

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-581470362023-05-05T07-60
Applicant Name	MADAN SINGH
Applicant Type	Applicant
Verification Type	Residence Verification, Office Verification

Investigation Details

Initiation Date & Time	May 5 2023 8:01AM
Report Date & Time	May 5 2023 5:09PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H NO 11A KRISHNA VATIKA SUDHAMA PURI VIJAY NAGAR GHAZIABAD-201001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON (NEIGHBOUR), HE NOT CONFIRMED TO APPLICANT RESIDES HERE. LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 50 SQ. YARD. ITS A G+ 3 STORIED BUILDING. NEIGHBOUR : A MALE PERSON (GUARD) NOT CONFIRMED APPLICANT NAME & RESIDENCE EXISTENCE. NOTE :- CALLED TO APPLICANT BUT HE REFUSED TO INQUIRY.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (RELIANCE SMSL LIMITED, RELIANCE SMSL LIMITED E-34 BLACK-E SECTOR 8 NOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON (GUARD), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO RELIANCE JIO STORE. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS NOT SAME AND DETAILS ARE RELIANCE

PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 400 SQ. YARD. ITS A G+2 STORIED BUILDING. NEIGHBOUR : A MALE PERSON (GUARD) NOT CONFIRMED APPLICANT NAME & HIS WORKING. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT HE DIDN'T PICKUP THE CALL.

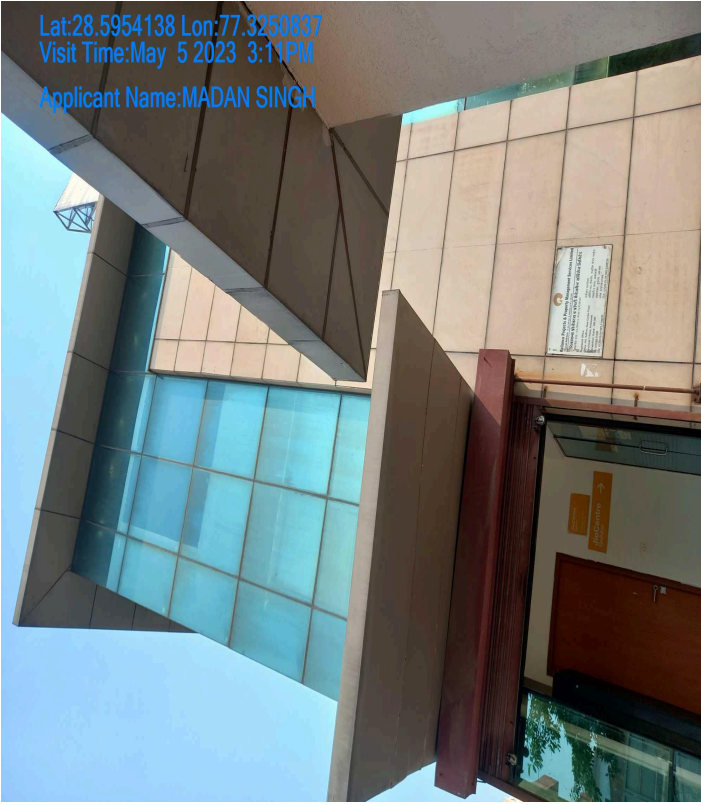
Overall Status

Verification Images



Visit Type: RV

Visit Type: RV



Lat:28.5954138 Lon:77.3250837
Visit Time:May 5 2023 3:11PM
Applicant Name:MADAN SINGH



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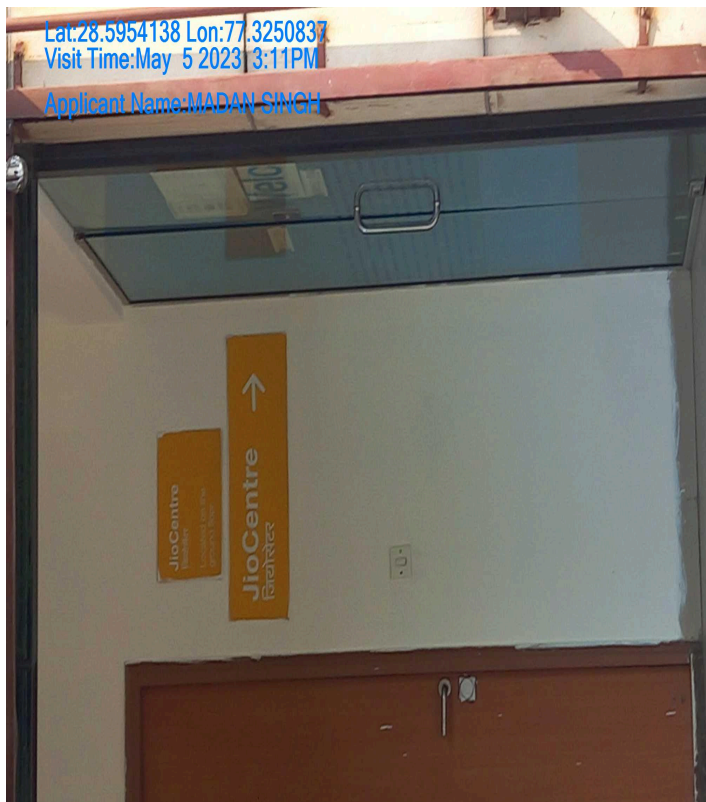


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