

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-418529632023-05-11T07-62
Applicant Name	AMIT KUMAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 11 2023 8:07AM
Report Date &Time	May 12 2023 5:14PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (GHODI GOUTAM BUDH NAGAR, 40 GHODI BACHHEDA , GAUTAM BUDH NAGAR.NOIDA-201310) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO VILLAGE. THEN CALL TO APPLICANT &HE LOCATE THE ADDRESS ON PHONE AND NEAREST LANDMARK IS CHOTU BANIYA'S STORE. AT THE VISIT TIME MET WITH NISHCHAL SHARMA (BROTHER OF APPLICANT). HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE BY BIRTH IN OENED BY PARENTS PREMISES. TOTAL FAMILY MEMBERS ARE 8 IN WHICH 5 MEMBERS ARE EARNERS. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS VILLEGE AREA AND PREMISE AREA IS APPROX 200 SQ, YRD. ITS A G+2 STORIED BUILDING AND FAMILY IS RESIDING AT WHOLE FLOOR. NEIGHBOUR : VIKASH SHARMA CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
Office Verification	VISITED AT THE GIVEN ADDRESS (OM ELECTRICALS,SHOP NO-3 BRAHM DATT MARKET MAIN ROAD KASNA NEAR OBC BANK GREATER NOIDA-201306) AND FOUND THAT GIVEN ADDRESS IS EASY TO

()

TRACE. AT THE VISIT TIME MET WITH SELF HE CONFIRMED HIS WORKING HERE SINCE 2016 AS A PROPRIETER OF THIS COMPANY AND COMPANY IS RUNNING HERE IN OWNED PREMISES. NATURE OF BUSINESS RELATES TO ELECTRICAL SHOP. BUSINESS SET UP IS GOOD. BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME AVERAGE STOCK SEEN. MET PERSON CLAIMED FOR 4 EMPLOYEES BUT AT THE VISIT TIME 3 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 100 SQ, YRD. ITS A GROUND FLOOR STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : NEERAJ (EMPLOYEE) CONFIRMED APPLICANT NAME & HIS WORKING.

Overall Status

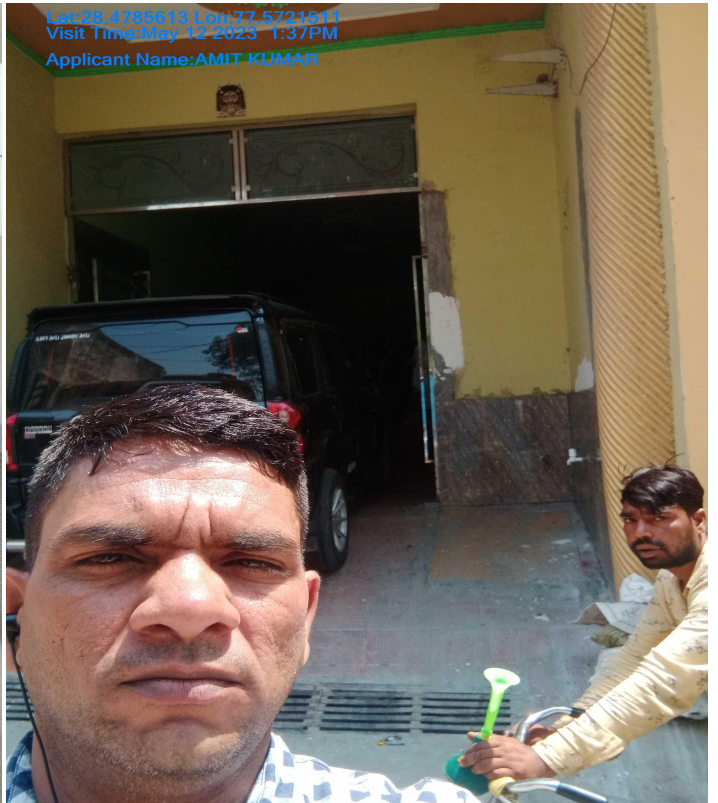
Verification Images



Visit Type: RV

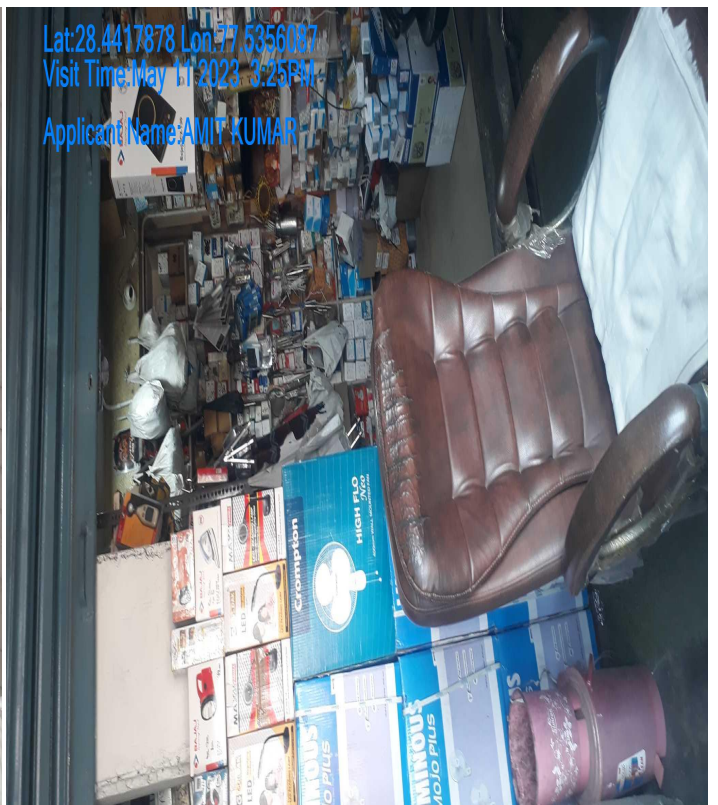


Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: OV

Visit Type: OV