

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	Shubham Finance
Portfolio	HOME LOAN

Case Info

Application Number	SF-529630742023-05-19T11-49
Applicant Name	Inderjeet Kathuria (SELLER)
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

Initiation Date & Time	May 19 2023 11:51AM
Report Date & Time	

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN SELLER RESIDENCE ADDRESS (A 49 BHIM SEN DHINGRA MARG, NEAR GOL CHAKKAR , KIRTI NAGAR , RAMESH NGAR WEST DELHI---110015) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME THERE WE MET WITH MR. AMARJEETSINGH (GUARD). HE CONFIRMED THAT SELLER RESIDES HERE FROM LAST 16 YEARS IN OENED BY PARENTS PREMISES. TOTAL FAMILY MEMBERS ARE 3 IN WHICH 2 ARE EARNER. SELLER IS RESIDING HERE WITH FMAILY. LOCALITY IS LOWER MIDDLE CLASS AND PREMISE AREA IS APPROX 400 SQ. YARD. IT'S A G+2 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR. NEIGHBOUR: A MALE (AT RIGHT SIDE) CONFIRMED SELLER NAME & RESIDENCE EXISTENCE.
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Overall Status	
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Verification Images



Visit Type: RV