

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	Bandhan Bank
Portfolio	HL

Case Info

Application Number	BB-307418522023-05-29T11-24
Applicant Name	RENU SAGAR
Applicant Type	Applicant
Verification Type	Office Verification,HR Letter

Investigation Details

Initiation Date &Time	May 29 2023 11:27AM
Report Date &Time	

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (JAMMU AND KASHMIR BANK LTD ,J AND K BANK 4 BHOGAL ROAD JANGPURA DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A FEMALE PERSON (SENIOR OFFICER) WHO SHOW THE SANCTION LETTER MAIL ALL DETAILS MATCHED.APPLICANT IS WORKING HERE SINCE 3.5 YEARS AS A BANKING ASSISTANT.NATURE OF BUSINESS RELATES TO BANKING.SETUP IS FAIR ,ACTIVITY IS LOW.SIGN BOARD SAME.LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 100 SQ YARD. IT'S A G+3 STORIED BUILDING WHICH IS RUNNING AT GROUND FLOOR.
HR Letter (Reffered)	na

Overall Status

Verification Images



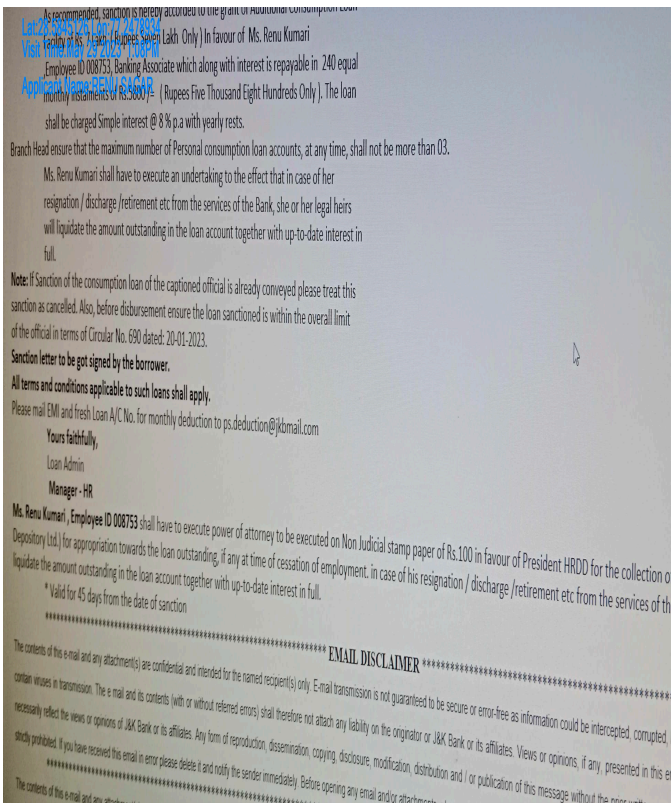
Lat:28.5845126 Lon:77.2478934
Visit Time:May 29 2023 12:56PM
Applicant Name:RENU SAGAR



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Applicant Name:RENU SAGAR

Visit Type: OV

The Key : Sanction of Additional Consumption Loan of Rs. 10 lacs in favour Ms. Renu Kumari, Employee ID 008753
Lat:28.5845126 Lon:77.2478934
Visit Time:May 29 2023 12:43PM
Applicant Name:RENU SAGAR

Date 15-04-2023
Ref: HRDD/PS/ADV-76
Branch Head
Bhogal Delhi
Reg :- Sanction of Additional Consumption Loan of Rs. 10 lacs in favour Ms. Renu Kumari, Employee ID 008753, Posted at Banking Operations Bhogal Delhi
Sir
As recommended, sanction is hereby accorded to the grant of Additional Consumption Loan Facility of Rs. 7 Lakh (Rupees Seven Lakh Only) In favour of Ms. Renu Kumari Employee ID 008753, Banking Associate which along with interest is repayable in 240 equal monthly instalments of Rs.5800 /- (Rupees Five Thousand Eight Hundreds Only). The loan shall be charged Simple interest @ 8 % p.a with yearly rests.
Branch Head ensure that the maximum number of Personal consumption loan accounts, at any time, shall not be more than 03.
Ms. Renu Kumari shall have to execute an undertaking to the effect that in case of her resignation / discharge / retirement etc from the services of the Bank, she or her legal heirs will liquidate the amount outstanding in the loan account together with up-to-date interest in full.
Note: If Sanction of the consumption loan of the captioned official is already conveyed please treat this sanction as cancelled. Also, before disbursement ensure the loan sanctioned is within the overall limit of the official in terms of Circular No. 690 dated: 20-01-2023.
Sanction letter to be got signed by the borrower.
All terms and conditions applicable to such loans shall apply.
Please mail EMI and fresh Loan A/C No. for monthly deduction to ps.deduction@jkbmail.com
Yours faithfully,
Loan Adm:



Visit Type: OV

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Visit Type: OV



Visit Type: OV



Visit Type: HR Letter