

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-692581042023-05-06T07-54
Applicant Name	NEERAJ TOMAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 6 2023 7:55AM
Report Date &Time	May 8 2023 2:19PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (F 25, GALI NO 30, NEAR METRO PILLER NO114, MAHENDRA PARK ADHARSH NAGAR,DELHI-110033) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ANITA JI (LANDLORD).SHE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. SINCE 1.6 YEARS IN RENTED PREMISES .TOTAL FAMILY MEMBERS ARE 4 IN WHICH 2 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 100 SQ YRD. ITS A G+3 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (DGMARKET INDIA PVT LTD,UNIT NO 775, 7TH FLOOR, AGGARWALMILLENNIUM TOWER 2, NETAJI SUBHASH PLACEPITAM PURA DELHI-110034) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. HE CONFIRMED THAT

IS WORKING HERE SINCE 2 YEARS AS A BID MANAGER . NATURE OF BUSINESS RELATES TO IT COMPANY . COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 9 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 50 SQ.YD. ITS A G+13 STORIED BUILDING AND COMPANY IS RUNNING AT 7TH FLOOR. NEIGHBOUR : KARTIK (EMPLOYEE) CONFIRMED APPLICANT NAME &HIS WORKING.

Overall Status

Verification Images



Visit Type: RV

Visit Type: OV

Lat:28.6925791 Lon:77.1514837
Visit Time:May 6 2023 12:31PM
Applicant Name:NEERAJ TOMAR



narzo Shot by kartik
2023.05.06 11:46

Visit Type: OV