

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	Hinduja Housing Finance
<b>Portfolio</b>	HL

### Case Info

<b>Application Number</b>	HHF-963074182023-05-18T11-10
<b>Applicant Name</b>	RAHUL SINGH (DSA)
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 18 2023 11:12AM
<b>Report Date &amp;Time</b>	May 19 2023 3:46PM

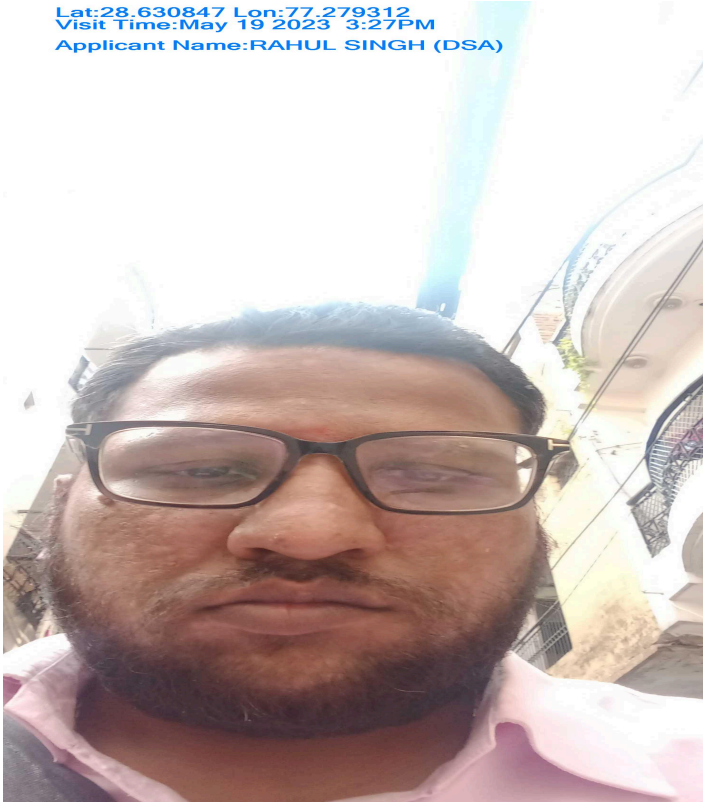
### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (J-66 BLOCK J PANDAV NAGAR LAXMI NAGAR NEW DELHI-92) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MAIL PERSON NEGBIOUR (NEGBIOUR).SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 4YEAR YEARS IN OTHERS PREMISES NOT KNOW.TOTAL FAMILY MEMBERS ARE 3 IN WHICH IS EARNER.APPLICANT IS RESIDING HERE WITH FAMILY . SHE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 50GAJ SELECT. ITS A G+ 4 STORIED BUILDING AND FAMILY IS RESIDING AT FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : AMIT SHOPKEEPER NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: HOUSE LOCKED MET PERSON CONFIRM APPLICANT
<b>Office</b>	VISITED AT THE GIVEN ADDRESS (NA,LAXMI FINANCIAL SERVICES 9/80 JUDGE COLONY VAISHALI SEC

<b>Verification</b> ( )	-9 NEAR SILVER SPOON HOTEL GZB.) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH KAMAL . HE CONFIRMED THAT APPLICANT IS PROPRIETOR OF THIS COMPANY AND COMPANY IS RUNNING HERE SINCE SELECT IN OTHERS PREMISES. ITS DETAILS ARE OTHER . NATURE OF BUSINESS RELATES TO LOAN PROVIDER . MET PERSON THIS IS CLIENT SIDE AND APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY.BUSINESS SET UP IS POOR.BUSINESS ACTIVITY IS LOW.. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 3 EMPLOYEES BUT AT THE VISIT TIME 2 EMPLOYEE SEEN. . LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS 200G SQ.YRD. ITS A G+ G FLOOR STORIED BUILDING AND COMPANY IS RUNNING AT G FLOOR FLOOR. NEIGHBOUR : GARD EMPLOYE CONFIRMED APPLICANT NAME &HIS WORKING AND ASHISH EMPLOYE CONFIRMED APPLICANT NAME &HIS WORKING
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<b>Overall Status</b>	
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Verification Images



**Visit Type: RV**



**Visit Type: RV**



Lat:28.645026 Lon:77.3521009  
Visit Time:May 18 2023 5:52PM  
Applicant Name:RAHUL SINGH (DSA)



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