

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	PL

### Case Info

<b>Application Number</b>	IB-074185292022-02-17T08-06
<b>Applicant Name</b>	NISHANT BUSHAN SHARMA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	Feb 17 2022 8:08AM
<b>Report Date &amp;Time</b>	Feb 17 2022 3:23PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (PLOT NO 494 SECTOR B GREEN FIELD COLONY NHPC COLONY FARIDABAD) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH BHART BHUSHAN SHARMA ( ).HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 8 MONTHS IN SELF-OWNED PREMISES SELF.TOTAL FAMILY MEMBERS ARE 4 IN WHICH 3 IS EARNER.APPLICANT IS RESIDING HERE WITH FAMILY. HE SHOWED ID/ADDRESS PROOF AND DOCUMENT INFORMATION IS UID,SAME.ADDRESS IS YES.LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 280 SELECT. ITS A G+ G+4 STORIED BUILDING AND FAMILY IS RESIDING AT 4TH FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MALE SAME CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE AND MALE SAME CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: MET FATHER ID SHOW DETAILS CONFIRM
<b>Office</b>	VISITED AT THE GIVEN ADDRESS (KA HEAL THCARE PVT LTD,C4/ 2101 PURI DIPLOMATIC GREENS

<b>Verification</b> ()	SEC 110A GRUGAON 111 DWARKA EXPRESS WAYCA RTERPURI GURGOAN) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH FEMALE ( ). SHE CONFIRMED THAT NO SUCH COMPANY RUNNING HERE. AT THIS ADDRESS IS RUNNING. COMPANY IS RUNNING HERE SINCE NOT KNOWN IN SELECT PREMISES. . MET PERSON BUSINESS SET UP IS POOR.BUSINESS ACTIVITY IS NO ACTIVITY.. 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 RESIDENTIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 21 STORIED BUILDING AND COMPANY IS RUNNING AT FLOOR. NEIGHBOUR : FEMALE NOT CONFIRMED APPLICANT NAME &HIS WORKING SELECTNOTE:- NO COMPANY NO PERSON
<b>Salary Slip</b> (Negative)	no person no company

<b>Overall Status</b>	
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Verification Images