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-369258142023-05-04T07-01
Applicant Name	KESHAV GUPTA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

### **Investigation Details**

Initiation Date &Time	May 4 2023 7:45AM
Report Date &Time	May 4 2023 1:58PM

#### **Detail Findings**

### Residence Verification

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VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HNO B 2 355YAMUNA VIHARNORTH EASTDELHI-110053) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELFF. HE CONFIRMED THAT NAME AND HIS RESIDENCE HERE. IN OENED BY PARENTS PREMISES. LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 80 SQ YARD. ITS A G+3 STORIED BUILDING AND FAMILY IS RESIDING AT 1ST FLOOR. NEIGHBOUR: GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE HE REFUSED FOR VERIFICATION

## Office Verification

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VISITED AT THE GIVEN ADDRESS (INITIATIVE MEDIA ( INDIA ) PRIVATE LIMITED, UNI TECH BUSINESS PARKSECTOR 17 B BLOCK FSOUTH CITY 1 SECTOR 41GURUGRAM HARYANA-122003) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME ENTRY NOT ALLOWED MET WITH GUARD, HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED. LOCALITY IS COMMERCIAL, PREMISES AREA

APPROX IS BIG AREA. ITS A G+ 5 STORIED BUILDING NEIGHBOUR;- GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING ENTRY NOT ALLOWED

Overall Status

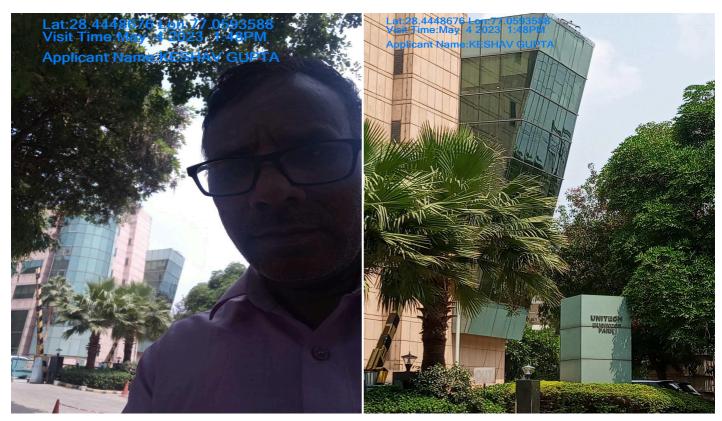
# Verification Images



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