

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-529630742023-05-18T07-14
Applicant Name	USHA .-WELCOME VISIT
Applicant Type	Applicant
Verification Type	Office Verification

### Investigation Details

Initiation Date &Time	May 18 2023 7:37AM
Report Date &Time	May 19 2023 12:44PM

### Detail Findings

Office Verification ( )	VISITED AT THE GIVEN ADDRESS (NA,KRISHNA &CO.,THIRD FLOOR PLOT NO. 5 SURYA NAGAR PHASE 1 FARIDABAD FARIDABAD HARYANA 121003 FARIDABAD) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME HOUSE FOUND LOCKED. THEN WE MET MET WITH MALE PERSON (SAME ADDRESS). HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. THEN WE CALL TO APPLICANT BUT HIS NUMBER WAS NOT CONNECTED. OCALITY IS POSH LOCALITY, PREMISES AREA APPROX IS 200 SQ YARD. ITS A G+3 STORIED BUILDING. NOTE : AT THE VISIT TIME HOUSE FOUND LOCKED.
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Overall Status	
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Verification Images



**Visit Type: OV**