

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	CAPITAL FIRST
Portfolio	Employee Verification

### Case Info

Application Number	CF-418529632023-05-13T07-45
Applicant Name	MAHIMA CHOUDHARY
Applicant Type	Applicant
Verification Type	Residence Verification

### Investigation Details

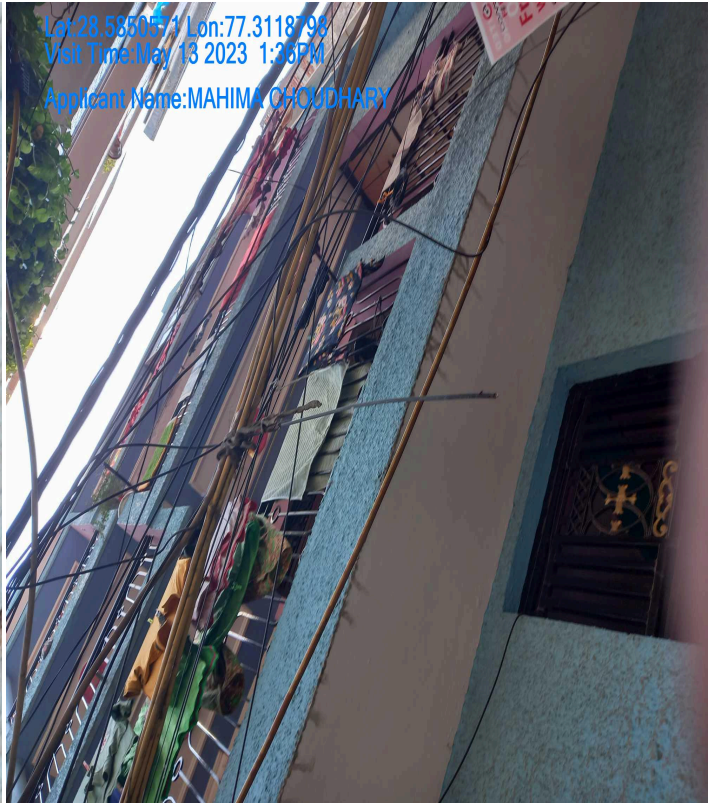
Initiation Date &Time	May 13 2023 7:44AM
Report Date &Time	May 13 2023 3:08PM

### Detail Findings

<b>Residence Verification</b> ( )	<p>VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (C-80 NEW ASHOK NAGAR NEAR RAJDHANI MEDICAL CENTER NEAR RAJDHANI MEDICAL CENTER DELHI DELHI 110096) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO MALTIPLX ADERSS . THEN CALL APPLICANT &amp;HE DONT LOCATE THE ADDRESS ON PHONE AND NEAREST LANDMARK IS APPLICANT COLL ADERSS NOT LOKAT . AT THE VISIT TIME MET WITH PROSI ( PROSI). SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE NOT TOLD IN RENTED PREMISES RANTAD . TOTAL FAMILY MEMBERS ARE 0 IN WHICH EARNING MEMBER/S ARE 0.APPLICANT IS RESIDING HERE WITH . SHE NOT SHOWED ID/ADDRESS PROOF. ADDRESS IS YES.LOCALITY IS VILLEGE AREA AND PREMISE AREA IS APPROX 60 SELECT. ITS A G+ G3 STORIED BUILDING AND FAMILY IS RESIDING AT NOT CANFROM FLOORS. NEIGHBOUR : PROSI PROSI NOT CONFIRMED APPLICANT NAME &amp;RESIDENCE EXISTENCE NOT CONFIRMED APPLICANT NAME &amp;RESIDENCE EXISTENCE. NOTE:- APPLICANT NOT CANFROM</p>
--------------------------------------	---

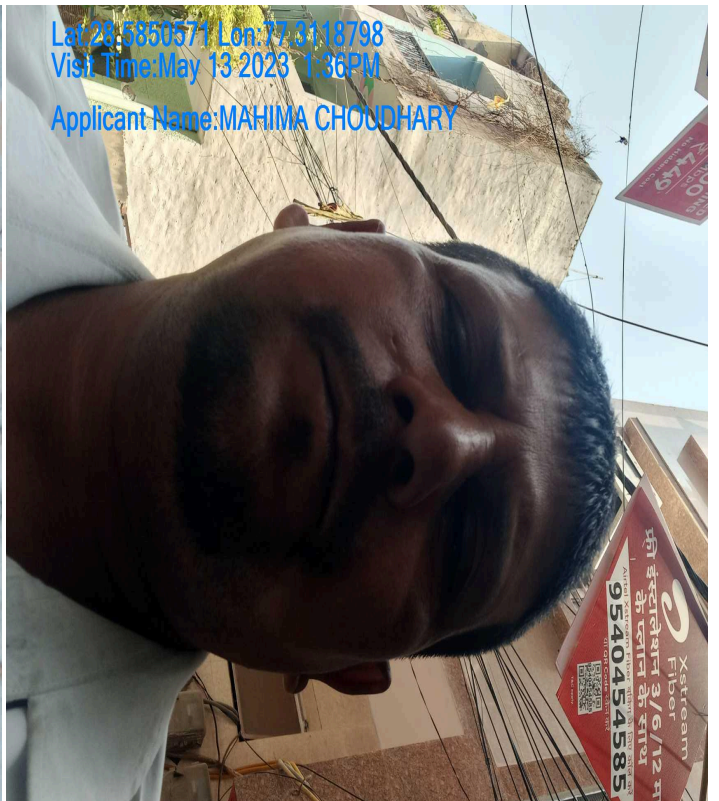
Overall Status

Verification Images



Visit Type: RV

Visit Type: RV



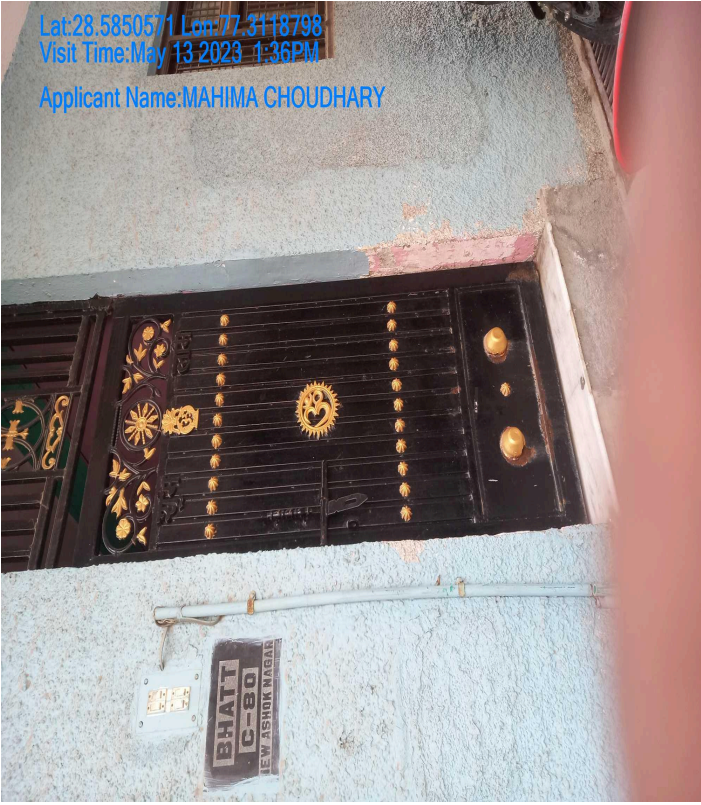
Visit Type: RV

Visit Type: RV



Lat:28.5850571 Lon:77.3118798  
Visit Time:May 13 2023 1:36PM

Applicant Name:MAHIMA CHOUDHARY



**Visit Type:** RV