

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	PL

### Case Info

<b>Application Number</b>	IB-369258142023-05-04T07-01
<b>Applicant Name</b>	KESHAV GUPTA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 4 2023 7:45AM
<b>Report Date &amp;Time</b>	May 4 2023 1:58PM

### Detail Findings

<b>Residence Verification</b> ( )	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
<b>Office Verification</b> ( )	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



Visit Type: RV



Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: OV

Visit Type: OV