

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-692581472022-03-15T12-13
<b>Applicant Name</b>	SUMAN LATA YADAV
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification, Office Verification

### Investigation Details

<b>Initiation Date &amp; Time</b>	Mar 15 2022 12:15PM
<b>Report Date &amp; Time</b>	Mar 16 2022 2:38PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN RESIDENCE ADDRESS (003/T 5 PARK VIEW RESIDENCY PALAM ALIAS DAULATPUR NASIRABAD GURGAON HARYANA 122017 ) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. VISITED THERE AND FOUND THAT ENTRY NOT ALLOWED WITHOUT OWNER PERMISSION. SECURITY GUARD CALL ON INTERCOM AND INTERCOM PICKED. CONTACTED PERSON .AT THE VISIT TIME MET WITH FEMALE , (G). SHE NOT KNOWN IN OTHERS PREMISES OT. TOTAL FAMILY MEMBERS ARE IN WHICH IS EARNER. APPLICANT IS RESIDING HERE WITH . SHE NOT SHOWED ID/ADDRESS PROOF.. ADDRESS IS YES. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX BIG SELECT. ITS A G+ STORIED BUILDING AND FAMILY IS RESIDING AT FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS . NEIGHBOUR : FEMALE GAURD NOT CONFIRMED APPLICANT NAME & RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME & RESIDENCE EXISTENCE. NOTE: NO ENTRY APPLICANT BOLA HOME PER KOI NAHI H
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<b>Office Verification</b> ()	VISITED AT THE GIVEN ADDRESS (SS TOURS PVT LTD ,GALI NO 01 PLOT NO 03 NR GATE NO 01 DHARAM COLONY PALAM VIHAR EXTN GURGAON 122017) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHSELF (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A MANAGER . NATURE OF BUSINESS RELATES TO CAB SERVICE . COMPANY IS RUNNING IN OWNED PREMISES. APPLICANT , ,BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 145 EMPLOYEES BUT AT THE VISIT TIME 14 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 1300 SQ.FEET. ITS A G+ 4 STORIED BUILDING AND COMPANY IS RUNNING AT G FLOOR. NEIGHBOUR : GOPAL MANTINANC INCHARG CONFIRMED APPLICANT NAME &HIS WORKING AND BHOLA RAM MANTINANC INCHARG CONFIRMED APPLICANT NAME &HIS WORKINGNOTE:- OV VFI
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<b>Overall Status</b>	
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Verification Images