

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-692581472023-05-01T08-0027
Applicant Name	SHADAB KHAN
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 1 2023 8:51AM
Report Date &Time	May 2 2023 3:12PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (FG 2 F BLOCK SIR SYEDAPARTMENT SECTOR 110 NOIDANOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SHAHAN (SON).HE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. SINCE 3 YEARS IN RENTED PREMISES.TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 70 SQ YARD. ITS A G+4 STORIED BUILDING AND FAMILY IS RESIDING AT GROUND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (S D PROMO MEDIA PVT LTD,B-820, 8TH NOIDA ONE IT PARKSECTOR 62 NOIDA-201309) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH RAJESH SHARMA (DIRECTOR), HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. SINCE 1 YEARS AS A SR MANAGER. NATURE OF BUSINESS RELATES TO

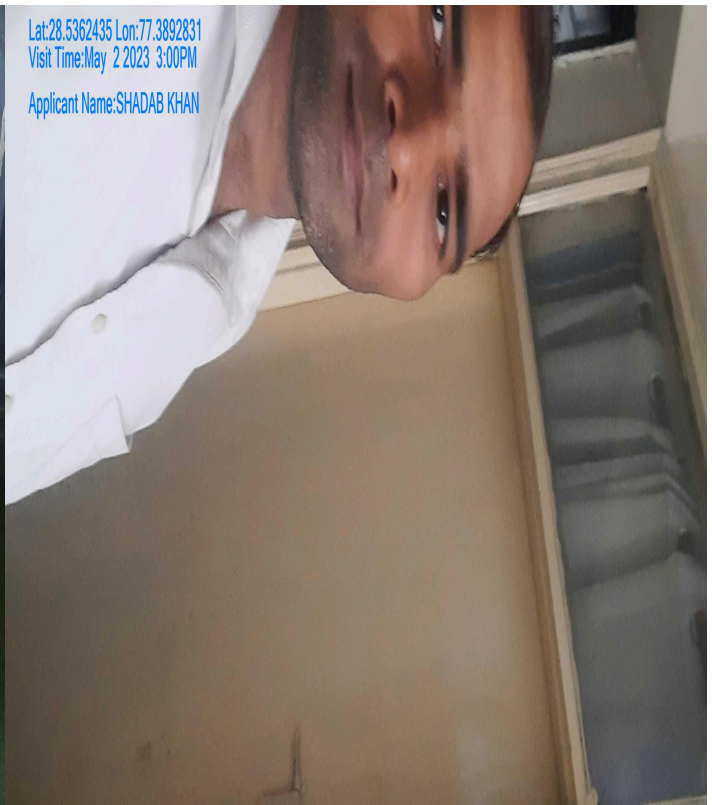
	EXCAVATION CO . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS BIG AREA. ITS A G+11 STORIED BUILDING AND COMPANY IS RUNNING AT 8TH FLOOR. NEIGHBOUR : VIKAS KUMAR EMP CONFIRMED APPLICANT NAME &HIS WORKING SS VERIFY BY RAJESH SHARMA (DIRECTOR)
Salary Slip (Reffered)	not verify

Overall Status	
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Verification Images



Visit Type: RV



Visit Type: RV



Lat:28.6173616 Lon:77.3589157
Visit Time:May 1 2023 5:20PM
Applicant Name:SHADAB KHAN

Visit Type: OV



Lat:28.6173616 Lon:77.3589157
Visit Time:May 1 2023 5:21PM
Applicant Name:SHADAB KHAN

Visit Type: OV



Lat:28.6173616 Lon:77.3589157
Visit Time:May 1 2023 5:31PM
Applicant Name:SHADAB KHAN

Visit Type: OV



Lat:28.6173616 Lon:77.3589157
Visit Time:May 1 2023 5:21PM
Applicant Name:SHADAB KHAN

Visit Type: Salary Slip