

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

<b>Client Name</b>	Bandhan Bank
<b>Portfolio</b>	HL

### Case Info

<b>Application Number</b>	BB-307415292023-05-27T00-41
<b>Applicant Name</b>	ANURAG AWASTHI
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification, Office Verification, Salary Slip

### Investigation Details

<b>Initiation Date &amp; Time</b>	May 27 2023 12:46AM
<b>Report Date &amp; Time</b>	May 29 2023 12:30AM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (D-5/6 MAHINDRA ENCLAVE SHASTRI NAGAR GHAZIABAD) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO. HOWEVER, FE VISITED TILL PLOT NO SEQUENCE CALL TO APPLICANT NOT PIC AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS
<b>Office Verification</b> ( )	
<b>Salary Slip</b> (Negative)	not conform

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: RV



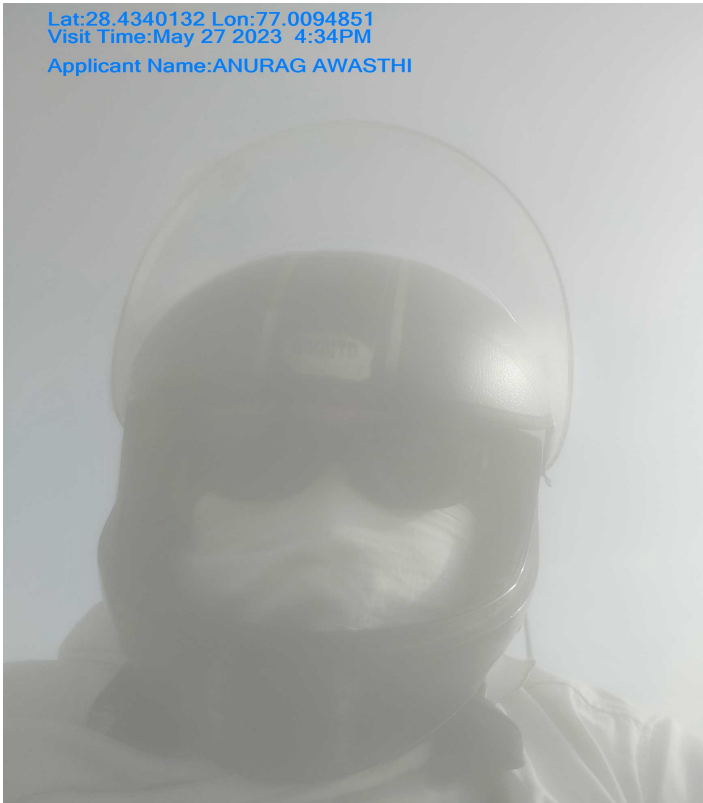
Visit Type: RV



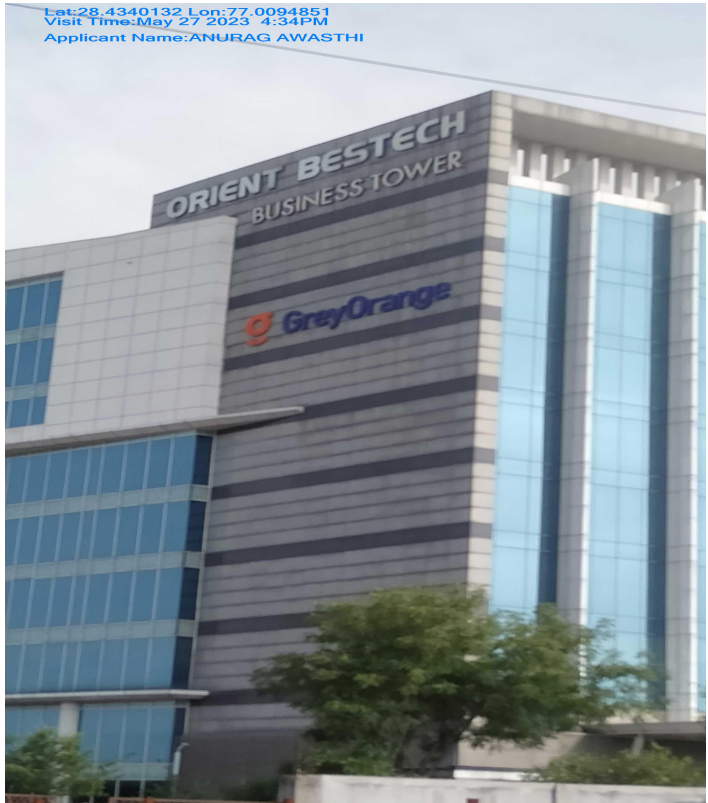
**Visit Type: OV**



**Visit Type: OV**



**Visit Type: OV**



**Visit Type: OV**

Lat:28.4340132 Lon:77.0094851  
Visit Time:May 27 2023 4:34PM  
Applicant Name:ANURAG AWASTHI



**Visit Type:** Salary Slip