

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-296307412023-05-10T08-16
Applicant Name	NAMO JAIN
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 10 2023 8:15AM
Report Date &Time	May 10 2023 3:27PM

Detail Findings

Residence Verification ()	
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NAMO OVERSEAS,NAMO OVERSEAS 39 BHOGAL JANGPURA ROAD JANGPURA NEW DELHI-110014) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON (SAME ADDRESS), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 50 SQ.YARD. ITS A G+2 STORIED BUILDING. NEIGHBOUR : A MALE PERSON (AT RIGHT SIDE) NOT CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT HE REFUSED TO VERIFICATION.

Overall Status	
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Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: OV



Visit Type: OV



Visit Type: OV