

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Credit Card

Case Info

Application Number	IB-369258142023-05-01T09-33
Applicant Name	SEEMA SINGH
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 1 2023 9:34AM
Report Date &Time	May 1 2023 1:38PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (C3/87,AYA NAGAR EXTENSION, AYA NAGAR AYA NAGAR,SOUTH DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH VIRNDER, HE INFORMED THAT APPLICANT RESIDES HERE IN SELF-OWNED PREMISES. LOCALITY IS LOWER MIDDLE CLASS AND PREMISE AREA IS APPROX 200 SQ. YARD. ITS A G+2 STORIED BUILDING. NEIGHBOUR : MR. ASHOK (AT LEFT) NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE. NOTE :- CALLED TO APPLICANT BUT HE DIDN'T PICKUP THE CALL.
Office Verification ()	VISITED AT THE GIVEN APPLICANT OFFICE ADDRESS (C2/87, AYA NAGAR EXTENSION,, AYA NAGAR AYA NAGAR,,) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO LMC AREA AND INCOMPLETE ADDRESS. HOWEVER, FE VISITED TILL NEARBY LOCATION (AYA NAGAR EXTENSION) TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS. NOTE :- CALLED TO APPLICANT BUT SHE REFUSED TO VERIFICATION. ON GOOGLE NO

SUCH COMPANY IS FOUND.

Overall Status

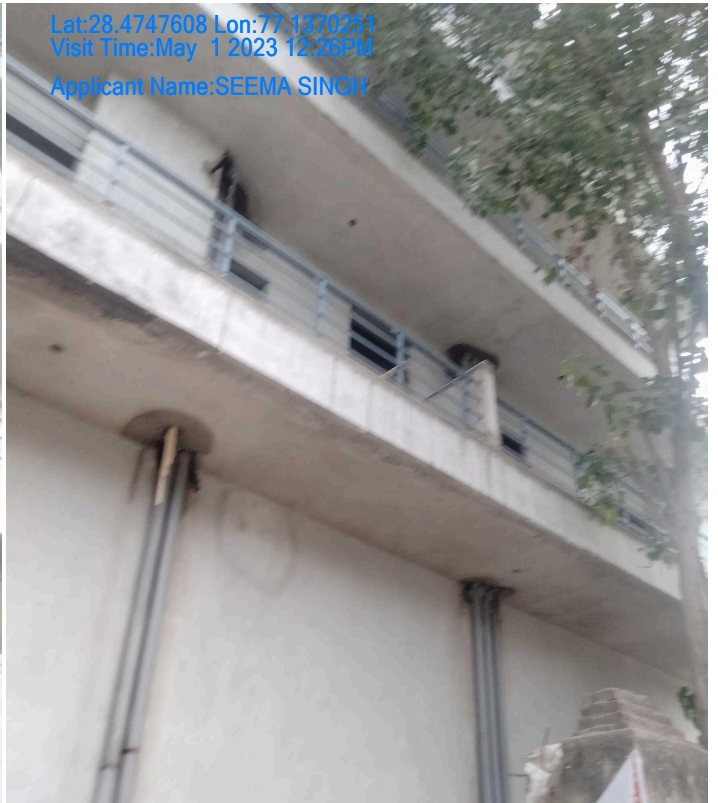
Verification Images



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