

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-418529632023-05-17T07-52
Applicant Name	RITESH SINHA
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

Initiation Date &Time	May 17 2023 7:41AM
Report Date &Time	May 17 2023 3:09PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H NO 659 GALI NO 2 B BLOCK JANTA VIHAR MUKUND PUR HANUMAN CHOWK DELHI DELHI 110042) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH RITESH SINHA ().HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 21 BY BIRTH IN SELF-OWNED PREMISES OWNED .TOTAL FAMILY MEMBERS ARE 6 IN WHICH 4 IS EARNER.APPLICANT IS RESIDING HERE WITH FAMILY. HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 85 SELECT. ITS A G+ GF STORIED BUILDING AND FAMILY IS RESIDING AT GF FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : ANIKET SINGH BACK SIDE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
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Overall Status

Verification Images



Visit Type: RV