

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-852963072021-07-30T09-321111
Applicant Name	KRISHANPAL SINGH
Applicant Type	Applicant
Verification Type	Residence-cum-Office Verification

Investigation Details

Initiation Date &Time	Jul 30 2021 9:39AM
Report Date &Time	Jul 30 2021 4:02PM

Detail Findings

Residence-cum-Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (A 20 KOHLI VIHAR SEC 49 BAROLA NR OYO HOTEL GB NAGAR 201301 YAMHA VIHAR) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF APPLICANT (SELF). HE CONFIRMED THAT APPLICANT IS RESIDING HERE IN RENTED PREMISES. TOTAL FAMILY MEMBER ARE 10 IN WHICH 3 ARE EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . MET PERSON NOT SHOWED ID/ADDRESS PROOF. . LOCALITY RESIDENTIAL AND AREA APPROX 250 SQ.FEET. ITS A G+ G+3 STORIED BUILDING AND APPLICANT IS RESIDING AT FLOOR. NAME PLATE NOT SEEN. STANDARD OF LIVING IS AVERAGE. APPLICANT CLAIMED FOR RESI CUM OFFICE ADDRESS. MET PERSON CONFIRMED THAT APPLICANT IS --SELECT-- IS OTHER --SELECT-- OF THIS COMPANY. --SELECT-- COMPANY IS RUNNING HERE SINCE 5 YEAR PROPRIETER. N.O.B RELATES TO OTHERS MILK DAIRY. OFFICE SETUP FAIR, ACTIVITY MEDIUM, COMPANY</p>
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SIGNBOARD SEEN AND ITS SAME AND STOCK NOT SEEN AT VISIT TIME. MET PERSON CLAIMED FOR 2 EMPLOYESS BUT AT THE VISIT TIME 1EMPLOYEE SEEN. 1OFFICE AREA APPROX 200 SQ.FEET. COMPANY IS RUNNING HERE AT GF FLOOR. MET PERSON NOT SHOWED BUSSINESS PROOF. NEIGHBOUR : MALE PERAON RIGHT CONFIRM RESIDENCE ADDRESS &HIS NOB ONLY CONFIRM RESIDENCE ADDRESS &HIS NOB ONLY.

Overall Status

Verification Images