

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	YES BANK
Portfolio	Personal Loan

Case Info

Application Number	YB-741852962023-05-10T07-30
Applicant Name	YUGESH KUMAR SINGH
Applicant Type	Applicant
Verification Type	Office Verification, Salary Slip

Investigation Details

Initiation Date & Time	May 10 2023 7:31AM
Report Date & Time	May 10 2023 11:58AM

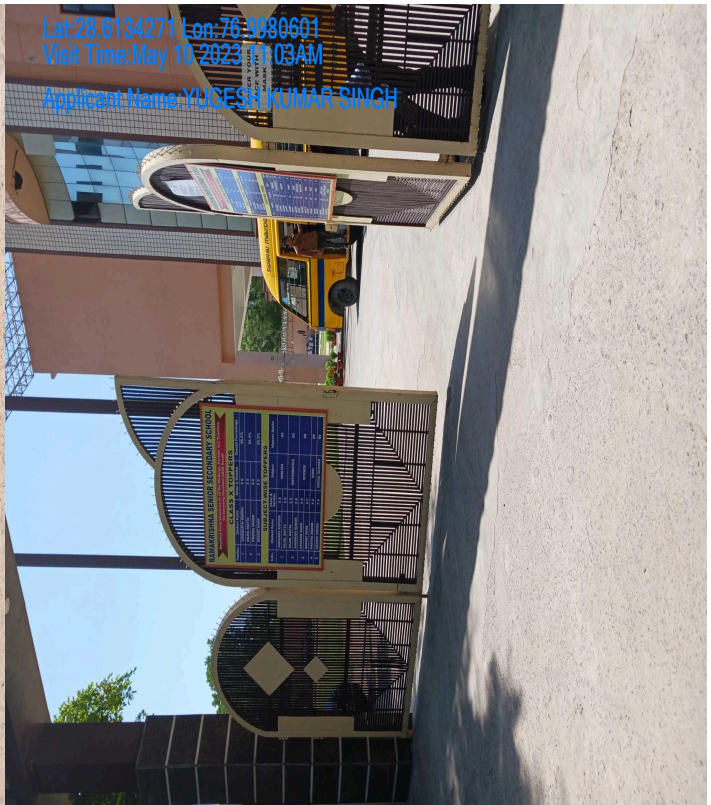
Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (RAMA KRISHNA SENIOR SECONDARY SCHOOL, M-BLOCK VIKAS PURI NEW DELHI ATM 110018) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. . THEN MET WITH RANGPAL(TECH5) HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 4 YEAR YEARS AS A TECHE5. NATURE OF BUSINESS RELATES TO SCHOOL. COMPANY IS RUNNING IN SALARIED PREMISES. APPLICANT NOT SHOWED ID/ADDRESS PROOF. . COMPANY LANDLINE NUMBER IS NO. APPLICANT REPORTS TO PRINCIPAL , ,. THIS IS CLIENT SIDE AND APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY. BUSSINESS SETUP IS GOOD, BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 38 EMPLOYEES BUT AT THE VISIT TIME 10 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 5000 BIG AREA. ITS A G+ 3 STORIED BUILDING AND</p>
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	<p>COMPANY IS RUNNING AT ALL FLOOR. NEIGHBOUR : RANGPAL SAME CONFIRMED APPLICANT NAME &HIS WORKING AND FEMALE SAME CONFIRMED APPLICANT NAME &HIS WORKINGNOTE:- APPLICANT WORK HERE</p>
<p>Salary Slip (Positive)</p>	<p>no verify</p>

<p>Overall Status</p>	
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Verification Images



Visit Type: OV

Visit Type: Salary Slip