

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-147036922023-05-03T07-35
<b>Applicant Name</b>	ABHISHEK SAXENA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 3 2023 7:57AM
<b>Report Date &amp;Time</b>	May 3 2023 4:19PM

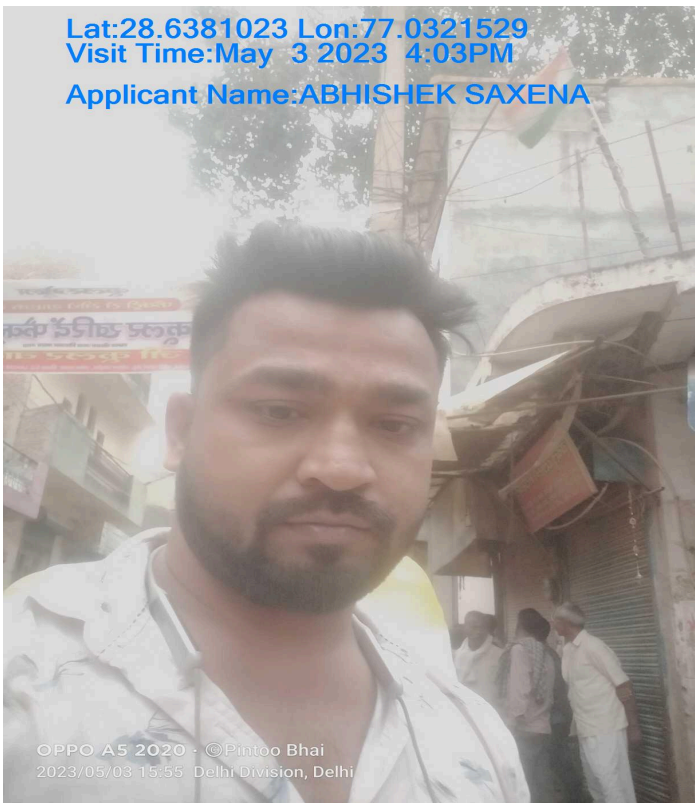
### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (A-20,SETHI ENCLAVE MOHAN,GARDEN,,,,UTTAM NAGAR DELHI-110059) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO LMC AREA. HOWEVER, FE VISITED TILL NEARBY LOCAITON (SETHI ENCLAVE) AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS. NOTE :- CALLED TO APPLICANT BUT HE NOT LOCATED THE ADDRESS.
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (IGT SOLUTIONS PVT LTD,IGT SOLUTIONS PVT LTD 2ND FLOOR ,INFOTECH CENTRE 14/2IDPL TOWER SEC 22A ,SEC 19 GURGAON-122016) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN, MET WITH SECURITY GUARD, HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED. LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 2000 SQ.YARD. ITS A G+7 STORIED BUILDING.

NEIGHBOUR : SECURITY GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT HE INFORMED THAT HIS CARD APPLICATION IS CANCELLED.

Overall Status

### Verification Images



Visit Type: RV

Visit Type: RV

Lat:28.5093738 Lon:77.0726703  
Visit Time:May 3 2023 4:07PM  
Applicant Name:ABHISHEK SAXENA



**Visit Type:** OV