

SatyaCheck

Investigation Report

PRE-MATRIMONIAL BASIC 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 Package report
The details to be gathered, as outlined by the client are as follows:

- Background Verification of family
- Verification of the given home and office addresses
- Verification of current Profession/Business
- Verification of current Salary Package/Income (in the case of self-employed)

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.

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