

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-036925812023-05-03T07-38
Applicant Name	SARABJIT SINGH
Applicant Type	Applicant
Verification Type	Residence Verification, Office Verification

Investigation Details

Initiation Date & Time	May 3 2023 8:20AM
Report Date & Time	May 4 2023 3:44PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (373A, BLOCK - A, POCKET - 1, PASCHIM PURI, NEW DELHI, WEST DELHI, , DELHI, 110063, NA.110063) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ROSHANI (NEIGHBOUR). SHE NOT CONFIRMED APPLICANT NAME AND HIS RESIDES HERE. LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 60 SQUARE YARD. ITS A G+5 STORIED BUILDING. NOTE:- AT THE VISIT TIME FOUND THAT THE PERIMISES IS UNDER CONSTRUCTION, MET PERSON NOT CONFIRMED APPLICANT NAME AND HIS RESIDENCES HERE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (COFORGE SMARTSERVE LIMITED,, PHASE I,UDHYOG VIHAR, 223-224, UDHYOG VIHAR, PHASE - 1, GU) 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 . THEN MET WITH SECURITY () HE CONFIRMED THAT APPLICANT IS WORKING HERE

SINCE NOT KNOWN AS A . NATURE OF BUSINESS RELATES TO . COMPANY IS RUNNING IN OTHERS PREMISES. APPLICANT NOT SHOWED ID/ADDRESS PROOF.. APPLICANT REPORTS TO , ,BUSSINESS SETUP IS SELECT, BUSINESS ACTIVITY IS NOT SEEN. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME EMPLOYEE SEEN. . LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 1000 SQ.YRD. ITS A G+ 3 STORIED BUILDING AND COMPANY IS RUNNING AT NOT CONFIRM FLOOR. NEIGHBOUR : SECURITY NOT CONFIRMED APPLICANT NAME &HIS WORKING NOT CONFIRMED APPLICANT NAME &HIS WORKINGNOTE:- COLL TO APLECANT KA OFFICE SHIFT HO CHUKA HAI

Overall Status

Verification Images



Visit Type: RV

Visit Type: RV

Lat:28.6651889 Lon:77.1134721
Visit Time:May 4 2023 4:20PM
Applicant Name:SARABJIT SINGH



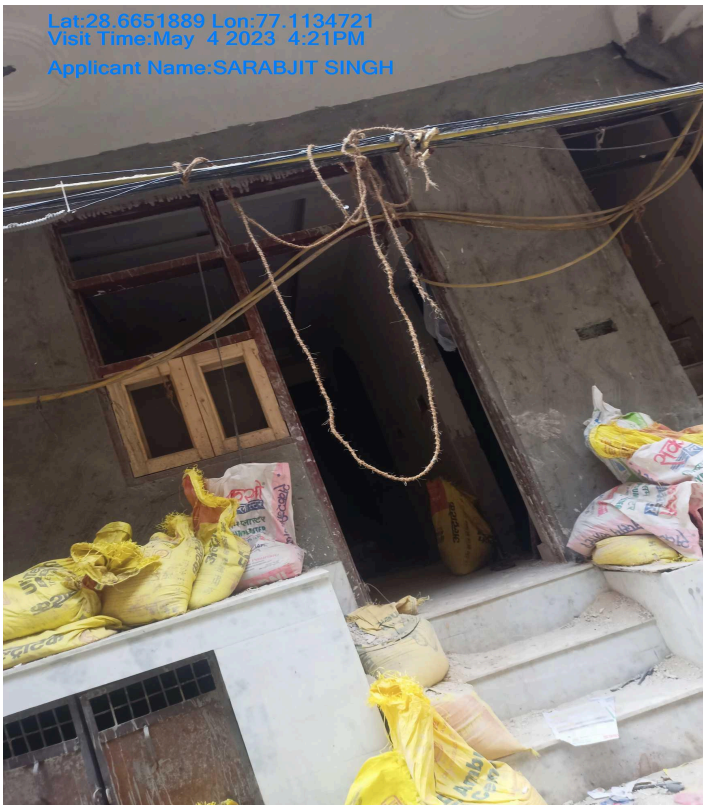
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Applicant Name:SARABJIT SINGH



Visit Type: RV



Lat:28.6665651 Lon:77.1125346
Visit Time:May 4 2023 4:21PM
Applicant Name:SARABJIT SINGH



Lat:28.6665651 Lon:77.1125346
Visit Time:May 4 2023 4:21PM
Applicant Name:SARABJIT SINGH

Visit Type: RV

Visit Type: RV



Lat:28.5132693 Lon:77.0825937
Visit Time:May 3 2023 5:38PM
Applicant Name:SARABJIT SINGH

Visit Type: OV