

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-035914862023-05-01T08-46
Applicant Name	MD IRSHAD
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 1 2023 8:45AM
Report Date &Time	May 1 2023 4:39PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (1147 POCKET 11 SECTOR A6 NARELA DELHI-110040) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ALKAMA (FATHER).HE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. SINCE 10 YEARS IN OWNED PARENTS PREMISES. TOTAL FAMILY MEMBERS ARE 13 IN WHICH 6 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . LOCALITY IS LOWER MIDDLE CLASS AND PREMISE AREA IS APPROX 18 SQ YARD ITS A G+2 STORIED BUILDING AND FAMILY IS RESIDING AT INDIPENDENT FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (DELOITTE AND TOUCHE ASSURANCE AND ENTERPRISE RISK ,DELOITTE AND TOUCH ASSURANCEAND ENTERPRISE RISK SERVICESINDIA PVT LTD PLOT NO 15 PHASE- 4 UDYOG VIHAR GURGAON-122015) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH SECURITY (GUARD) HE NOT

CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 1000 SQ.YRD. ITS A G+ 6 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING ENTRY NOT ALLOWED

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: RV

Visit Type: RV



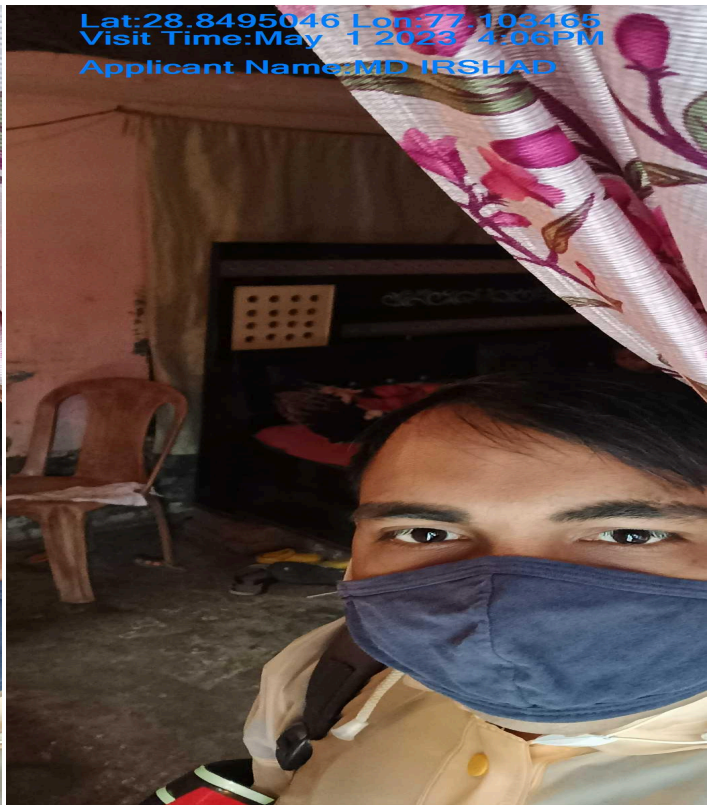
Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: RV

Lat:28.8495046 Lon:77.103465
Visit Time:May 1 2023 4:06PM
Applicant Name:MD IRSHAD



Visit Type: RV

Lat:28.4901656 Lon:77.0796282
Visit Time:May 1 2023 12:49PM
Applicant Name:MD IRSHAD



Visit Type: OV