#### **Investigation Report - Basic**

Case Number	:	MAT-F131-2022-03-20	
Subject Name	:		
Subject Address	:	H.No.	, Chandigarh 160021
Date of Investigation	:	DD-MON-YYYY	
Investigator Agent ID	:	IA-XXXXX	
Investigation Purpose	:	Matrimonial	

# Subject details:

This is the confidential Matrimonial Investigation report of prepared as per the verification made by our investigation officer. We have verified that the subject's full name is Sukhwinder Kaur. The subject is also known by nickname 'Sukhi'.

# Family Background:

Our investigation revealed to us that the subject and their family have been living at the residential address mentioned above for several years. It is important to note that they own the house rather than rent it. She has a younger brother and sister. Brother is in Grade 5 and younger sister is in 12<sup>th</sup> grade.

The subject's father works at CSIO in Sector 30D as an Engineer and the mother is a homemaker, as reported to us. The mother is a humble and kind individual who dresses modestly. She is typically seen attending to her household duties and does not wander aimlessly outside.

On the other hand, the subject is an ambitious and sociable person who interacts well with her neighbors. She completed her B.Com from SD College Chandigarh. She is working in the ICICI Bank Sector 30D Chandigarh. She is good looking and dresses appropriately. He is a well-qualified Engineer, good-looking, and dresses appropriately. She is earning a salary of around 3 lacs per annum.

# **Personal Conduct**

She possesses a strong sense of moral ethics and always strives to do what is right. Her commitment to honesty and fairness is truly commendable and serves as a solid foundation for a successful relationship. She is a good cook and admires family values. She is of good character and does not have any love affairs. Our sources mentioned that she would be an ideal girl for a good family.

Certain conditions may raise security concerns and could be disqualifying, such as:

Deliberate Omission, Concealment or Falsification of relevant Facts		
Deliberately Providing false or misleading information		
Disruptive, Violent, or other inappropriate behavior		
A pattern of dishonesty or rule violations		
Friendship Circle or Association with persons involved in criminal activity		
Consuming Alcohol, Narcotic drugs, Smoking etc. etc.		

## **Health Status and Psychological Conditions:**

According to the Investigation, the subjects have no known health issues, history of serious operations or prolonged hospitalizations, or chronic illness. Additionally, there are no indications of any mental or psychiatric problems.

#### **Alcohol Consumption**

She is not a drinker. People have never seen her drunk or involved in clash under the Influence.

#### **Criminal Records Checks**

Based on our investigation, it can be confidently stated that the subject's name does not appear in any adverse, criminal, or otherwise unfavorable records held by the police station with jurisdiction over their residence. Furthermore, we have found no current court cases or litigation involving the subject or any members of their family.

#### **Financial Status**

The subject's family appears to be of the middle class. The family owns a house in Chandigarh. The source of income for his family around 50K-70K INR per month. Subject and his father are doing a good job.

#### Social Media Investigation

As part of our standard practice, we thoroughly gathered additional information regarding the subject by scouring social media websites. We are pleased to report that we found no negative annotations on the relevant sites that could cast the subject in a negative light.

During discreet investigations from the online social website and other sources as well, the subject is not suspected to be primarily referred to as homosexual persons or the trait of being homosexual.

## **Character and Affair**

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## **Comments:**

Keeping into consideration of the above facts, we are under impression that the subject belongs to a middle class educated family. She is an easy-going person. She is intelligent and kind. She is family oriented and has strong moral values.