

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-418529602023-05-10T07-37
Applicant Name	VIJAY GOLA
Applicant Type	Applicant
Verification Type	Residence-cum-Office Verification

Investigation Details

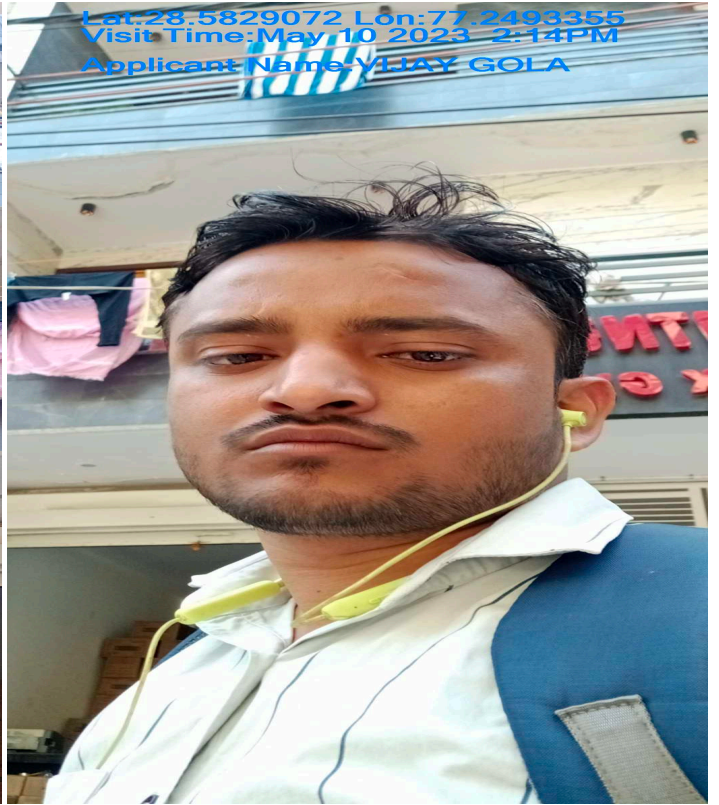
Initiation Date &Time	May 10 2023 8:25AM
Report Date &Time	May 10 2023 3:37PM

Detail Findings

Residence-cum-Office Verification ()	VISITED AT THE GIVEN ADDRESS (78 BHOGAL DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. HE REFUSED TO VERIFICATION AND SAID MY LAON IS ALREADY DONE. LOCALITY COMMERCIAL AND AREA APPROX BIG AREA. ITS A G+STORIED BUILDING AND APPLICANT IS RESIDING AT GROUND FLOOR. APPLICANT CLAIMED FOR RESI CUM OFFICE ADDRESS. COMPANY SIGN BOARD NOT SEEN. NOTE :-
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Overall Status	
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Verification Images



Visit Type: Resi-Cum-Office

Visit Type: Resi-Cum-Office



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