

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-185296302023-05-11T07-56
Applicant Name	KRISHAN GAUTAM
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 11 2023 7:56AM
Report Date &Time	May 12 2023 3:01PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (106, SHIPRA SRISHTI ,SEM 106, AHINSA KHAND ,, INDIRAPURAM, GHAZIABAD-201014) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH F S GAUTAM (FATHER), HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 5 YEARS IN PARENTS OWNED PREMISES. TOTAL FAMILY MEMBERS ARE 6 IN WHICH 2 ARE EARNERS. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 1800SQ. YARD. ITS A MULTISTORY STORIED BUILDING AND FAMILY IS RESIDING AT 1ST FLOOR. NEIGHBOUR : A MALE PERSON (GUARD AT GROUND FLOOR) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (EDCIL INDIA LIMITED,EDCIL INDIA LIMITED PLOT NO. 18A FILMCITY SECTOR 16A NOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON (GUARD), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING

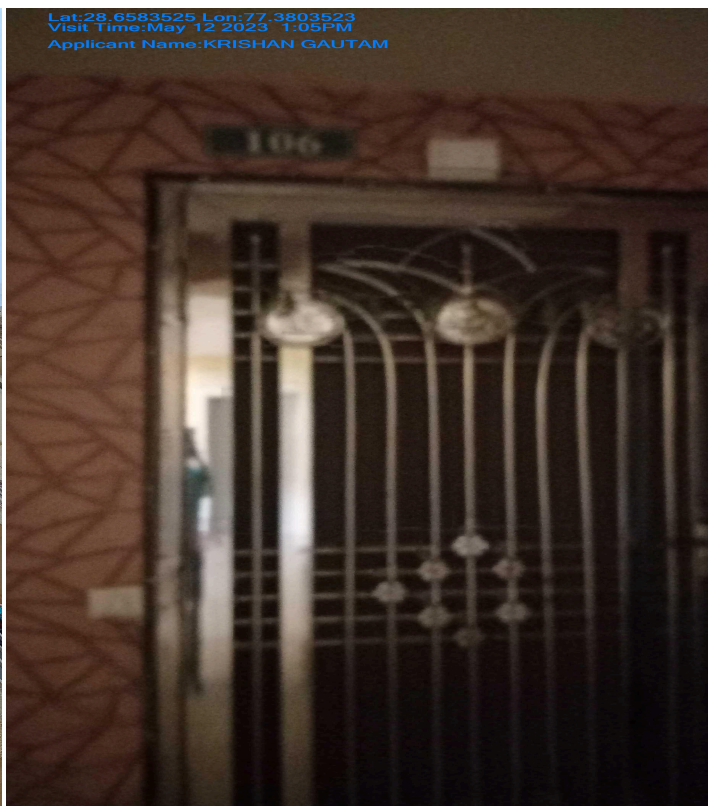
HERE. NATURE OF BUSINESS RELATES TO EDUCATION. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 600 SQ. YARD. ITS A G+5 STORIED BUILDING. NEIGHBOUR : A MALE PERSON (GUARD) NOT CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT HE INFORMED THAT OFFICE IS CLOSED ON ACCOUNT OF ELECTION.

Overall Status

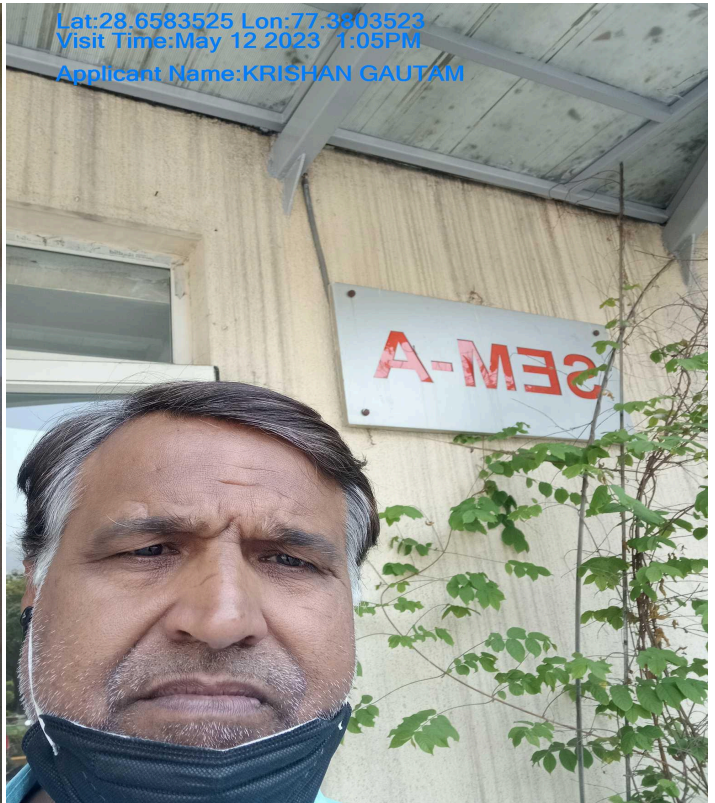
Verification Images



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Visit Type: OV



Lat: 28.5665704 Lon: 77.3162737
Visit Time: May 11 2023 1:47PM
Applicant Name: KRISHAN GAUTAM

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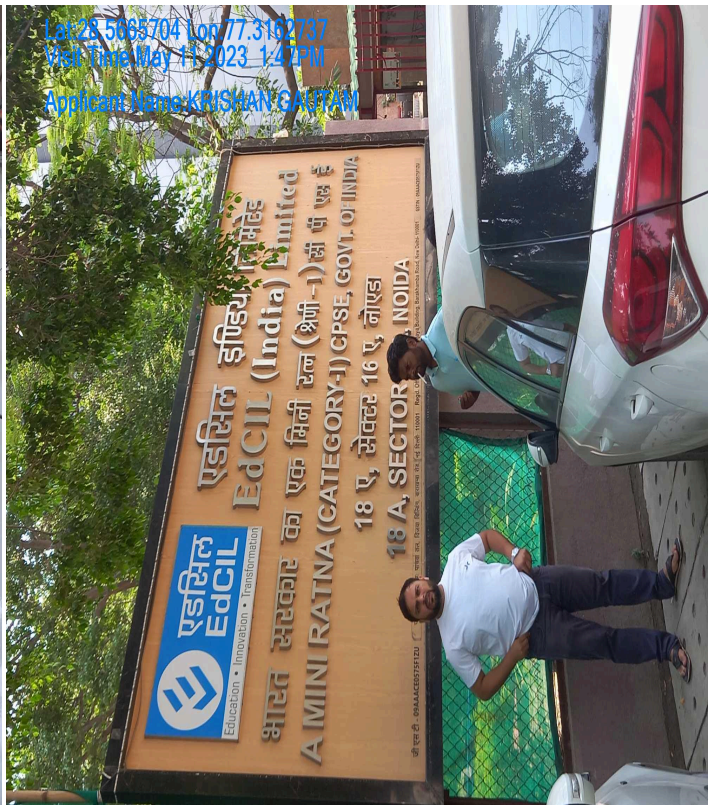
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