

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	INDUSIND BANK
Portfolio	LIABILITIES

Case Info

Application Number	IB-529630742023-05-18T07-12
Applicant Name	SAJI POOKUNJU-WELCOME VISIT
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 18 2023 7:36AM
Report Date &Time	May 19 2023 1:03PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,SANSTTER ENTERPRISES,SF SECTOR 34 HOUSE NO 8 AE 1 ASHOKA ENCLAVE PART 1 FARIDABAD FARIDABAD HARYANA FARIDABAD) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN WE CALL TO APPLICANT BUT HE NOT CONFIRMED THAT APPLICANT NAME AND HIS COMPANY EXISTENCE. LOCALITY IS POSH LOCALITY, PREMISES AREA APPROX IS 350 SQ YARD. ITS A G+2 STORIED BUILDING. NOTE : AT THE VIST TIME ENTRY NOT ALLOWED.
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Overall Status	
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Verification Images



Visit Type: OV



Visit Type: OV