

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	Catholic Syrain Bank
Portfolio	DSA

Case Info

Application Number	CSB-085193642023-05-10T01-09
Applicant Name	Mr. Sunil Agarwal
Applicant Type	Applicant
Verification Type	Residence Verification, Office Verification

Investigation Details

Initiation Date & Time	May 10 2023 1:11AM
Report Date & Time	May 12 2023 1:51AM

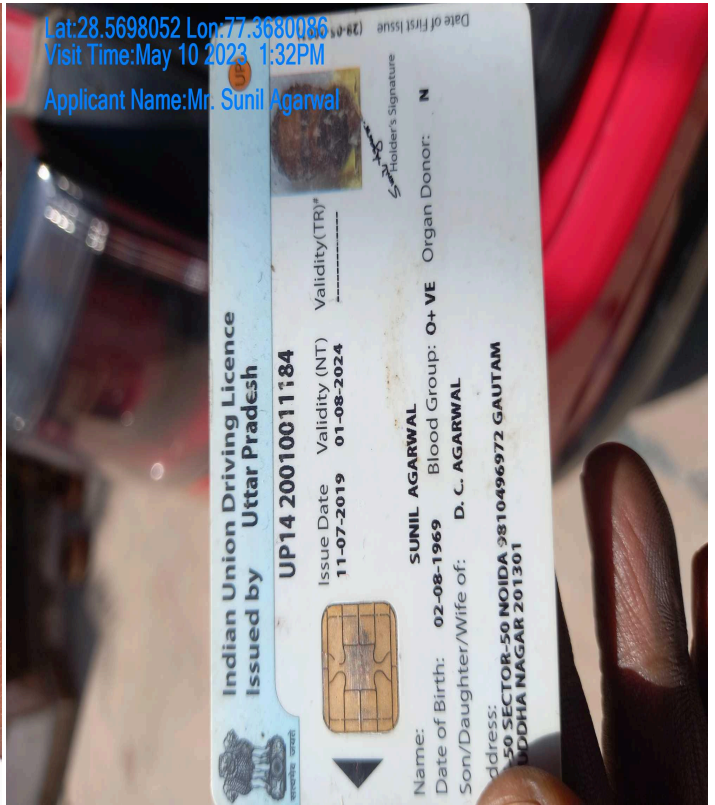
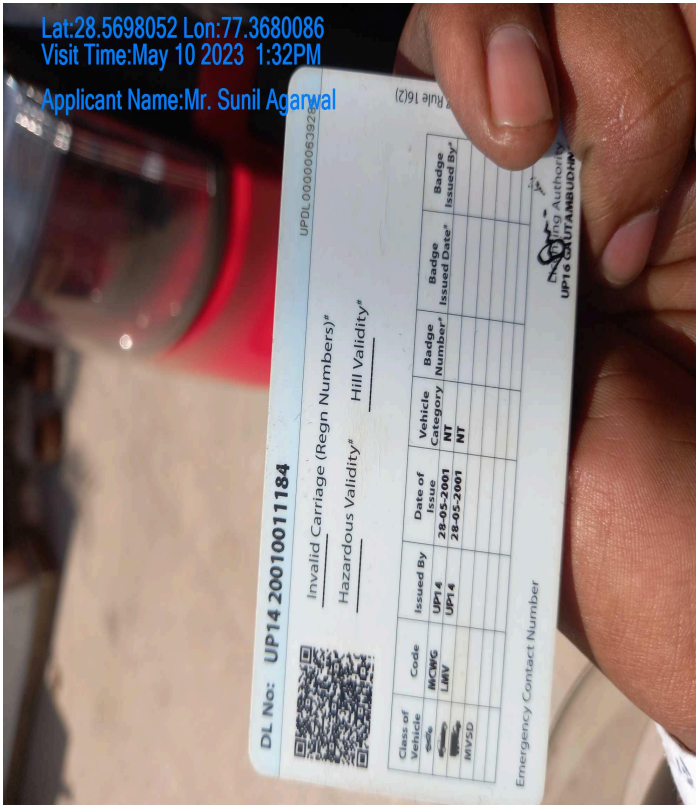
Detail Findings

Residence Verification ()	RV (SUNIL AGARWAL):- VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (C-50, SECTOR -50, NOIDA, UP- 201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH APPLICANT SELF WHO CONFIRMED THAT APPLICANT RESIDES HERE SINCE 15 YEARS IN SELF-OWNED PREMISES . TOTAL FAMILY MEMBERS ARE 5 IN WHICH 3 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 300 SQ.YARDS. ITS A G+ 2 STORIED INDEPENDENT BUILDING. NEIGHBOUR : MALE NEXT HOUSE ALSO CONFIRMED THE APPLICANT AND HIS RESIDENCE EXISTENCE.
Office Verification ()	BV:- VISITED AT THE GIVEN ADDRESS (BLACKOLIVE VENTURES PVT LTD., OFFICE NO. 12, 1ST FLOOR, TOWER-B, THE ITHUM, PLOT NO. A-40, SECTOR-62, NOIDA, GAUTAM BUDDHA NAGAR, U.P – 201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MANOJ KUMAR NISHAD HR WHO CONFIRMED THAT APPLICANT IS DIRECTOR & FOUNDER OF THE COMPANY FOR THE

LAST 21 YEARS. NATURE OF BUSINESS RELATES TO REAL ESTATE &PROPERTY VALUATION CO. BUSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 160 EMPLOYEES BUT AT THE VISIT TIME 5 EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 13 STORIED BUILDING AND COMPANY IS RUNNING AT 1 FLOOR. NEIGHBOUR : NEERAJ KUMAR JHA CONFIRMED APPLICANT NAME &HIS WORKING SELECT

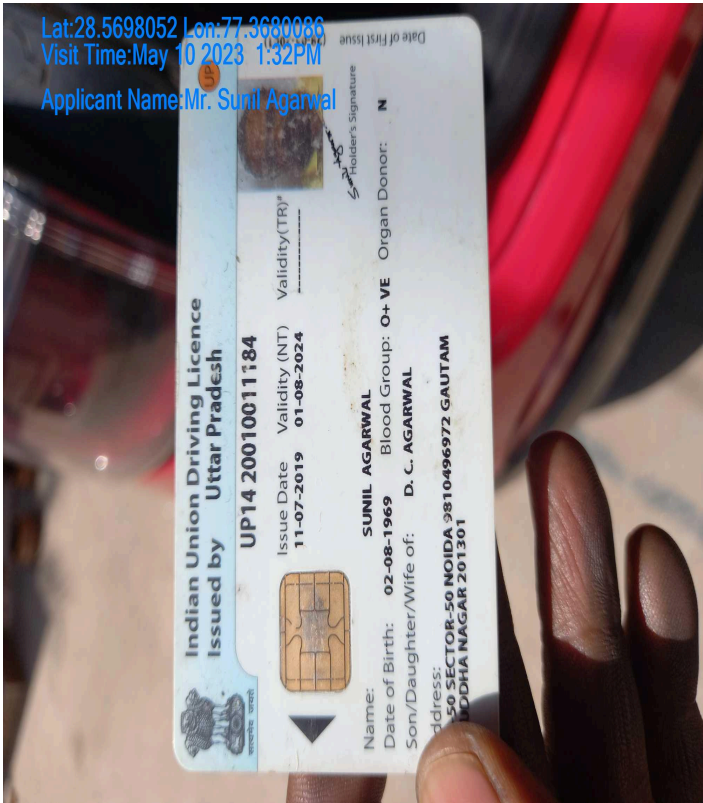
Overall Status

Verification Images

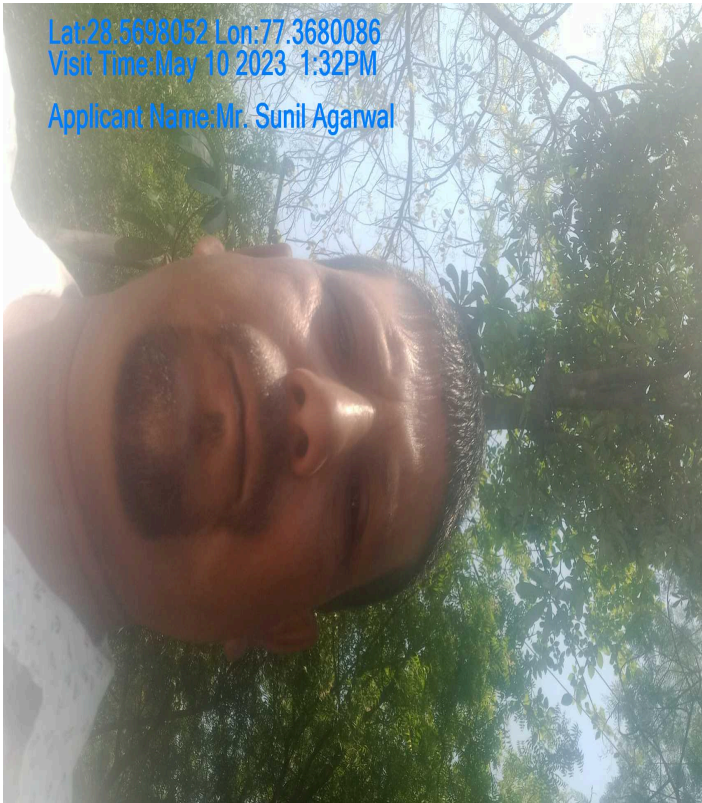


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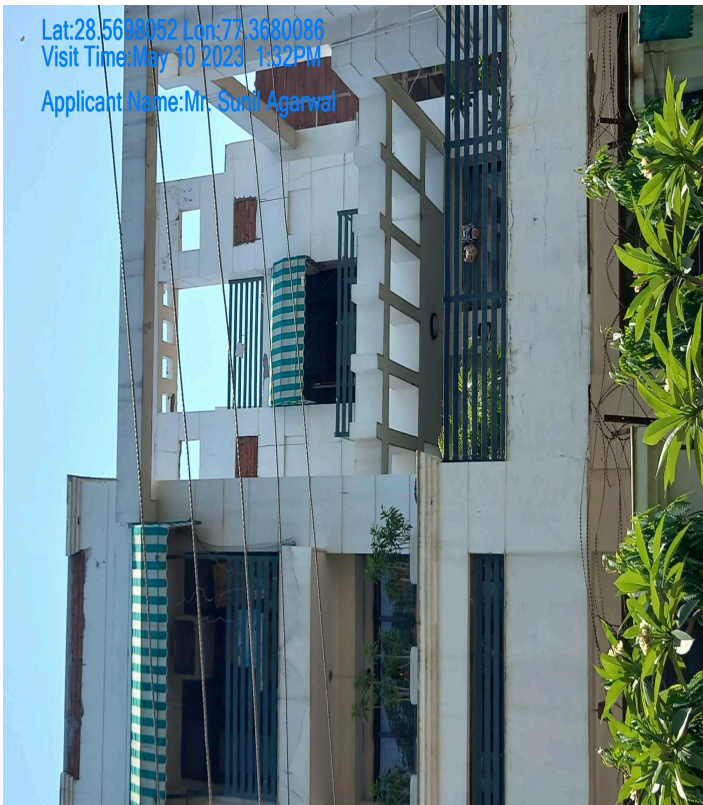
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Visit Type: RV



Visit Type: RV



Visit Type: RV



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Visit Time:May 10 2023 1:32PM
Applicant Name:Mr. Sunil Agarwal



Lat:28.6231588 Lon:77.3665544
Visit Time:May 10 2023 4:38PM
Applicant Name:Mr. Sunil Agarwal

Visit Type: RV

Visit Type: OV



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Visit Time:May 10 2023 4:40PM
Applicant Name:Mr. Sunil Agarwal

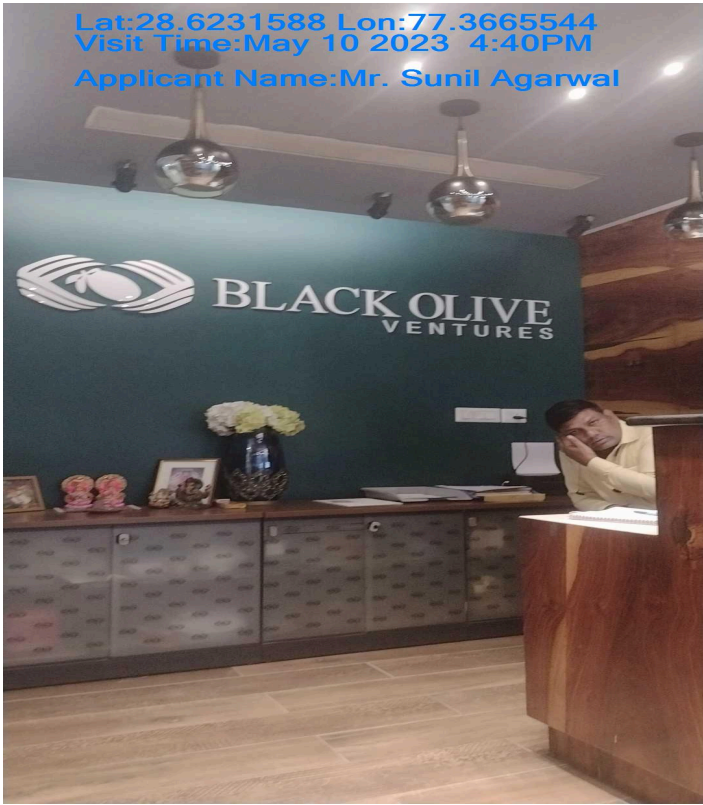


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Applicant Name:Mr. Sunil Agarwal

Visit Type: OV

Visit Type: OV

Lat:28.6231588 Lon:77.3665544
Visit Time:May 10 2023 4:40PM
Applicant Name:Mr. Sunil Agarwal



Visit Type: OV