

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-973042852023-05-08T07-64
Applicant Name	DIBYENDU GHOSH
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 8 2023 8:15AM
Report Date &Time	May 8 2023 5:08PM

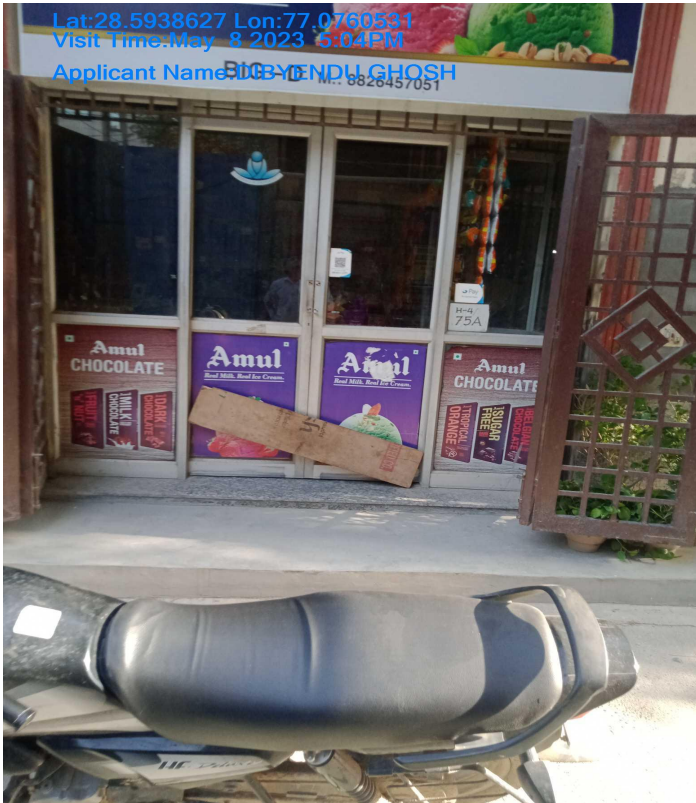
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H-4/75, A GROUND FLOOR MAHAVIR ENCLAVE - DABRI ..DELHI-110045) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A FEMALE PERSON (LANDLORD), SHE NOT CONFIRMED TO APPLICANT RESIDES HERE. LOCALITY IS RESIDENTIAL AND PREMISE AREA IS APPROX 50 SQ. YARD. ITS A G+1 STORIED BUILDING. NEIGHBOUR : A FEMALE PERSON (LANDLORD) NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE. NOTE: APPLICANT IS SHIFTED TO ANOTHER LOCATION 1 YEAR AGO.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (HONASA CONSUMERS PRIVATE LIMITED,HONASA CONSUMERS PRIVATE LIMITED MAMAREATH SECTOR 44 GURGAON-122001) 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. COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED. LOCALITY IS COMMERCIAL, PREMISES AREA IS BIG AREA. ITS A MULTISTORIED BUILDING.

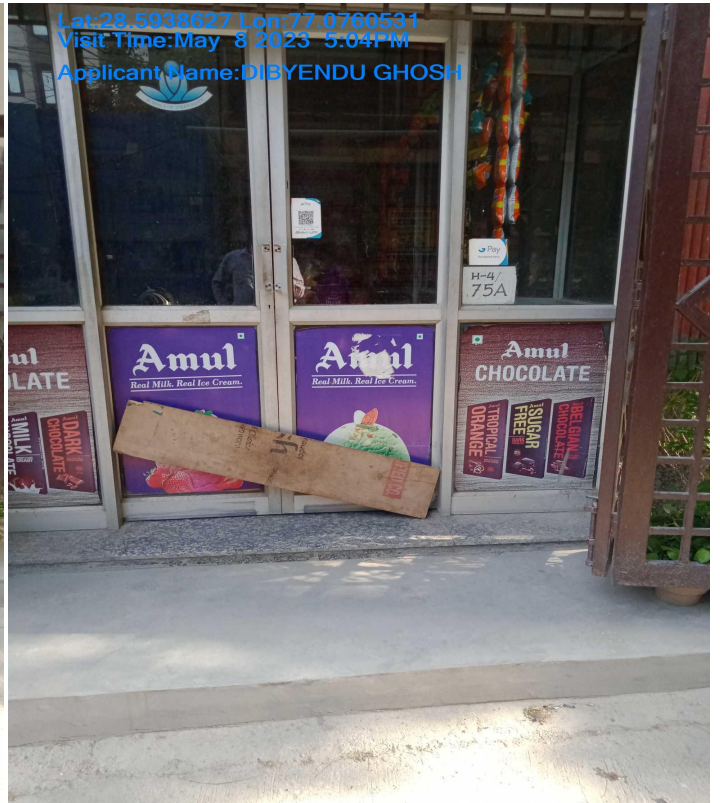
NEIGHBOUR :- A MALE PERSON (SAME ADDRESS) NOT CONFIRMED APPLICANT NAME & HIS WORKING. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT CALL NOT REACHABLE.

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: RV

Visit Type: OV



Visit Type: OV