

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Auto Loan

### Case Info

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

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 9 2023 8:13AM
<b>Report Date &amp;Time</b>	May 9 2023 4:31PM

### Detail Findings

<b>Residence Verification</b> ( )	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 .
<b>Office Verification</b> ( )	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 EHNTY 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





Lat:28.5512488 Lon:77.2525489  
Visit Time:May 9 2023 1:37PM  
Applicant Name:SONIA SONIA



Lat:28.5512488 Lon:77.2525489  
Visit Time:May 9 2023 1:37PM  
Applicant Name:SONIA SONIA

**Visit Type: OV**

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Lat:28.5512488 Lon:77.2525489  
Visit Time:May 9 2023 1:40PM  
Applicant Name:SONIA SONIA



Lat:28.5512488 Lon:77.2525489  
Visit Time:May 9 2023 1:37PM  
Applicant Name:SONIA SONIA

**Visit Type: OV**

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Lat:28.5512488 Lon:77.2525489  
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Applicant Name:SONIA SONIA



**Visit Type:** OV