

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Credit Card

### Case Info

<b>Application Number</b>	IB-681570322023-05-02T11-08
<b>Applicant Name</b>	AJAYSINGH
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 2 2023 11:08AM
<b>Report Date &amp;Time</b>	May 3 2023 2:02PM

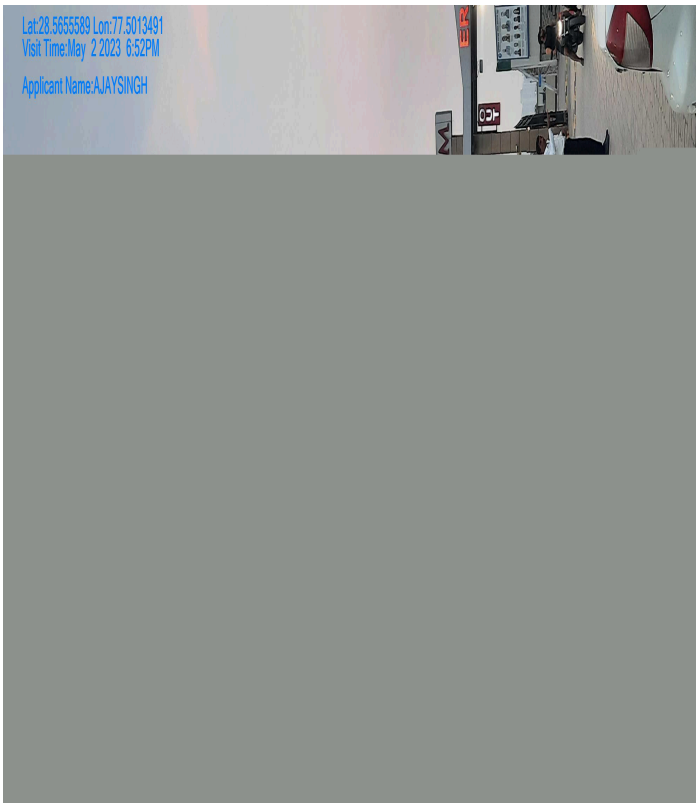
### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN RESIDENCE ADDRESS (N3 1404 EROS SAMPOORANAM PLOT NO GH01 SEC 2 GREATER NOIDA WEST CHHAPRAULI BANGAR GAUTAM BUDDHA NAGAR NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. VISITED THERE AND FOUND THAT ENTRY NOT ALLOWED WITHOUT OWNER PERMISSION. AT THE VISIT TIME MET WITH A MALE PERSON (GUARD), HE NOT CONFIRMED APPLICANT AND HIS RESIDENCE HERE. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 120SQ. YARD. ITS A MULTIPLE STORIED BUILDING. NEIGHBOUR : A MALE PERSON (GUARD) NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT HE DIDN'T PICKUP THE CALL.
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (GLOBALLOGIC INDIA PRIVATE LIMITED,GLOBALLOGIC INDIA PRIVATE LIMITED PLOT NO 7 OXYGEN BUISNESS PARK SEZ TOWER 3 NOIDA EXPRESSWAY SEC 144 NOIDA NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND

THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN CALL APPLICANT BUT HE INFORMED THAT SHIFT RUNNING ROTATIONAL. THEN MET WITH MR. SUSHIL (OFFICE STAFF), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO IT. COMPANY IS RUNNING IN OWNED PREMISES. COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ. YARD. ITS A G+10 STORIED BUILDING. NEIGHBOUR : MR. SUSHIL (OFFICE STAFF) NOT CONFIRMED APPLICANT NAME & HIS WORKING. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT HE INFORMED THAT SHIFT IS RUNNING ROTATIONAL.

Overall Status

### Verification Images



Visit Type: RV

Visit Type: RV

Lat:28.5002198 Lon:77.4218511  
Visit Time:May 2 2023 12:08PM

Applicant Name:AJAYSINGH



**Visit Type:** OV