

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

<b>Client Name</b>	Shubham Finance
<b>Portfolio</b>	HOME LOAN

### Case Info

<b>Application Number</b>	SF-630418522023-05-20T07-06
<b>Applicant Name</b>	VISHAL
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification

### Investigation Details

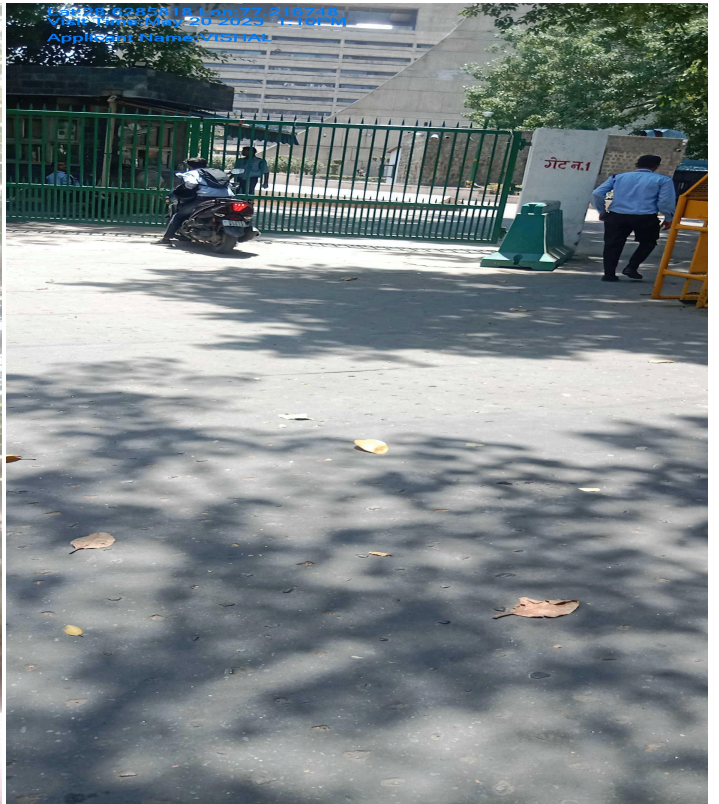
<b>Initiation Date &amp; Time</b>	May 20 2023 7:07AM
<b>Report Date &amp; Time</b>	May 20 2023 6:09PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN OFFICE ADDRESS (INDIAN POST PAYMENT BANK, POST OFFICE SPEED POST CENTRE BULILDING, MARKET ROAD, NEW DELHI, DENTRAL DELHI 110001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME WE FOUND THAT OFFICE LOCK. THEN WE MET WITH MR.GIRISH (GUARD) HE NOT CONFIRMED THAT ANY DETAILS. NATURE OF BUSINESS RELATES TO POST OFFICE. BUSSINESS SET-UP IS FAIR. BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD SEEN AND IT'S SAME. LOCALITY IS COMMERCIAL AREA AND PREMISES AREA IS BIG AREA. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR: A AMLE (GUARD) NOT CONFIRMED ANY DETAILS.
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<b>Overall Status</b>	
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Verification Images



Visit Type: OV

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