

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	PL

Case Info

Application Number	IB-074185292021-12-31T10-15
Applicant Name	JITENDER RANA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	Dec 31 2021 10:17AM
Report Date &Time	Dec 31 2021 4:02PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (C 404 MILLENNIAM APARTMENT SECTOR 18 NORTH WEST DELHI ROHINI DELHI 110085) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH PARTIKSHA TENANT (TENANT).SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 5-6 MONTHS IN SELF-OWNED PREMISES SELF OWNED .TOTAL FAMILY MEMBERS ARE NAY IN WHICH NA IS EARNER.APPLICANT IS RESIDING HERE WITH NA . SHE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 40-50 METER SELECT. ITS A G+ G+3 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR ONLY FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MALE MAIN GATE GOURD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE AND FEMALE FLAT NO 399 1ST FLOOR SAME BUILDING SE NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: NO SUCH PERSON HERE AND SHIFTED OTHER ADDRESS LAST
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	5-6 MONTH'S
Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (INDIAN OIL CORPORATION LTD, SCOP COMPLEX CORE 27 LODHI ROAD INSTITUTIONAL AREA DELHI 110003) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GAURD (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A NN. NATURE OF BUSINESS RELATES TO NA . COMPANY IS RUNNING IN SALARIED PREMISES. APPLICANT , , BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA SQ.YRD. ITS A G+ NA STORIED BUILDING AND COMPANY IS RUNNING AT FLOOR. NEIGHBOUR : MALE PERSON GAURD NOT ENTRY NA NOT CONFIRMED APPLICANT NAME & HIS WORKING AND NA NA NOT CONFIRMED APPLICANT NAME & HIS WORKING</p>

Overall Status	
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Verification Images