

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	Shubham Finance
Portfolio	HOME LOAN

Case Info

Application Number	SF-862031752023-05-29T12-29
Applicant Name	SURESH CHAND
Applicant Type	Applicant
Verification Type	Residence Verification, Office Verification

Investigation Details

Initiation Date & Time	May 29 2023 12:30PM
Report Date & Time	

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT AND CO-APPLICANT RESIDENCE ADDRESS (H NO 683 WARD NO 7 HALI PAITH SCHOOL FANDABAD SECTOR 22 HARYANA 1231005) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO GIVEN ADDRESS NOT IN SEQUENCE. THEN WE CALL TO APPLICANT AND HE INFORMED THAT HE IS SHIFTED OTHER ADDRESS. HOWEVER, FE VISITED TILL MAIN MARKET AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS
Office Verification ()	VISITED AT THE GIVEN APPLICANT OFFICE ADDRESS (H NO 683 NAGALA ENCLAVE NIT FARIDABAD HOLI PAITH SCHOOL 121005) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO GIVEN ADDRESS NOT IN SEQUENCE. THEN WE CALL TO APPLICANT AND HE INFORMED THAT HE IS SHIFTED TO OTHER ADDRESS. HOWEVER, FE VISITED TILL NAGLA ENCLAVE AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS.

