

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	CAPITAL FIRST
Portfolio	DSA

Case Info

Application Number	CF-630751822023-05-22T07-35
Applicant Name	PANKAJ VERMA
Applicant Type	Applicant
Verification Type	Residence-cum-Office Verification

Investigation Details

Initiation Date &Time	May 22 2023 7:35AM
Report Date &Time	May 22 2023 6:03PM

Detail Findings

Residence-cum-Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (H NO 39 2ND FLOOR BLOCK A SURAKSHA VIHAR BLOCK A SURAKSHA VIHAR NEAR BY SG FIRM DELHI DELHI 110059.) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SANDHYA (MOTHER). SHE CONFIRMED THAT APPLICANT IS RESIDING HERE IN OWNED BY PARENTS PREMISES SINCE 3 YEARS. TOTAL FAMILY MEMBER ARE 5 IN WHICH 2 ARE EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . MET PERSON NOT SHOWED ID/ADDRESS PROOF. . LOCALITY RESIDENTIAL AND AREA APPROX 50 SQ.YRD. ITS A G+ 3 STORIED BUILDING AND APPLICANT IS RESIDING AT FLOOR. NAME PLATE NOT SEEN. STANDARD OF LIVING IS MIDDLE. APPLICANT CLAIMED FOR RESI CUM OFFICE ADDRESS. MET PERSON CONFIRMED THAT APPLICANT IS --SELECT-- IS OTHER --SELECT-- OF THIS COMPANY. --SELECT-- COMPANY IS RUNNING HERE SINCE 3 PROPRIETER. N.O.B RELATES TO OTHERS DSA.</p>
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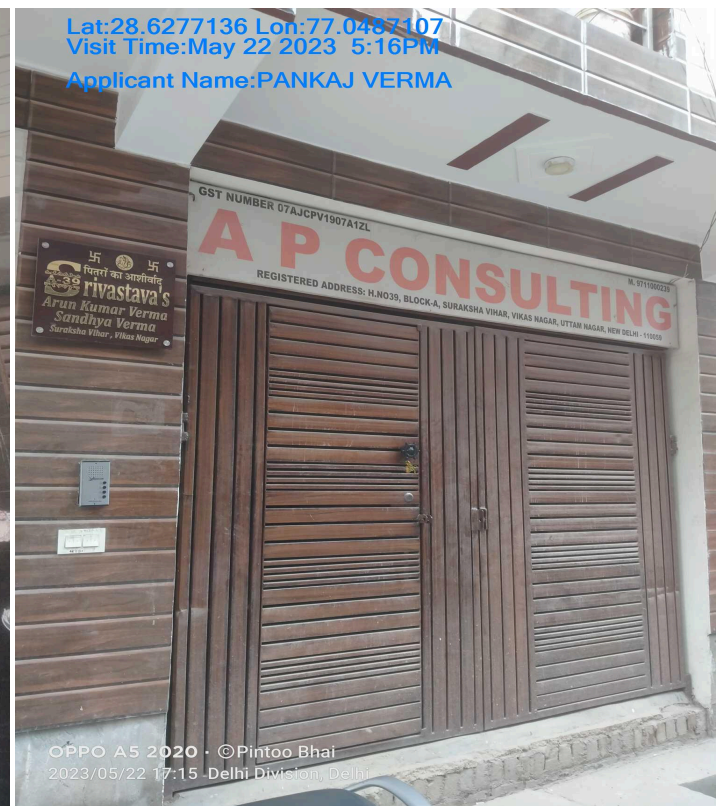
OFFICE SETUP POOR, ACTIVITY LOW, COMPANY SIGNBOARD SEEN AND ITS SAME AND STOCK NOT SEEN AT VISIT TIME. MET PERSON CLAIMED FOR 3 EMPLOYEES BUT AT THE VISIT TIME 1 EMPLOYEE SEEN. 1 OFFICE AREA APPROX 50 SQ. YRD. COMPANY IS RUNNING HERE AT 6 YEAR FLOOR. MET PERSON NOT SHOWED BUSINESS PROOF. NEIGHBOUR : MALE OPP CONFIRM RESIDENCE & OFFICE BOTH CONFIRM RESIDENCE & OFFICE BOTH.

Overall Status

Verification Images



Visit Type: Resi-Cum-Office



Visit Type: Resi-Cum-Office