

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Auto Loan

### Case Info

<b>Application Number</b>	IB-630741852021-11-01T09-01
<b>Applicant Name</b>	ARCHANA JAIN
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	Nov 1 2021 9:05AM
<b>Report Date &amp;Time</b>	Nov 1 2021 4:43PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (847 UPPER GROUND FLOOR SECTOR 47 SOUTH CITY 2 GURGAON HR 122018 ) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF ( ).3YRS YEARS IN RENTED PREMISES RANTED.TOTAL FAMILY MEMBERS ARE 4 IN WHICH 2 IS EARNER.APPLICANT IS RESIDING HERE WITH FAMILY. HE SHOWED ID/ADDRESS PROOF AND DOCUMENT INFORMATION IS ADHAR,.ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 2100 SELECT. ITS A G+ 4 STORIED BUILDING AND FAMILY IS RESIDING AT 1 FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : NA NA CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: RV VFY
<b>Office Verification</b>	VISITED AT THE GIVEN ADDRESS (SHREE JEE TRADERS ,SHOP NO 64 HUDA MARKET SECTOR 46 NEAR AIRTEL STORE GURUGRAM HR ) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT

( )

THE VISIT TIME MET WITH SHORABH ( ), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A PROPRIETOR. NATURE OF BUSINESS RELATES TO SALE. COMPANY IS RUNNING IN SELECT PREMISES. APPLICANT , , BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 2 EMPLOYEES BUT AT THE VISIT TIME 2 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS SQ.FEET. ITS A G+ G STORIED BUILDING AND COMPANY IS RUNNING AT G FLOOR. NEIGHBOUR : SHAAURABH CONFIRMED APPLICANT NAME & HIS WORKING CONFIRMED APPLICANT NAME & HIS WORKING

**Overall Status**

Verification Images