

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-147036952023-05-06T07-39
Applicant Name	SANDEEP KAPOOR
Applicant Type	Applicant
Verification Type	Residence Verification, Property FI

Investigation Details

Initiation Date & Time	May 6 2023 7:40AM
Report Date & Time	May 9 2023 12:33PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (PLOT NO-221, 3RD FLOOR WITH ROOF RIGHTS, SECTOR-27, URBAN ESTATE, GURGAON, 122001 GURGAON, 122001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF (). 1YRS YEARS IN SELF-OWNED PREMISES OWN. TOTAL FAMILY MEMBERS ARE 5 IN WHICH 4 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . HE NOT SHOWED ID/ADDRESS PROOF.. ADDRESS IS YES. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 2200 SELECT. ITS A G+ 4 STORIED BUILDING AND FAMILY IS RESIDING AT 4 FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS . NEIGHBOUR : GUARD GUARD CONFIRMED APPLICANT NAME & RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME & RESIDENCE EXISTENCE. NOTE: RV VFY
Property FI (Select)	

Overall Status

Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: Property FI

Visit Type: Property FI

