

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-418529632023-05-17T07-44
Applicant Name	MOHIT KUMAR
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

Initiation Date &Time	May 17 2023 7:39AM
Report Date &Time	May 17 2023 5:07PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (PLOT NO.C-129 D.K.MOHAN GARDEN UTTAM NAGAR RAJ MANDIR STOR DELHI DELHI 110059) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE (SAME ADDRESS).HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE NA NOT KNOWN IN OTHERS PREMISES NA.TOTAL FAMILY MEMBERS ARE IN WHICH IS EARNER.APPLICANT IS RESIDING HERE WITH . HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 100 SELECT. ITS A G+ 3 STORIED BUILDING AND FAMILY IS RESIDING AT FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MALE SAME ADDRESS NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: CALL NOT CONNECT
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Overall Status

Verification Images



Visit Type: RV



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