

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ART FINANCE
Portfolio	Home Loan

Case Info

Application Number	AF-852063172023-05-22T07-32
Applicant Name	Deepak
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 22 2023 7:34AM
Report Date &Time	May 22 2023 6:24PM

Detail Findings

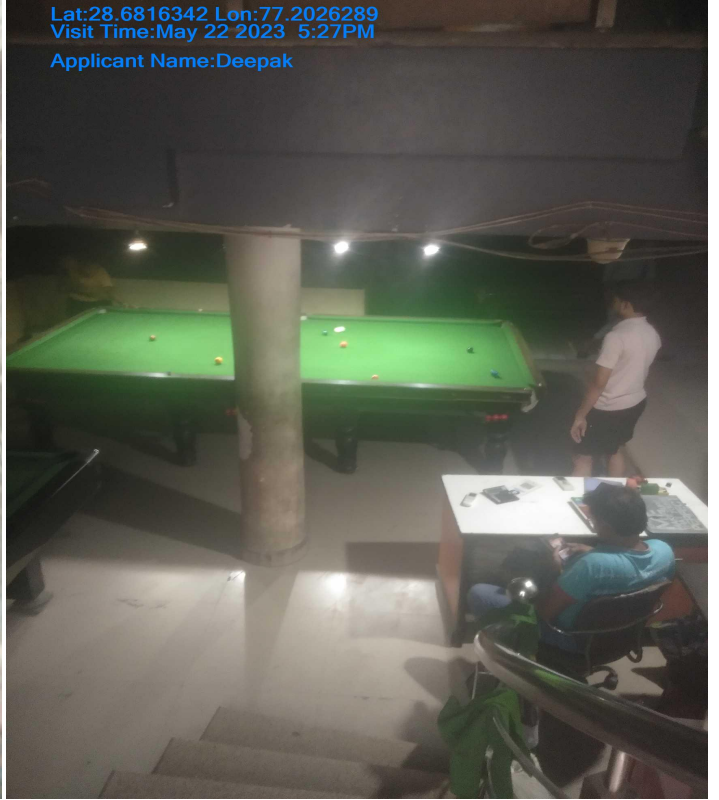
Office Verification ()	VISITED AT THE GIVEN ADDRESS (SNOOKER ACADEMY, D-168, GROUND FLOOR, KAMLA NAGAR, DELHI 110007) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. ABHAY (ASSISTANT), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 4 YEARS AS A CARE TAKER. NATURE OF BUSINESS RELATES TO SNOOKER. COMPANY IS RUNNING IN OWNED PREMISES. BUSSINESS SETUP AND BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 2 EMPLOYEES BUT AT THE VISIT TIME 1 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 100 SQ.YRD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MR. RAMAN (NEIGHBOR) CONFIRMED APPLICANT NAME &HIS WORKING
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Overall Status

Verification Images



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