

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	HL

### Case Info

<b>Application Number</b>	IB-147036922023-05-01T11-58
<b>Applicant Name</b>	NEHASURI
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 1 2023 11:59AM
<b>Report Date &amp;Time</b>	May 2 2023 11:54AM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (WEST SHALIMAR BAGH, HOUSE NO BH-110 NEAR JASPAL KAUR PUBLIC SCHOOL, NA.) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GANESH (LEFT SIDE). HE ONLY CONFIRMED APPLICANT NAME AND HIS RESIDES EXISTENCES HERE SINCE 4 YEARS IN OENED BY PARENTS PREMISES. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 200 SQ, YRD. ITS A G+2 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR. NEIGHBOUR : HARISH (RIGHT SIDE) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE. NOTE:- AT THE VISIT TIME FOUND THAT THE PERIMISES WAS LOCKED.
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (NA,BM WEARS PRIVATE LIMITED, A-25/11., DLF-1 GURGAON , ) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ASHA SHE ONLY CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. COMPANY IS RUNNING HERE IN

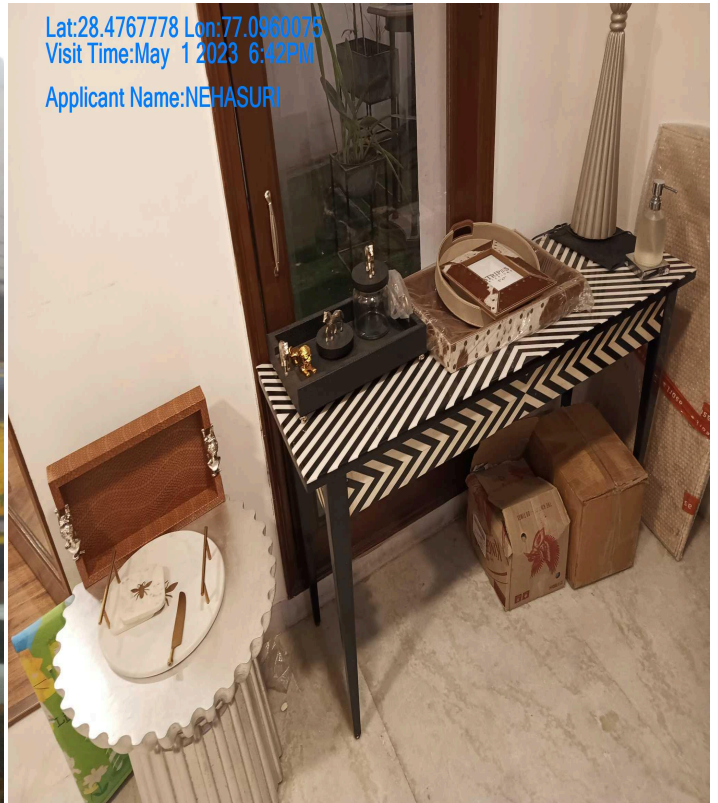
OWNED PREMISES. NATURE OF BUSINESS RELATES TO FURNITURE. BUSINESS SET UP IS POOR. BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD NOT SEEN SUE TO NOT AVAILABLE. MET PERSON CLAIMED FOR 6 EMPLOYEES BUT AT THE VISIT TIME 0 EMPLOYEE SEEN. LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 300 SQ.YRD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT BASMENT FLOOR. NOTE:- AT THE VISIT TIME APPLICANT WAS NOT AVAILABLE, CALL TO APPLICANT HE NOT PICKED.

Overall Status

### Verification Images



Visit Type: RV



Visit Type: OV



**Visit Type: OV**

**Visit Type: OV**



**Visit Type: OV**

**Visit Type: OV**



**Visit Type: OV**



**Visit Type: OV**