

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	Bandhan Bank
Portfolio	AL

Case Info

Application Number	BB-963074182023-05-31T00-26
Applicant Name	RATTIPUTRA CONSTRUCTION (CV CASE)
Applicant Type	Applicant
Verification Type	Residence-cum-Office Verification

Investigation Details

Initiation Date &Time	May 31 2023 12:28AM
Report Date &Time	May 31 2023 4:03PM

Detail Findings

Residence-cum-Office Verification ()	RESI CUM OFFICE VERIFICATION REMARKS:- VISITED AT THE GIVEN ADDRESS (100 DERA VILLAGE DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SARITA (MOTHER) WHO CONFIRMED THAT APPLICANT IS RESIDING HERE IN SELF-OWNED PREMISES SINCE BY BY BIRTH. TOTAL FAMILY MEMBER ARE 5 IN WHICH 2 ARE EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . LOCALITY MEDIUM CLASS AND AREA APPROX 1000 SQ.YARD. ITS A G+2 STORIED BUILDING . APPLICANT CLAIMED FOR RESI CUM OFFICE ADDRESS. MET PERSON CONFIRMED THAT ITS A REGISTERED OFFICE ADDRESS N.O.B RELATES TO OTHERS CONSTRUCTION. , COMPANY SIGNBOARD NOT SEEN. NEIGHBOUR : RAHUL G CONFIRM RESIDENCE ADDRESS &HIS NOB ONLY CONFIRM RESIDENCE ADDRESS &HIS NOB ONLY.
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Overall Status

Verification Images



Visit Type: Resi-Cum-Office



Visit Type: Resi-Cum-Office