

SatyaCheck

Investigation Report

**PRE-MATRIMONIAL
BASIC PLUS SAMPLE
REPORT**



Case Ref:

(Date of Submission ...20...)

Disclaimer

This report only sets out information obtained from records searched by Investigation Agency. No opinion is provided in respect of the corporate entities or individuals who are the subject of the report here in. This report does not constitute recommendations as to what action should be taken. It is difficult to verify all aspects of the information obtained due to the nature of the research and the limitations of obtaining such information from public records. Thus, while due care has been taken to ensure the accuracy of the compilation of information contained in this report, given the limitations of obtaining such information as noted above, no responsibility will be taken by Investigation Agency for the consequences of relying upon information contained in this report. All information supplied in this report is intended to be for the sole purpose of the client's evaluation and is not intended for public dissemination.

SUBJECT INFORMATION

**MR. ABC
HOUSE NO. 9999, BLOCK Z,
XYZ COLONY, XYZ CITY**

INTRODUCTORY OVERVIEW

The assignment is to conduct Pre-Matrimonial Investigation BASIC plus Package report. The details to be gathered, as outlined by the client are as follows:

Individual/Subject investigation

- All Basic Pack Checks
- Individual Reputation
- Any negative comments on the individual and family
- Professional Reputation
- Social Media Profiling

Family investigation

- Financial Status of Family
- The overall behavior of family
- Reputation of Family

The investigation was started at the provided address of Mr. ABC. Intense efforts were made to gather details as per the above-mentioned scope. The details of the investigation are furnished below in the report:

BACKGROUND VERIFICATION OF FAMILY

Detailed discreet enquiries were also conducted with the objective of ascertaining the background of the subject's family – the findings are listed below:

- The members of the subject's family involve his father, mother, and a younger sister.
- Name of the father is Mr. XYZ and has been a bank manager. Presently, he is doing a post retirement job in XYZ Company located at XYZ colony, which is at a distance of 2 kms from the residence.
- The subject's mother is a housewife and sister are a student of class 11 at XYZ School.

VERIFICATION OF THE GIVEN HOME AND OFFICE ADDRESS

RESIDENCE CHECK

RESIDENCE – House/Flat ABC, XYZ Society, Sector-PQR, STU-411026

Detailed discreet enquiries have revealed various facts about the subject and his family, the same are furnished below:

- The aforesaid address is the subject's residence where he is staying for the last 7 years, with his family.
- The family is living on the first floor. The house is located on the main road at the corner of the lane and comprised of ground, first and second floors.

OFFICE CHECK

Address: XYZ Services India Limited, DLF, Gurugram, Haryana. It is confirmed that the subject is working with XYZ Company.

The corporate office of XYZ Services India Limited is located on the 6th floor of the aforesaid building. The building has 10 floors.

VERIFICATION OF CURRENT PROFESSION/BUSINESS

SELF EMPLOYED

Discreet enquiries conducted in the vicinity of the subject's office revealed various facts about the subject and his profession – the same are listed below:

- The Company is situated on the 6th floor, 00, new stairs, DLF, Gurugram, Haryana.
- The subject is a Director/Partner/Promoter/Founder in DEF India Private Limited. His DIN (Director Identification Number) is 0003.
- The company is specializing in healthcare that discovers, develops, manufactures and markets health care products.

SALARIED

The intensive discreet investigation revealed that subject is working as AVP in the Marketing Department of Corporate office of XYZ Services India Limited. His office contact number is #####.

VERIFICATION OF CURRENT SALARY PACKAGE/INCOME

SELF EMPLOYED

The annual income of the subject is between 9 to 10 lakhs per annum approximately.

SALARIED

The salary package of the subject is ##### approximately per annum excluding perks.

INDIVIDUAL REPUTATION

Detailed discreet enquiries were conducted at the residence which revealed few facts about the subject, the same are furnished below:

- The subject has been described as a friendly person, leading a very decent life.
- The subject enjoys a good reputation in the vicinity.

ANY NEGATIVE COMMENTS ON THE INDIVIDUAL AND FAMILY

No adverse remarks about the subject and his family have been given by anyone during the investigation. The subject's parents are regarded as respectable persons in XYZ society. The subject and his family do not have any egoistic problem, they are grounded and God-fearing people.

PROFESSIONAL REPUTATION

Discreet inquiry revealed that the subject projected a very positive & professional attitude towards work and amongst his colleagues. He has sound knowledge of his work profile. Overall performance landed him in good books of his seniors.

SOCIAL MEDIA PROFILING

A social media background check has been conducted on the subject and we found facebook account of the subject, profiled in the name of #####. The account is active and has recently been updated on ##### 2018.

FACEBOOK

The introduction on ##### account is as follows:

The timeline of ABC is as follows:

We found a family photograph of ##### Family which was updated as a profile picture on 13th July 2018. The same is furnished below:

LINKED-IN

We also found an active Linked-in Profile of ABC and the snap shots of the same is pasted below:

INSTAGRAM

The subject also has an instagram account but not socially active on it.

FINANCIAL STATUS OF FAMILY

The subject's family is residing in a self-owned house located at XYZ Colony, Delhi. The house is spread in an area of 335 square yards approximately and it is located in one of the posh colonies of Delhi. It is a well-furnished builder floor with all modern amenities. The market value of the house is Rs. 2.5 crores approx. Further investigation revealed that the family purchased this property around 7 years ago.

The family owns the following cars:

- A Honda City car having registration no. ABC 0000 which is registered under the name of LMN.
- A Swift Dzire car having registration no. XYZ 1111 which is registered under the name of OPQ.

Overall, the financial status of the family is ####.

OVERALL BEHAVIOR OF FAMILY

The family has been described as very social and amicable in nature. They have been staying at the present address for the past 7 years and are thus, known to most of the residents.

They have never been involved in any kind of quarrel with anyone and have always led a peaceful, simple and sober life. They are God fearing people.

REPUTATION OF FAMILY

It has been observed that the family enjoys a good reputation in the society. The family members are helping and friendly. The subject's parents are regarded as respectable persons in XYZ Colony.

-----End of the Report-----