

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-296307412023-05-09T11-08
Applicant Name	TAPASSINHA
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

Initiation Date &Time	May 9 2023 11:16AM
Report Date &Time	

Detail Findings

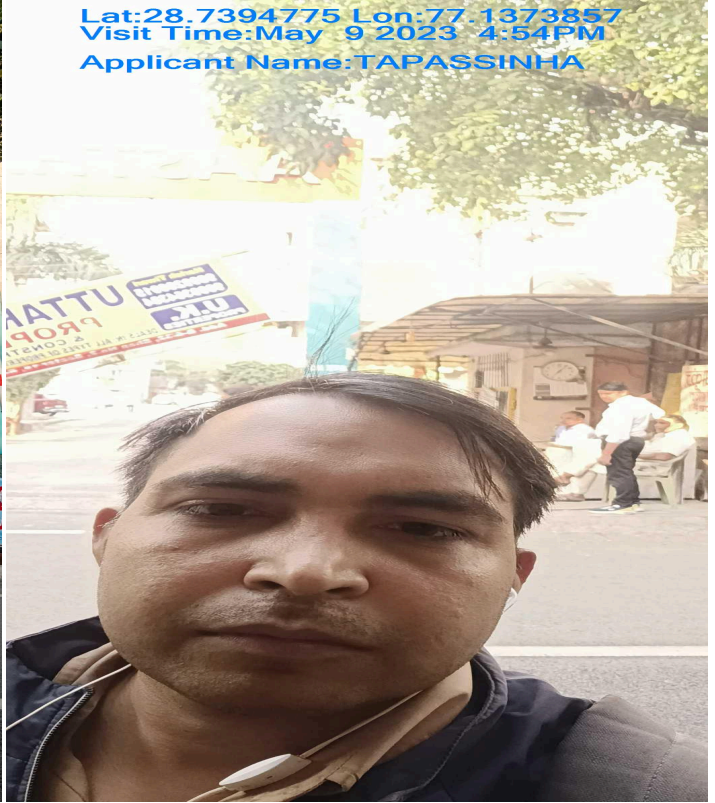
Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (E 36 S F S FLATS AASTHA KUNJ SECTOR 18 ROHINI NORTH WEST DELHIDELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE GUARD. HE NOT CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE.LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 50-60 SQ YARD. ITS A G+3 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
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Overall Status	
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Verification Images



Lat:28.7394775 Lon:77.1373857
Visit Time:May 9 2023 4:54PM
Applicant Name:TAPASSINHA



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Visit Time:May 9 2023 4:54PM
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Visit Type: RV

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