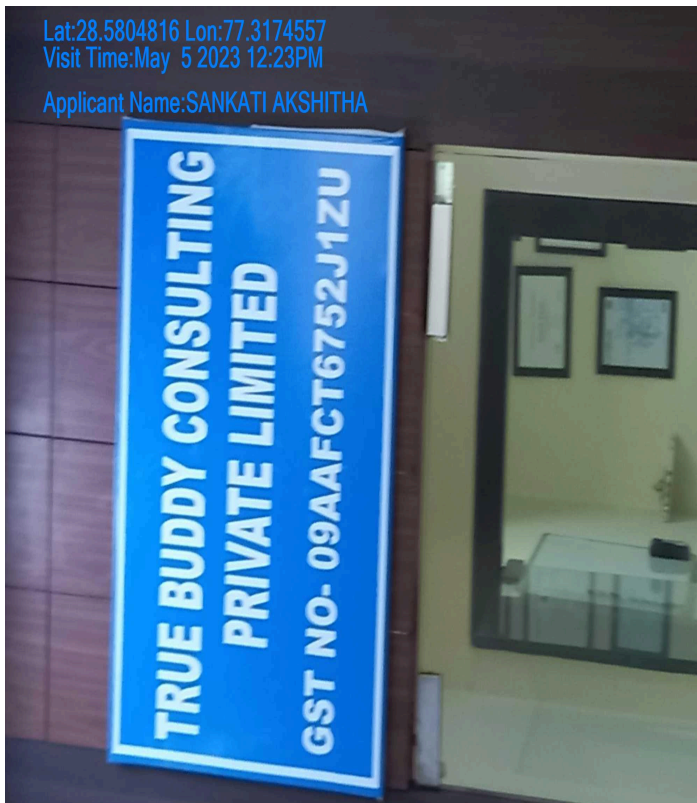
### Detail Findings

<b>Office Verification</b> ( )	OFFICE VERIFICATION REMARKS:- VISITED AT THE GIVEN ADDRESS (SYNCRION TECHNOLOGY PVT LTD, A 22 BASEMENT OFFICE NO.- 3-4 SECTOR 3 NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND NO SUCH COMPANY IS RUNNING. GUARD ALSO CONFIRMED THAT NO SUCH COMPANY IS RUNNING. THEN, CALL APPLICANT WHO CONFIRMED THAT SHE IS WORKING FROM HOME AND DOES NOT KNOW THAT THE COMPANY IS RUNNING OR NOT. ( ). HE CONFIRMED THAT NO SUCH COMPANY RUNNING HERE. AT THIS ADDRESS IS RUNNING. COMPANY IS RUNNING HERE SINCE SELECT IN SALARIED PREMISES. . NATURE OF BUSINESS RELATES TO NOT CANFROM . MET PERSON BUSINESS SET UP IS FAIR. BUSINESS ACTIVITY IS NOT SEEN.. COMPANY SIGN BOARD SEEN AND ITS NOT SAME AND DETAILS ARE ADER. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 0 EMPLOYEES BUT AT THE VISIT TIME 0 EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 300 SQ.MTR. ITS A G+ G4 STORIED
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BUILDING AND COMPANY IS RUNNING AT NO FLOOR. NEIGHBOUR : GURAD NOT CONFIRMED  
APPLICANT NAME & HIS WORKING NOT CONFIRMED APPLICANT NAME & HIS WORKING NOTE:-  
APPLICATION NOT CONFIRMED NO SEARCH COMPANY

Overall Status

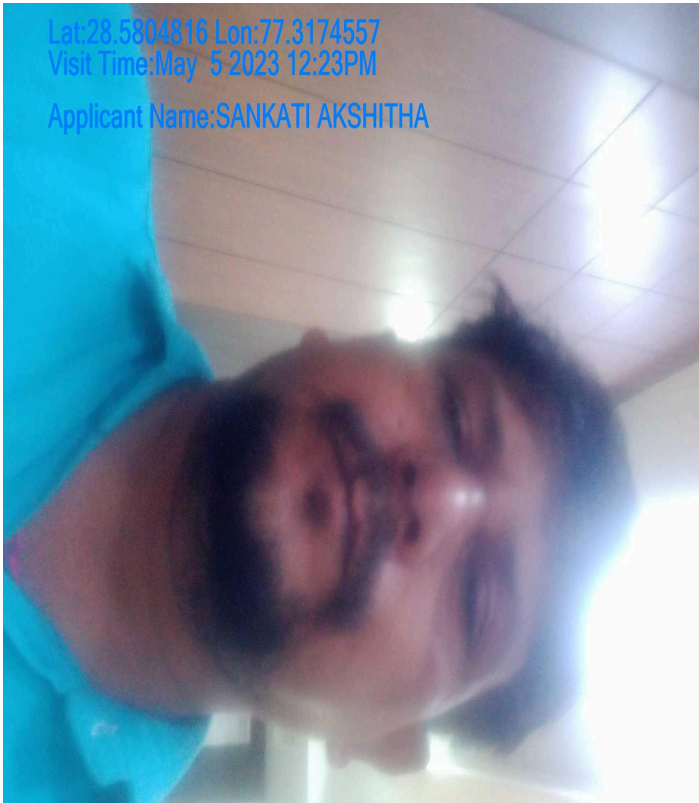
### Verification Images



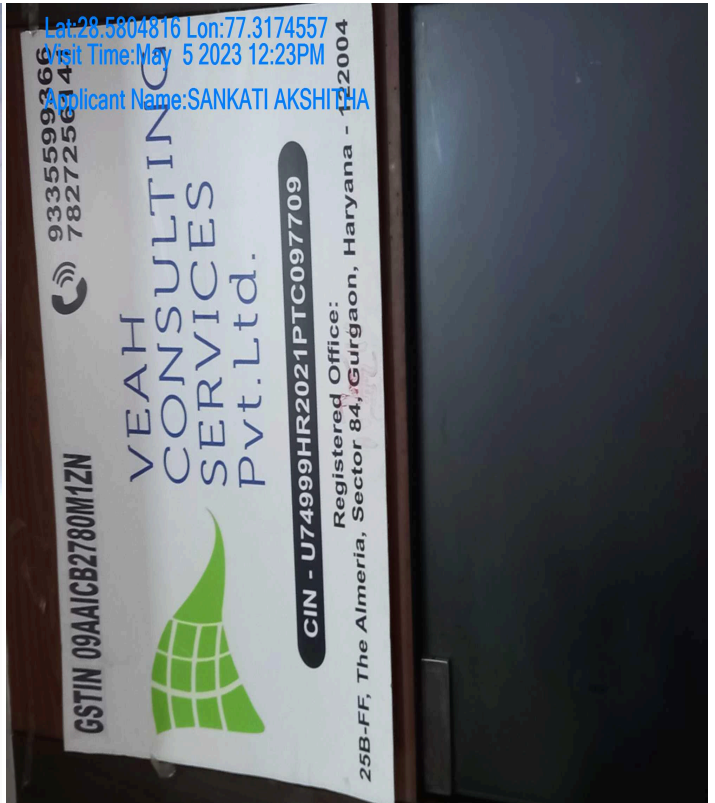
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Visit Type: OV



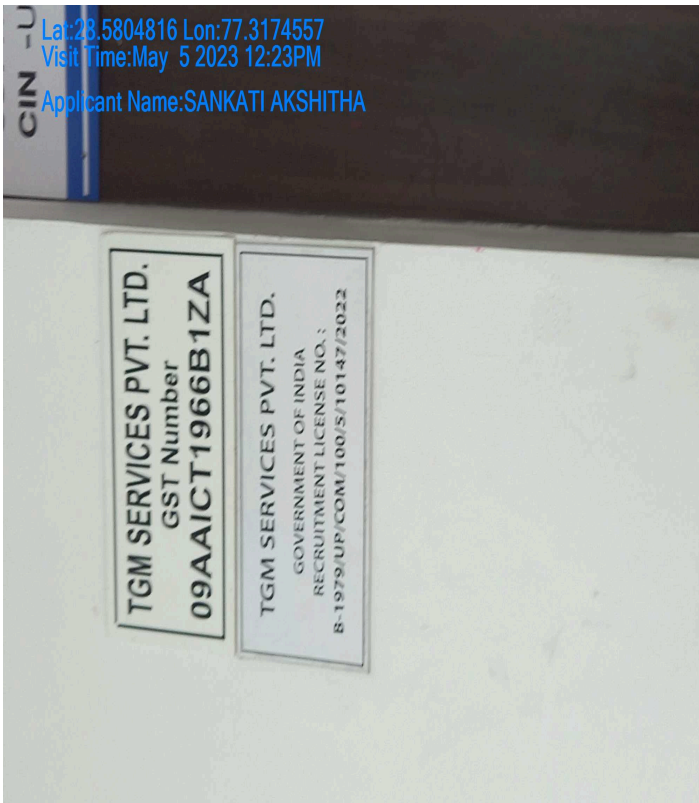
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Visit Time:May 5 2023 12:23PM  
Applicant Name:SANKATI AKSHITHA



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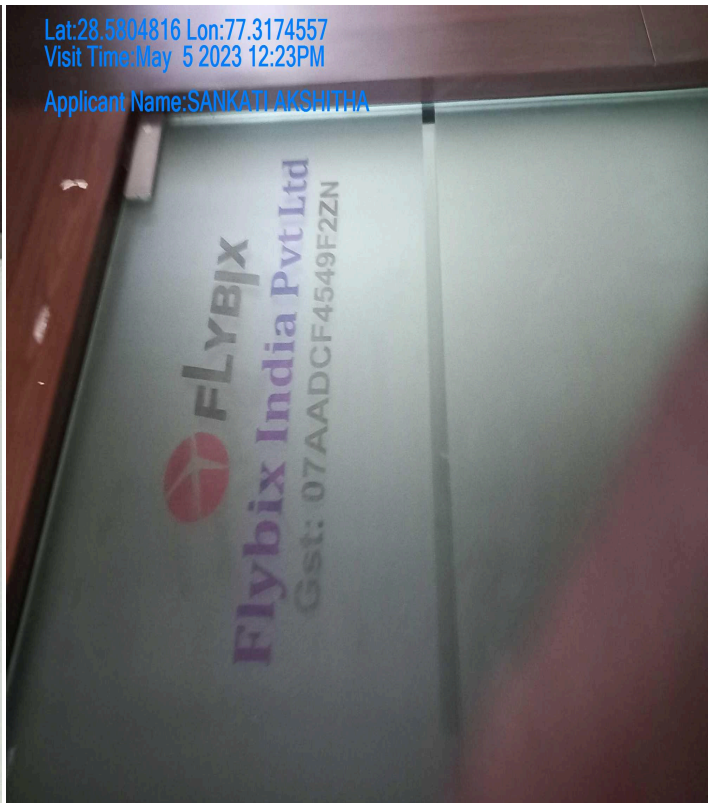
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Applicant Name:SANKATI AKSHITHA

Visit Type: OV

Lat:28.5804816, Lon:77.3174557

Visit Time: May 6, 2023 12:23PM

Applicant Name: SANKATI AKSHITHA



Visit Type: OV