Agency Name: Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-185963072023-05-09T07-61
Applicant Name	SONIA SONIA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 9 2023 8:13AM
Report Date &Time	May 9 2023 4:31PM

Detail Findings

Residence Verification

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VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (10 A SFS FLATS CATEGORY-1 SHEIKH SARAI,PHASE 1 DELHI-110017) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. HE CONFIRMED THAT 20 YEARS IN OWNED BY PARENTS PREMISES. TOTAL FAMILY MEMBERS ARE 4 IN WHICH 2 IS EARNER.APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 75 SQ.YD. ITS A G+2 STORIED BUILDING AND FAMILY IS RESIDING AT GROUND FLOOR. NEIGHBOUR: MALE PERSON (10B) CONFIRMED APPLICANT NAME &HIS RESIDENCE EXISTENCE.

Office Verification

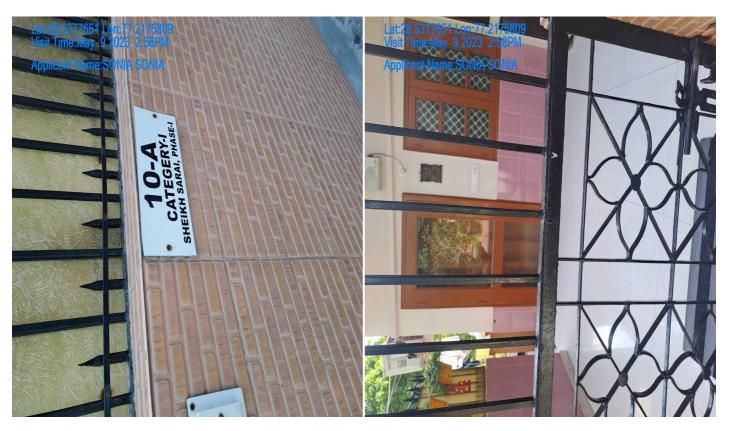
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VISITED AT THE GIVEN ADDRESS (GATEWAY SOFTWARE SOLUTIONS PVT LTD,1512-13 15TH FLOOR ANSAL TOWER-38 NEHRU PLACE DELHI-110019) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME EHNTRY NOT ALLOWED, THEN MET WITH MALE PERSON (GUARD). HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING. NATURE OF BUSINESS RELATES TO

NOT TOLD. COMPANY IS RUNNING IN OWNED PREMISES. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME 2 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+15 STORIED BUILDING AND COMPANY IS RUNNING AT 15TH FLOOR. NOTE :- ENTRY NOT ALLOWED.

Overall Status

Verification Images



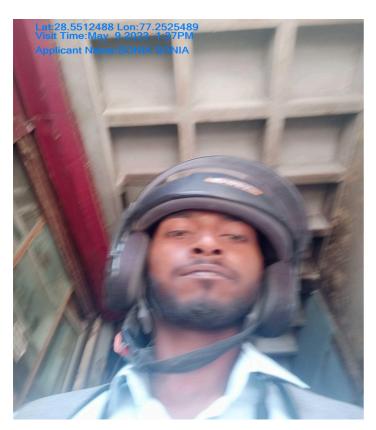
Visit Type: RV Visit Type: RV



Visit Type: OV Visit Type: OV



Visit Type: OV Visit Type: OV



Visit Type: OV