

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-630741852023-05-10T08-35
Applicant Name	MUKUL KUMAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 10 2023 8:42AM
Report Date &Time	May 10 2023 3:56PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (138/2SECOND FLOOR GOVINDPURIKALKAJI DELHI-110019) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SEEMA (WIFE). SHE CONFIRMED THAT APPLICANT IS RESIDES HERE SINCE 2 YEARS IN RENTED PREMISES . TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER.APPLICANT IS RESIDING HERE WITH . LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 50 SQ.YD. ITS A G+4 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR. NEIGHBOUR : MALE PERSON (RIGHT SIDE) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (INTERNATIONAL UNION AGAINST TUBERCULOSIS AND LUNG ,C 6 QUTUB INSTITUTIONAL AREA DELHI-110016) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 1 MONTHS AS A GRAND MANAGER . NATURE OF BUSINESS RELATES TO NGO. COMPANY IS RUNNING

IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 8 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 300 SQ.YD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MALE PERSON (LEFT SIDE) CONFIRMED APPLICANT NAME &HIS WORKING.

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Lat:28.5383923 Lon:77.2794983
Visit Time:May 10 2023 11:25AM
Applicant Name: MUKUL KUMAR



Lat:28.5383923 Lon:77.2794983
Visit Time:May 10 2023 11:25AM
Applicant Name: MUKUL KUMAR

Visit Type: RV

Visit Type: RV



Lat:28.5383923 Lon:77.2794983
Visit Time:May 10 2023 11:25AM
Applicant Name: MUKUL KUMAR



Lat:28.5352899 Lon:77.2139035
Visit Time:May 10 2023 3:36PM
Applicant Name: MUKUL KUMAR

Visit Type: RV

Visit Type: OV



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