

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	TOYOTA FINANCIAL SERVICES
Portfolio	Auto Loan

Case Info

Application Number	TFS-963041852023-05-09T12-28
Applicant Name	MRIDUL JAIN
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 9 2023 12:29PM
Report Date &Time	May 10 2023 12:19PM

Detail Findings

Residence Verification ()	RV: VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H.NO.125 NEAR CROSS RIVER MALL RISHABH VIHAR SHAKARPUR BARAMAD SHAKARPUR GANDHI NAGAR EAST DELHI 110092) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT THIS PROPERTY BELONGS TO APPLICANT BUT HE DOES NOT RESIDE IN THIS ADDRESS. LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 150 SQ YARD. IT'S A GROUND FLOOR STORIED BUILDING.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,(MRIDUL JAIN) 514 DEVIKA TOWER SURYA NAGAR DELHI 110058) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF . HE CONFIRMED THAT APPLICANT IS PROPRIETOR OF THIS COMPANY AND COMPANY IS RUNNING HERE SINCE SELECT IN OWNED PREMISES. . NATURE OF BUSINESS RELATES TO ADVOCATE . MET PERSON THIS IS CLIENT SIDE AND APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY.BUSINESS SET UP IS GOOD.BUSINESS ACTIVITY IS LOW.. AT THE VISIT

TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 3 EMPLOYEES BUT AT THE VISIT TIME 1 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 520SQFT SQ.FEET. ITS A G+ MULTISTORY STORIED BUILDING AND COMPANY IS RUNNING AT 5TH FLOOR FLOOR. NEIGHBOUR : GARD EMPLOYE CONFIRMED APPLICANT NAME &HIS WORKING AND RUBEY EMPLOYE CONFIRMED APPLICANT NAME &HIS WORKING

Overall Status

Verification Images

Lat:28.6547678 Lon:77.3020146
Visit Time:May 9 2023 4:50PM
Applicant Name:MRIDUL JAIN



Visit Type: RV

Lat:28.6547678 Lon:77.3020146
Visit Time:May 9 2023 4:50PM
Applicant Name:MRIDUL JAIN



Visit Type: RV



Visit Type: RV

Visit Type: OV



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV