

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-852973042023-05-10T01-11
Applicant Name	Mr. Sanjay Bansal
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

Initiation Date &Time	May 10 2023 1:12AM
Report Date &Time	May 12 2023 1:55AM

Detail Findings

Residence Verification ()	RV (SANJAY BANSAL):- VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (M-148, GREATER KAILASH-2, NEW DELHI - 110048) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH CARE TAKER WHO CONFIRMED THAT APPLICANT RESIDES HERE SINCE 40 YRS + IN SELF-OWNED PREMISES. TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY MEMBERS . LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 300 SQ.YARDS. ITS A G+ 1 STORIED BUILDING AND FAMILY IS RESIDING AT GROUND FLOOR. NEIGHBOUR : MALE PERSON RIGHT SIDE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE AND NA NA CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: NA
--------------------------------------	--

Overall Status	
-----------------------	--

Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: RV