

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-036925812023-05-05T08-30
Applicant Name	RAKESH YADAV
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

### Investigation Details

Initiation Date &Time	May 5 2023 8:26AM
Report Date &Time	May 5 2023 3:10PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H NO-5,JAWALA HERI PASCHIM VIHAR, PASCHIM VIHAR DELHI-110063) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO VILLAGE AREA. HOWEVER, FE VISITED TILL NEARBY LOCATION (PASCHIM VIHAR) AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS. NOTE :- CALLED TO APPLICANT BUT HE REFUSED TO VERIFICATION.
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (KUWAIT AIRWAYS,KUWAIT AIRWAYS LEVEL-5, ROOM NO - 109 IGI AIRPORT, TERMINAL 3 DELHI-110037) 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 AIRPOT. COMPANY IS RUNNING IN OWNED PREMISES. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 4000 SQ. YARD. ITS A G+4 STORIED BUILDING.. NEIGHBOUR : A MALE PERSON (OFFICE STAFF) NOT CONFIRMED APPLICANT

NAME & HIS WORKING.. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT HE DIDN'T PICK UP THE CALL.

Overall Status

### Verification Images



Visit Type: RV



Visit Type: OV

Lat:28.5495244 Lon:77.1292794

Visit Time:May 5 2023 12:15PM

Applicant Name:RAKESH YADAV



**Visit Type:** OV