

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	TOYOTA FINANCIAL SERVICES
Portfolio	Auto Loan

Case Info

Application Number	TFS-519306482023-05-15T11-19
Applicant Name	BASANT GOEL
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 15 2023 11:19AM
Report Date &Time	May 16 2023 5:22PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (G-7 FIRST FLOOR BLOCK-C, VIVEK VIHAR PHASE-1 VIVEK VIHAR DELHI-110095) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH TRIPTI ().HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 10 YEARS IN SELF-OWNED PREMISES SELF.TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER.APPLICANT IS RESIDING HERE WITH FAMILY . HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 100 SELECT. ITS A G+ 4 STORIED BUILDING AND FAMILY IS RESIDING AT FFLR FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : NOT POSSIBLE NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE ALSO BY PHOTO AND NOT POSSIBLE NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE ALSO BY PHOTO.NOTE: ADDRESS CORRECTION C 7 HERE
Office	VISITED AT THE GIVEN ADDRESS ((GOEL MEDICOS),(GOEL MEDICOS) 8A/460, LONI ROAD DURGAPURI

Verification ()	EXTN. SHAHDARA NEAR HDFC BANK DELHI-110093) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH BASANT GOEL. PROPRIETER HE CONFIRMED THAT APPLICANT IS PROPRITER OF THIS COMPANY AND COMPANY IS RUNNING HERE SINCE SELECT IN OWNED PREMISES. . NATURE OF BUSINESS RELATES TO CHEMIST SHOP. MET PERSON THIS IS CLIENT SIDE AND APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY.BUSINESS SET UP IS GOOD.BUSINESS ACTIVITY IS MEDIUM.. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME GOOD STOCK SEEN. MET PERSON CLAIMED FOR 40 EMPLOYEEES BUT AT THE VISIT TIME 35 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 200 YARD SQ.YRD. ITS A G+ GROUND FLOOR STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR FLOOR. NEIGHBOUR : MALE LEFT CONFIRMED APPLICANT NAME &HIS WORKING AND MALE LEFT CONFIRMED APPLICANT NAME &HIS WORKINGNOTE:- APPLICANT WORKING THIS ADDRESS
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Overall Status	
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Verification Images



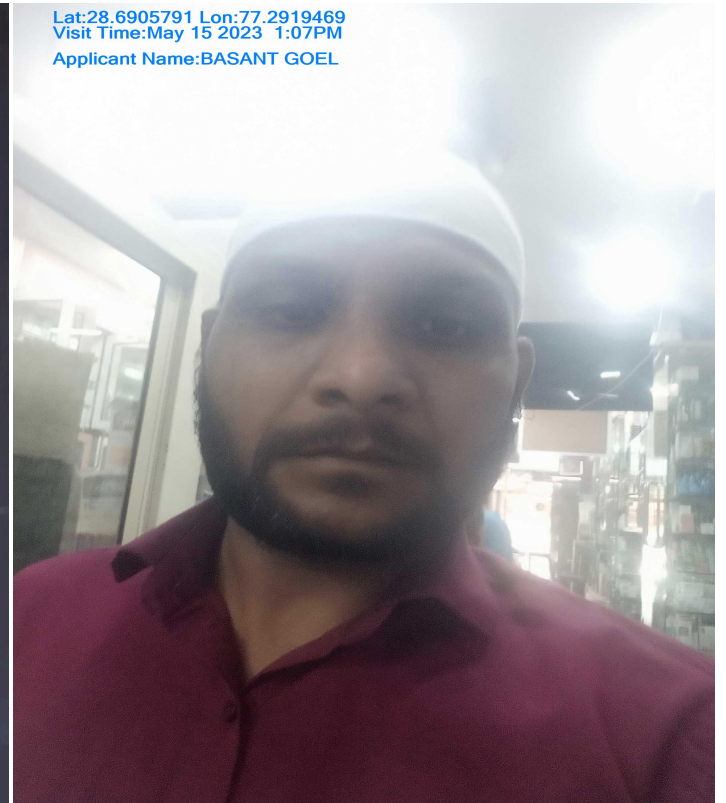
Visit Type: RV

Visit Type: RV

Lat:28.6705956 Lon:77.3179251
Visit Time:May 15 2023 2:35PM
Applicant Name: BASANT GOEL



Lat:28.6905791 Lon:77.2919469
Visit Time:May 15 2023 1:07PM
Applicant Name: BASANT GOEL



Visit Type: RV

Visit Type: OV

Lat:28.6905791 Lon:77.2919469
Visit Time:May 15 2023 1:07PM
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