

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	PL

Case Info

Application Number	IB-520641792023-05-11T08-12
Applicant Name	RAMAN
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 11 2023 8:13AM
Report Date &Time	May 12 2023 4:36PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (2724,SECTOR 2 BALLABGARH,FARIDABAD,HARYANA-121004) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MANJU (MOTHER).SHE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. SINCE 1 YEARS IN RENTED PREMISES .TOTAL FAMILY MEMBERS ARE 4 IN WHICH 2 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILIY. LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 200 SQ YARD. ITS A G+ 1 STORIED BUILDING AND FAMILY IS RESIDING AT 1ST FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (IRON SYSTEMS INDIA PRIVATE LIMITED,C BLOCK PHASE 2 56A/13 4TH FLOORINDUSTRIAL AREA SECTOR 62NOIDA-201305) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD, HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO IT. COMPANY SIGN BOARD SEEN AND ITS

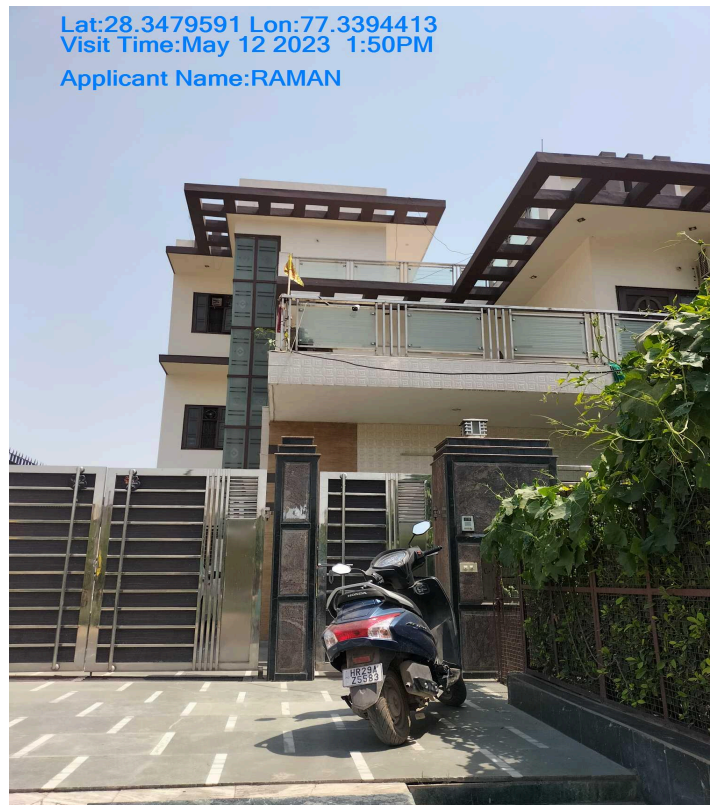
	SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 900 SQ.YRD. ITS A G+8 STORIED BUILDING AND COMPANY IS RUNNING AT 4TH FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
Salary Slip (Reffered)	not verify

Overall Status	
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Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip