

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-692581472023-05-05T08-11
<b>Applicant Name</b>	ANKIT AGARWAL
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 5 2023 8:12AM
<b>Report Date &amp;Time</b>	May 6 2023 2:59PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN RESIDENCE ADDRESS (1701 17TH FLOOR A9, SUPERTECH ECOVILLAGE 3 NOIDA-201305) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME ENTRY NOT ALLOWED MET WITH GUARD. HE NOT CONFIRMED THAT NAME AND HIS RESIDENCE HERE. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 120 SQ YARD. ITS A G+ MULTI STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE ENTRY NOT ALLOWED
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (SYNERGY FINTECH PRIVATE LIMITED,17 A AURVINDO TOWER MALVIYA NAGAR DELHI-110017) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SANJAY GUPTA (HR ADMIN), HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. SINCE 6 YEARS AS A SOFTWARE DEVELOPER . NATURE OF BUSINESS RELATES TO IT. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA

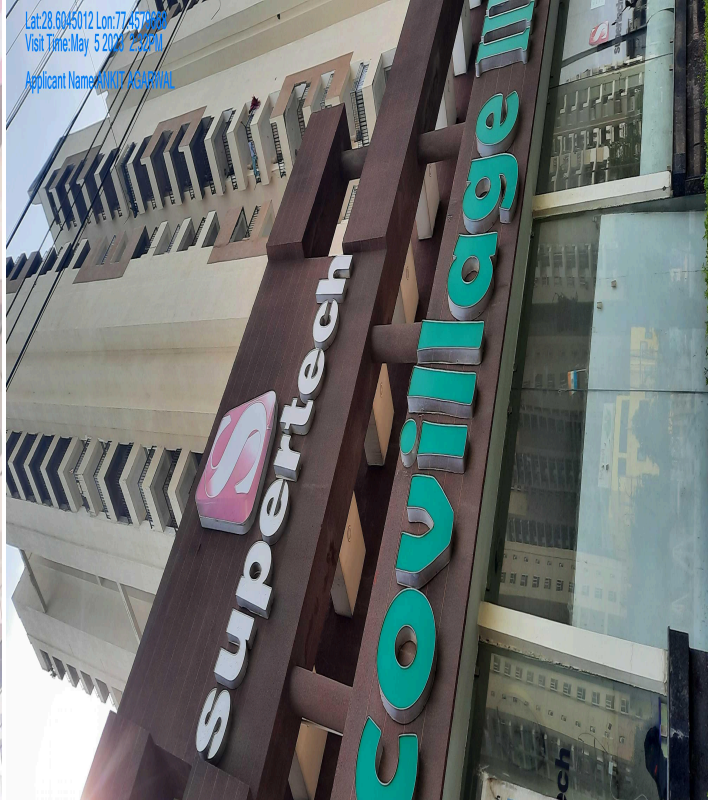
APPROX IS 150 SQ.YRD. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR.  
NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING

Overall Status

### Verification Images



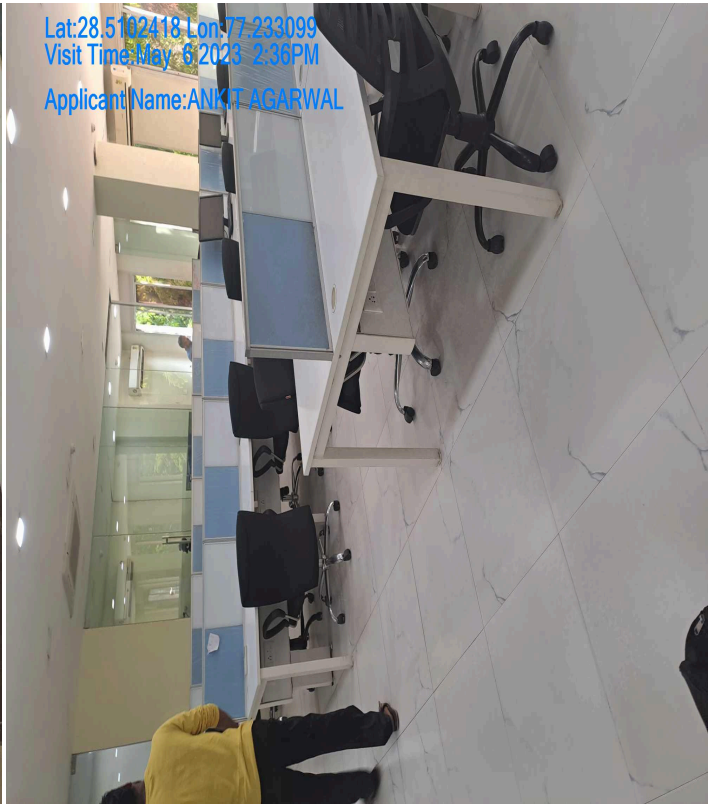
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