

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Credit Card

Case Info

Application Number	IB-147036922023-05-03T07-59
Applicant Name	PRAKASH CHAUDHARY
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 3 2023 7:59AM
Report Date &Time	May 4 2023 6:54PM

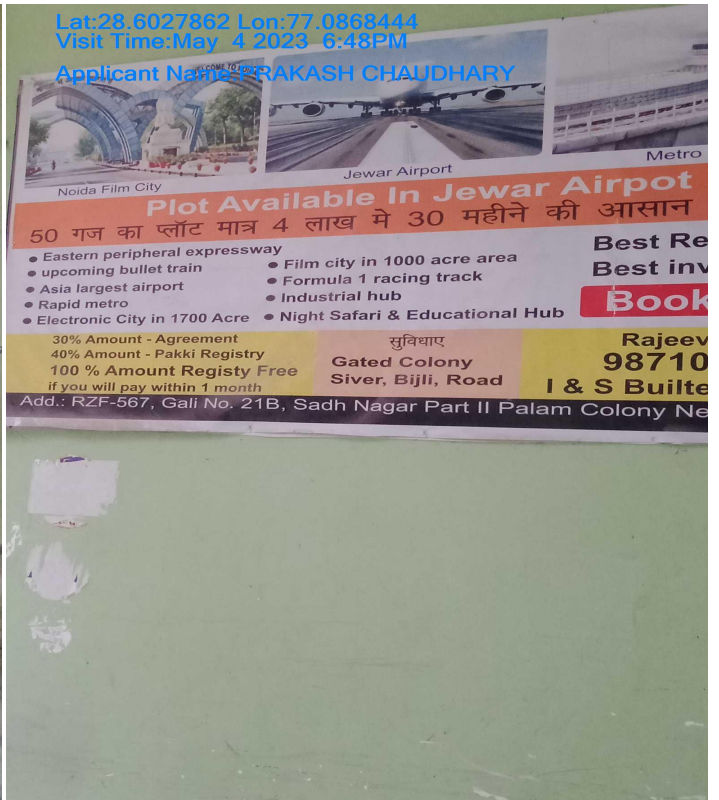
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (RZ-567/B GALI NO 21 PALAM COLONY SADH NAGAR NASIRPUR SOUTH WEST DELHI-110045) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO LMC AREA. HOWEVER, FE VISITED TILL NEARBY LOCATION (PALAM COLONY) AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS. NOTE : CALLED TO APPLICANT BUT HE DIDN'TPICK UP THE CALLL.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (FEDERAL MOGUL POWERTRAIN SOLUTION INDIA,FEDERAL MOGUL POWERTRAIN SOLUTION INDIA 10TH FLOOR PARAS TWIN TOWER TOWER B SECTOE 54 GURGAON-122002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. PRAKASH CHAUDHARY (SELF), HE CONFIRMED THAT APPLICANT AND HIS WORKING HERE SINCE 8 MONTHS AS AN ASSISTANT MANAGER . NATURE OF BUSINESS RELATES TO MANUFACTURER. BUSSINESS SETUP IS GOOD, BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS

SAME. MET PERSON CLAIMED FOR 50 EMPLOYEES BUT AT THE VISIT TIME 10 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA IS BIG AREA. ITS A G+11 STORIED BUILDING AND COMPANY IS RUNNING AT 10TH FLOOR. NEIGHBOUR : A MALE PERSON (GUARD) CONFIRMED APPLICANT NAME & HIS WORKING.

Overall Status

Verification Images



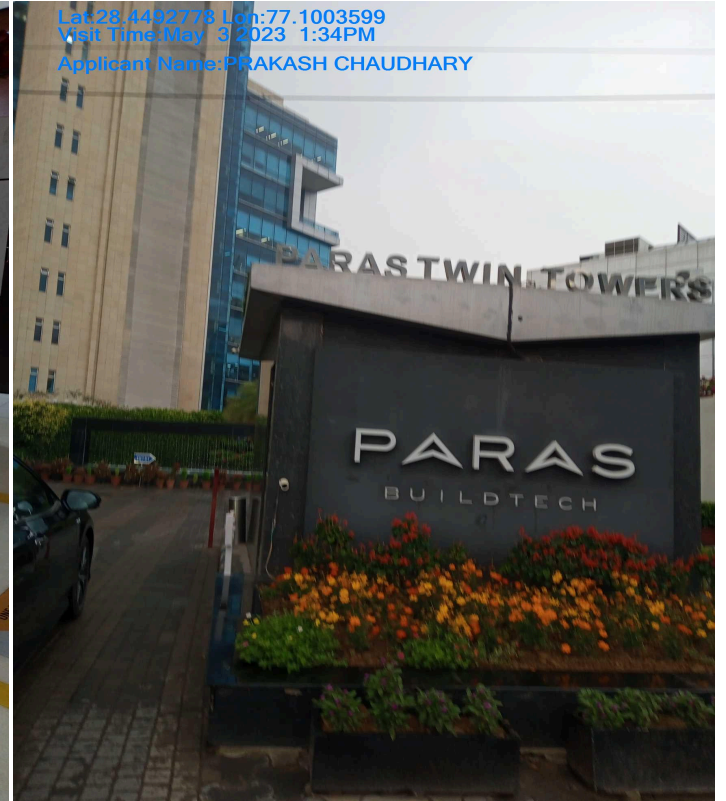
Visit Type: RV

Visit Type: RV

Lat:28.434432 Lon:77.105615
Visit Time:May 3 2023 2:08PM
Applicant Name:PRAKASH CHAUDHARY



Lat:28.4432778 Lon:77.1003599
Visit Time:May 3 2023 1:34PM
Applicant Name:PRAKASH CHAUDHARY



Visit Type: OV

Visit Type: OV