

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	TATA CAPITAL LTD
Portfolio	CD Loan

Case Info

Application Number	TCL-963074182023-05-13T07-54
Applicant Name	RACHNA DHARMPAL SINGH
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

Initiation Date & Time	May 13 2023 7:53AM
Report Date & Time	May 13 2023 2:48PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (2052-53 JULHAN SADAR BAZAR NEAR MADAN LAL HALWAI, DELHI 110006) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON (NEIGHBOUR). HE FURTHER REFUSED TO PROVIDE ANY DETAILS ABOUT APPLICANT. THEN WE CALL TO APPLICANT BUT SHE NOT LOCATE THE ADDRESS AND REFUSED FOR VERIFICATION. LOCALITY IS LOWER CLASS AND PREMISE AREA IS APPROX BIG AREA. ITS A GROUND STORIED BUILDING. NOTE- PRODUCT DETAILS NOT CONFIRMED APPLICANT NOT REFUSED FOR VERIFICATION. MARKED THIS CASE CRN, DUE TO APPLICANT REFUSED FOR VERIFICATION AND NOT LOCATE THE ADDRESS.
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Overall Status	
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Verification Images



Visit Type: RV

Visit Type: RV