

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-914806352023-05-01T08-56
<b>Applicant Name</b>	SONAM MISHRA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 1 2023 8:57AM
<b>Report Date &amp;Time</b>	May 1 2023 6:03PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (C/O ANUP MISHRA PLOT NO 104R 2 BLOCKMOHAN GARDENUTTAM NAGAR WEST) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE (LEFT SIDE).HE NOT CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 50 SQ YARD. ITS A G+ 3 STORIED BUILDING AND FAMILY IS RESIDING AT 1ST FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (ACCENTURE SOLUTIONS PRIVATE LIMITED,BUILDING 8 CANDOR TECH SPACEKAPASHERASAMALKHA RD SECTOR 21GURUGRAM HARYANA) 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 NOT SEEN DUE TO ENTRY NOT ALLOWED . LOCALITY IS MEDIUM

CLASS, PREMISES AREA APPROX IS 2000 SQ.YRD. ITS A G+ 14 STORIED BUILDING NEIGHBOUR :  
GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT  
ALLOWED

Overall Status

### Verification Images



Visit Type: RV



Visit Type: RV



**Visit Type: RV**

**Visit Type: OV**



**Visit Type: OV**