

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-936248172022-03-16T11-38
Applicant Name	DARSHAN
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	Mar 16 2022 11:39AM
Report Date &Time	Mar 16 2022 3:44PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN RESIDENCE ADDRESS (A 1202 GAUR GRAND EUR SECTOR 119 NOIDA UP) 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 NOT PICKED.CONTACTED PERSON NOT GIVE PERMISSION TO ENTER IN PREMISES. .AT THE VISIT TIME MET WITH MALE, (GAURD).HE NOT TOLD IN OTHERS PREMISES .TOTAL FAMILY MEMBERS ARE IN WHICH IS EARNER.APPLICANT IS RESIDING HERE WITH . HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 120 SELECT. ITS A G+ MULTIPLE STORIED BUILDING AND FAMILY IS RESIDING AT FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MALE GAURD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: CALL NOT CONNECTED
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Office Verification ()	VISITED AT THE GIVEN ADDRESS (PRAGMATICPLAY INDIA PVT LTD ,UNIT 103 1ST FLOOR TOWER 3 OKAYA CENTRE BLOCK B INDUSTRIAL AREA SECTOR 62 NOIDA UP OKAYA CENTRE 201309) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHSACHIN (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A ASSOCIATE ANIMESHION MANAGER. NATURE OF BUSINESS RELATES TO IT. COMPANY IS RUNNING IN OTHERS PREMISES. ITS DETAILS ARE RENTEDAPPLICANT , ,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 EMPLOYEES BUT AT THE VISIT TIME 5 EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS BIG AREA. ITS A G+ G+7 STORIED BUILDING AND COMPANY IS RUNNING AT 1 FLOOR. NEIGHBOUR : NAUSHAD CONFIRMED APPLICANT NAME &HIS WORKING SELECT
Salary Slip (Reffered)	not verify

Overall Status	
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Verification Images