

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-074185292023-05-13T11-30
Applicant Name	JOGINDER
Applicant Type	Applicant
Verification Type	Office Verification, Salary Slip

Investigation Details

Initiation Date & Time	May 13 2023 11:31AM
Report Date & Time	May 13 2023 1:13PM

Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (NA, DELHI JAL BOARD OFFICE TUGHLAKABAD EXTN NEW DELHI AGGARWAL SWEETS 110044) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHSELF (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A FAILED ASSISTANT . NATURE OF BUSINESS RELATES TO DELHI JAL BOARD . COMPANY IS RUNNING IN OWNED PREMISES. APPLICANT . APPLICANT REPORTS TO SELF , FAILED ASSISTANT , BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME GOOD STOCK SEEN. MET PERSON CLAIMED FOR 0 EMPLOYEES BUT AT THE VISIT TIME 3 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS NA BIG AREA. ITS A G+ SINGLE STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MALE PERSON EMPLOYEE CONFIRM CONFIRMED APPLICANT NAME & HIS WORKING CONFIRMED APPLICANT NAME & HIS WORKING</p>
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Salary Slip (Referred)	
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Overall Status	
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Verification Images



Visit Type: OV

Visit Type: OV



Lat:28.5257306 Lon:77.2621114
Visit Time:May 13 2023 12:38PM
Applicant Name:JOGINDER

Visit Type: OV



Lat:28.5257306 Lon:77.2621114
Visit Time:May 13 2023 12:35PM
Applicant Name:JOGINDER

Visit Type: OV



Lat:28.5257306 Lon:77.2621114
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Visit Type: OV



Visit Type: Salary Slip