

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	First Data
Portfolio	IDFC BANK EDC

Case Info

Application Number	FD-084295372023-05-18T11-16
Applicant Name	GLOBAL SERVICES
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 18 2023 11:15AM
Report Date &Time	May 19 2023 5:27PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,WZ 25 FF BACKSIDE RIGHT PORTION JANAKPURI NANGLI ZALIB UTTAM NAGAR DELHI 110059) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH NAVEEN (PARTNER). HE CONFIRMED THAT APPLICANT IS PARTNER OF THIS COMPANY AND COMPANY IS RUNNING HERE FOR LAST 3 YEARS IN RENTED PREMISES. NATURE OF BUSINESS RELATES TO BALT, WALLET SERVICES. BUSINESS SETUP IS GOOD. BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD NOT SEEN. MET PERSON CLAIMED FOR 10 EMPLOYEES BUT AT THE VISIT TIME 3 EMPLOYEE SEEN. LOCALITY IS VILLAGE AREA, PREMISES AREA APPROX IS 50 SQ YARD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR. NEIGHBOUR : MALE PERSON (RIGHT SIDE) CONFIRMED APPLICANT NAME &HIS WORKING.
-----------------------------------	---

Overall Status	
-----------------------	--

Verification Images