

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-925814602023-05-02T12-08
Applicant Name	KARANSHRIVASTAVA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 2 2023 12:08PM
Report Date &Time	May 3 2023 1:21PM

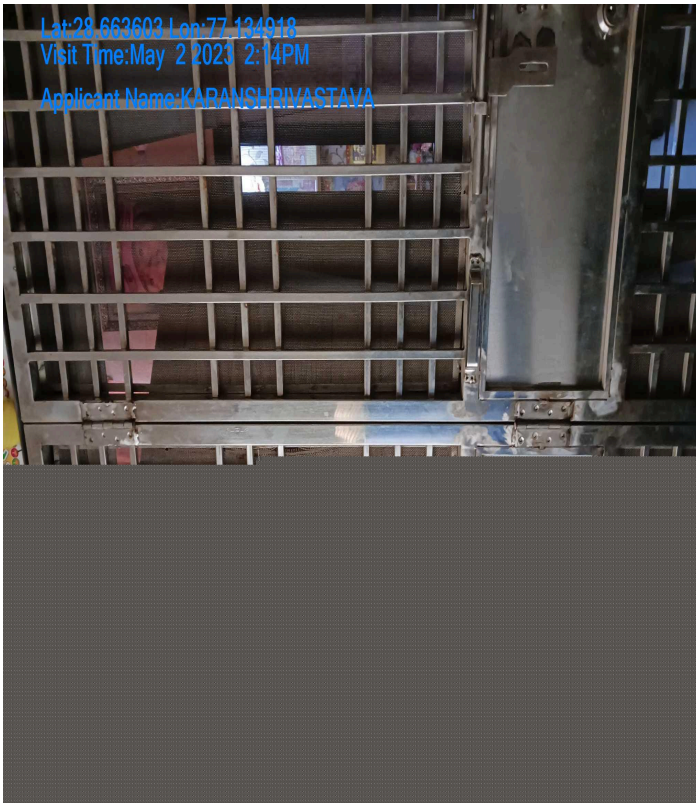
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (A 139 2ND FLOOD SUDARSHANMOTI NAGAR RAMESH NAGAR) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH LAVEENA (SISTER).SHE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. SINCE 30 YEARS IN OWNED BY PARENTS PREMISES.TOTAL FAMILY MEMBERS ARE 4 IN WHICH 2 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS LOWER MIDDLE CLASS AND PREMISE AREA IS APPROX 200 SQ FT . ITS A G+ 3 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,ACCENTURE SOLUTIONS PRIVATE LIMITED, DDE 5E SECTOR 21 DUNDAHARA GURGAON) 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 ENTRY
NOT ALLOWED

Overall Status

Verification Images



Visit Type: RV



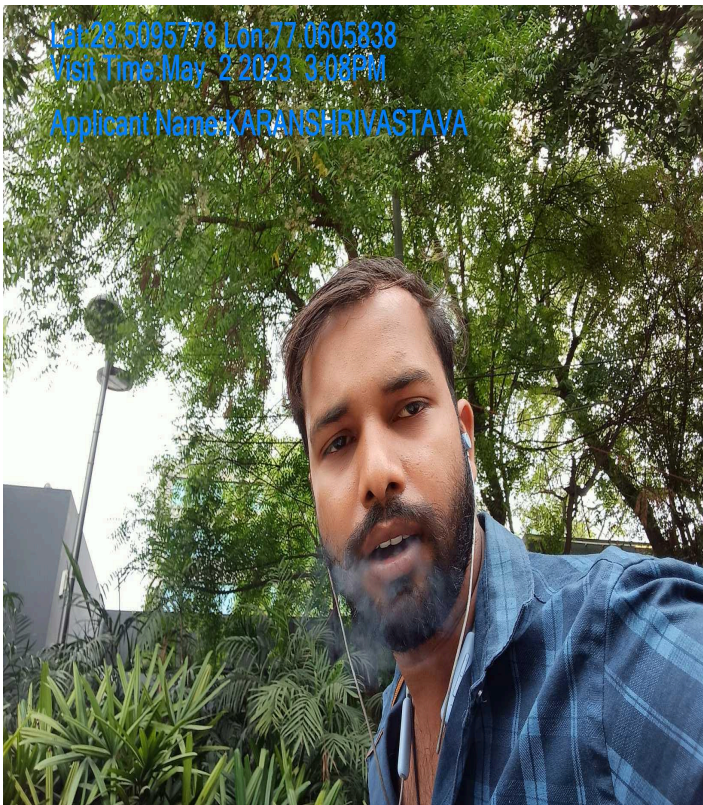
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