

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-925814702023-05-02T11-39
Applicant Name	SUMITKUMAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 2 2023 11:49AM
Report Date &Time	May 3 2023 12:42PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (C/O LAYANK RAM ,614 ,NDPL GALI -S O S BEHIND ISHWAR COLONY,BAWANA NORTH DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH POONAM (SISTER).SHE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. SINCE 28 YEAR IN OWNED BY PARENTS PREMISES .TOTAL FAMILY MEMBERS ARE 5 IN WHICH 3 IS EARNER. APPLICANT IS RESIDING HERE WITH THE FAMILY . LOCALITY IS VILLEGE AREA AND PREMISE AREA IS APPROX 200 SQ YARD. ITS A G+2 STORIED BUILDING AND FAMILY IS RESIDING AT IND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,GOVERNMENT BOYS SR. SEC. SCHOOL, GBSSS VILLAGE NITHARI DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SUMIT KUMAR (SELF), HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. LAST 9

	<p>MONTHS AS A TEACHER . NATURE OF BUSINESS RELATES TO EDUCATION . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS VILLAGE AREA, PREMISES AREA APPROX IS 2000 SQUARE YARD . ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE</p>
<p>Salary Slip (Positive)</p>	<p>Salary slip verify by:- Rajeev Sheda (Principal)</p>

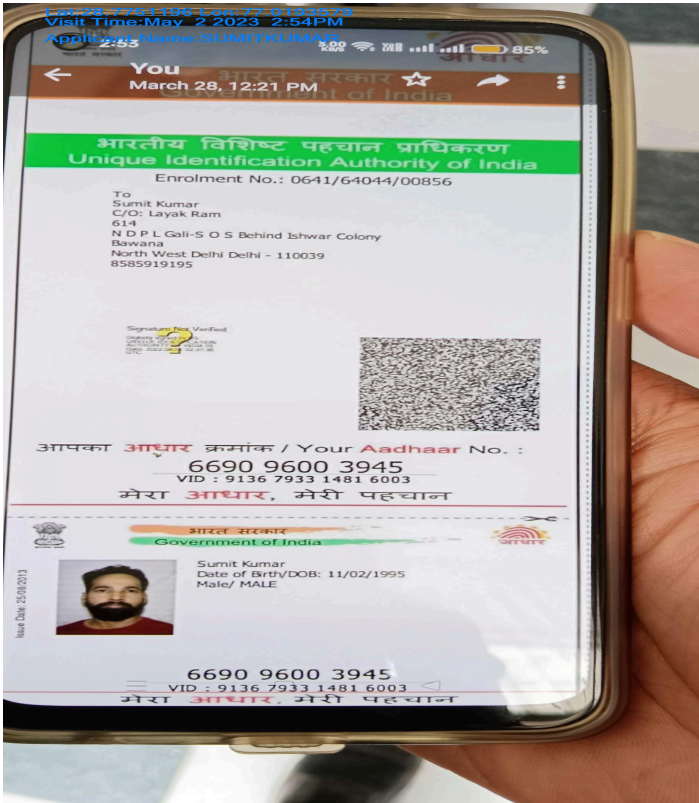
<p>Overall Status</p>	
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Verification Images



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Visit Type: RV

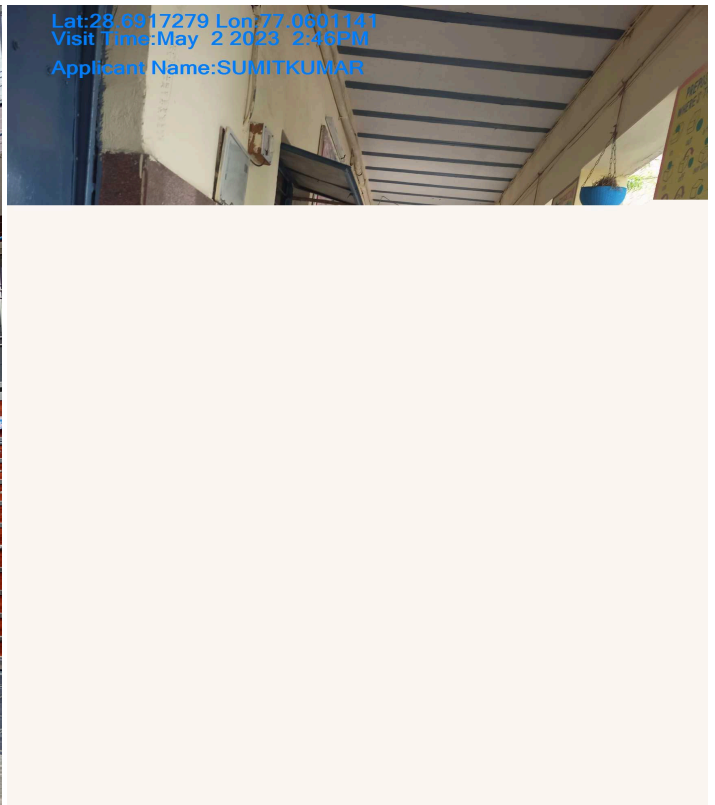


Visit Type: RV

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Visit Type: RV



Visit Type: OV



Lat:28.6917279 Lon:77.0601141
Visit Time:May 2 2023 2:46PM
Applicant Name:SUMITKUMAR



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Visit Time:May 2 2023 2:46PM
Applicant Name:SUMITKUMAR

Visit Type: OV

Visit Type: OV



Lat:28.6917279 Lon:77.0601141
Visit Time:May 2 2023 2:32PM
Applicant Name:SUMITKUMAR



Lat:28.7084287 Lon:77.0549948
Visit Time:May 2 2023 2:51PM
Applicant Name:SUMITKUMAR

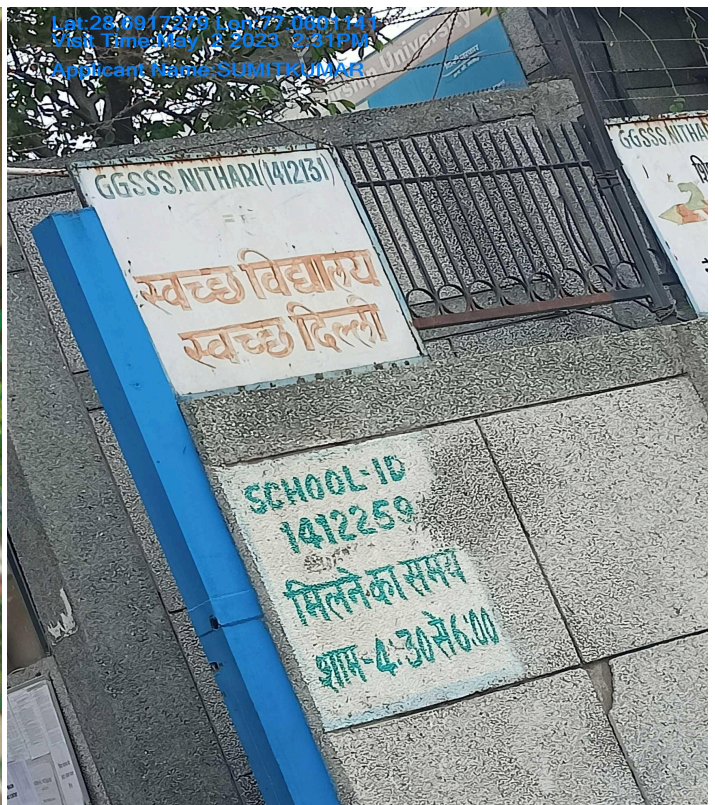
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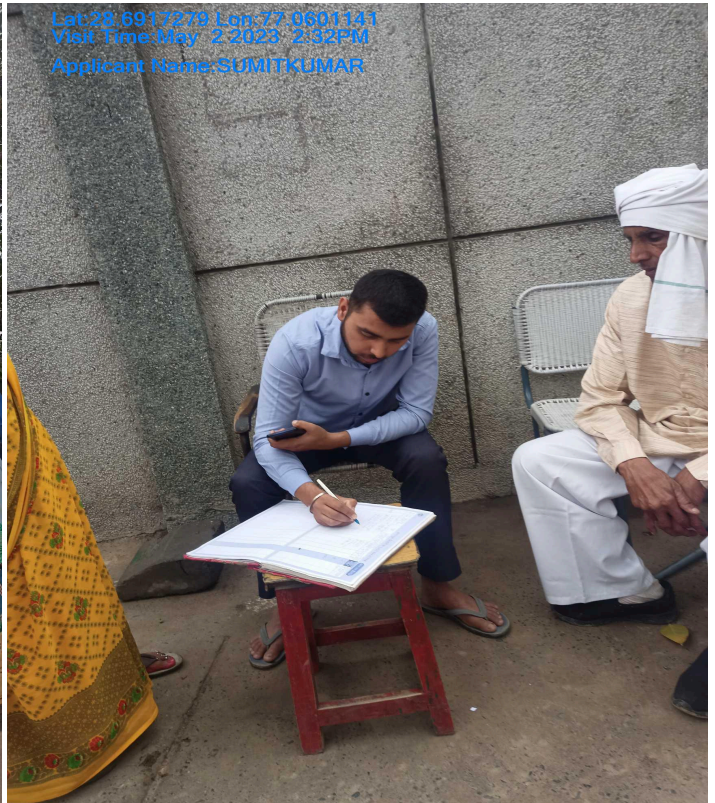


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Applicant Name:SUMITKUMAR



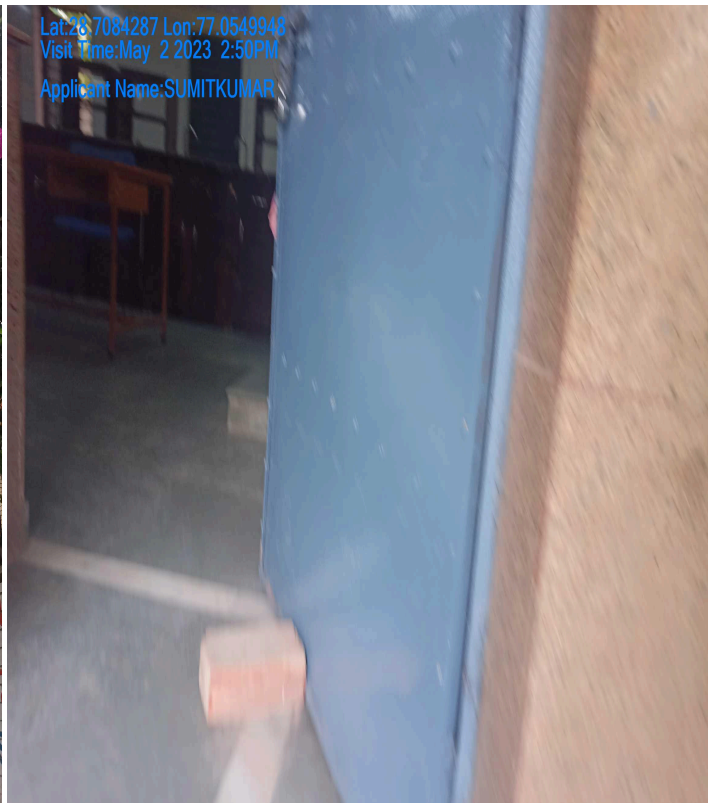
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Applicant Name:SUMITKUMAR

Visit Type: OV

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Visit Time:May 2 2023 2:40PM
Applicant Name:SUMITKUMAR



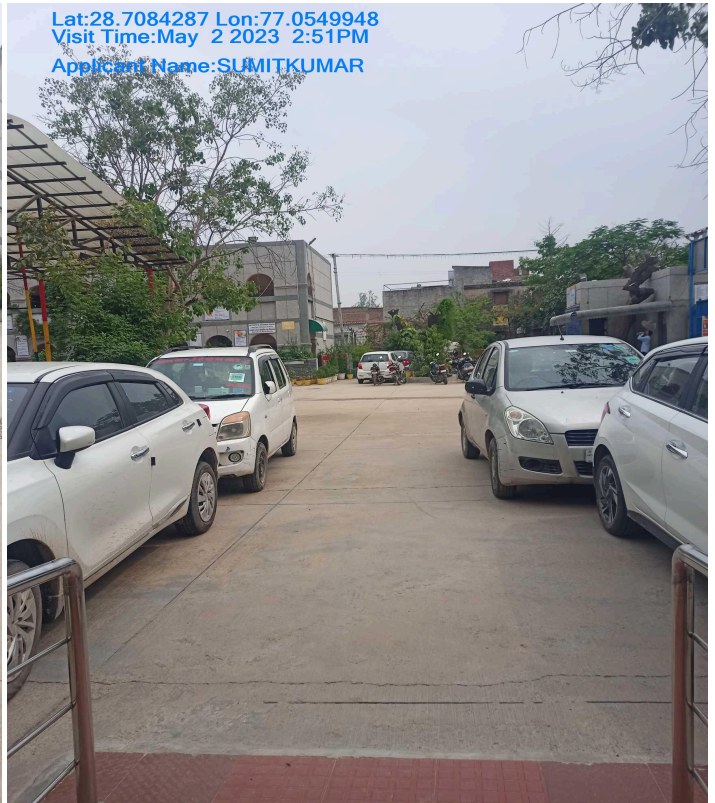
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Lat:28.7084287 Lon:77.0549948
Visit Time:May 2 2023 2:51PM
Applicant Name:SUMITKUMAR



Lat:28.7084287 Lon:77.0549948
Visit Time:May 2 2023 2:51PM
Applicant Name:SUMITKUMAR

Visit Type: OV

Visit Type: OV



Lat:28.6917279 Lon:77.0601141
Visit Time:May 2 2023 2:46PM
Applicant Name:SUMITKUMAR



Lat:28.6917279 Lon:77.0601141
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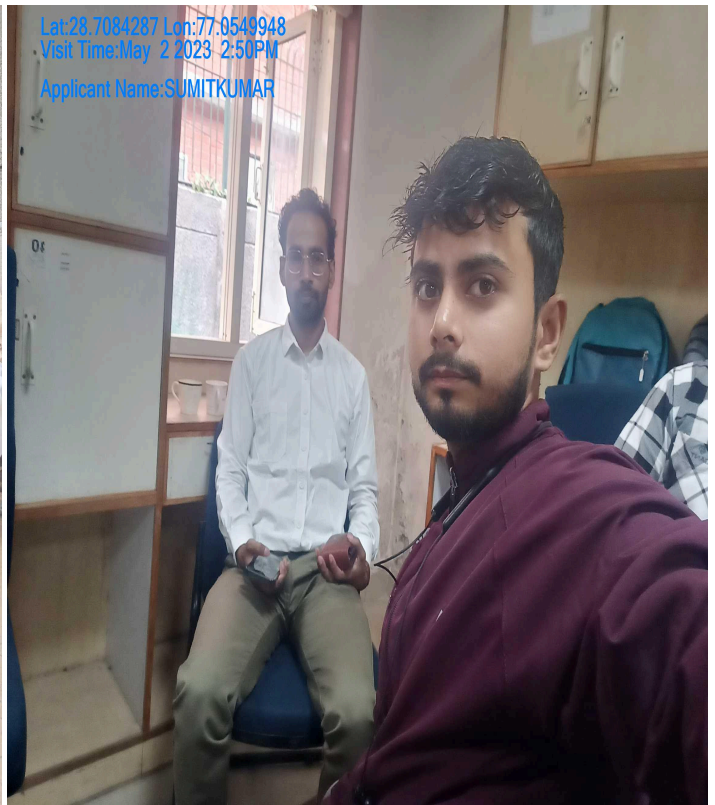
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Lat:28.6917279 Lon:77.0601141
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Applicant Name:SUMITKUMAR



Lat:28.6917279 Lon:77.0601141
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Applicant Name:SUMITKUMAR

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Applicant Name:SUMITKUMAR



Lat:28.7084287 Lon:77.0549948
Visit Time:May 2 2023 2:51PM
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Visit Type: OV

Visit Type: OV

Lat:28.7084287 Lon:77.0549943
Visit Time:May 2 2023 2:49PM
Applicant Name:SUMITKUMAR



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Visit Time:May 2 2023 2:47PM
Applicant Name:SUMITKUMAR



Visit Type: OV

Visit Type: OV

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Visit Time:May 2 2023 2:40PM
Applicant Name:SUMITKUMAR



Lat:28.6917279 Lon:77.0601141
Visit Time:May 2 2023 2:40PM
Applicant Name:SUMITKUMAR



Visit Type: OV

Visit Type: OV



Lat:28.6917279 Lon:77.0601141
Visit Time:May 2 2023 2:40PM
Applicant Name:SUMITKUMAR



Lat:28.6917279 Lon:77.0601141
Visit Time:May 2 2023 2:46PM
Applicant Name:SUMITKUMAR

Visit Type: OV

Visit Type: OV



Lat:28.7084287 Lon:77.0549943
Visit Time:May 2 2023 2:49PM
Applicant Name:SUMITKUMAR

Visit Type: OV



Lat:28.6917279 Lon:77.0601141
Visit Time:May 2 2023 2:31PM
Applicant Name:SUMITKUMAR

Visit Type: Salary Slip

Lat:28.6917279 Lon:77.0601141
Visit Time:May 2 2023 2:46PM
Applicant Name:SUMITKUMAR



**Government Of NCT of Delhi
Principal Accounts Office**

GOVT. BOYS SR.SEC.SCHOOL, VILLAGE NITHARI
NITHARI DELHI 110086

Salary slip for the month: March,2023

Emp Name & Designation: SUMIT KUMAR (42265199), POST GRADUATE TEACHER
PAN No: XXXXXX784J PRAN No: XXXXXXXX2798

Emoluments	Deductions	Loans/Advances
Basic	47,600	CPS 8,569
HRA	12,852	IncomeTax 3,000
Transport	4,968	Surcharge 0
DA	18,088	EducationCess 120
		DHS/CGHS 650
		UTEGIS/CGEIS 60
		LFee 0
		Water 0
GrossPay	83,508	Deductions 10,399 Netpay 73,109

Lat:28.6917279 Lon:77.0601141
Visit Time:May 2 2023 2:46PM
Applicant Name:SUMITKUMAR



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