

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	Bandhan Bank
Portfolio	PL

Case Info

Application Number	BB-520631782023-05-31T00-23
Applicant Name	SHANMUGAVEL-A
Applicant Type	Applicant
Verification Type	Office Verification, Salary Slip

Investigation Details

Initiation Date & Time	May 31 2023 12:25AM
Report Date & Time	Jun 1 2023 1:01PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (CATAELECTRO DOMESTICOS INDIA PVT LTD, B-15 FREEDOM FIGHTER ENCLAVE IGNOU ROAD NEW DELHI 110068) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GAD (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A . NATURE OF BUSINESS RELATES TO . COMPANY IS RUNNING IN SELECT PREMISES. APPLICANT , , BUSINESS SETUP IS SELECT , BUSINESS ACTIVITY IS SELECT. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 1000 BIG AREA. ITS A G+ G+3 STORIED BUILDING AND COMPANY IS RUNNING AT G FLOOR. NEIGHBOUR : GAD NOT CONFIRMED APPLICANT NAME & HIS WORKING SELECT
Salary Slip (Select)	

Overall Status

Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

