

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-418529632023-05-11T07-89
Applicant Name	VIKAS ROHILLA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 11 2023 8:52AM
Report Date &Time	May 12 2023 6:38PM

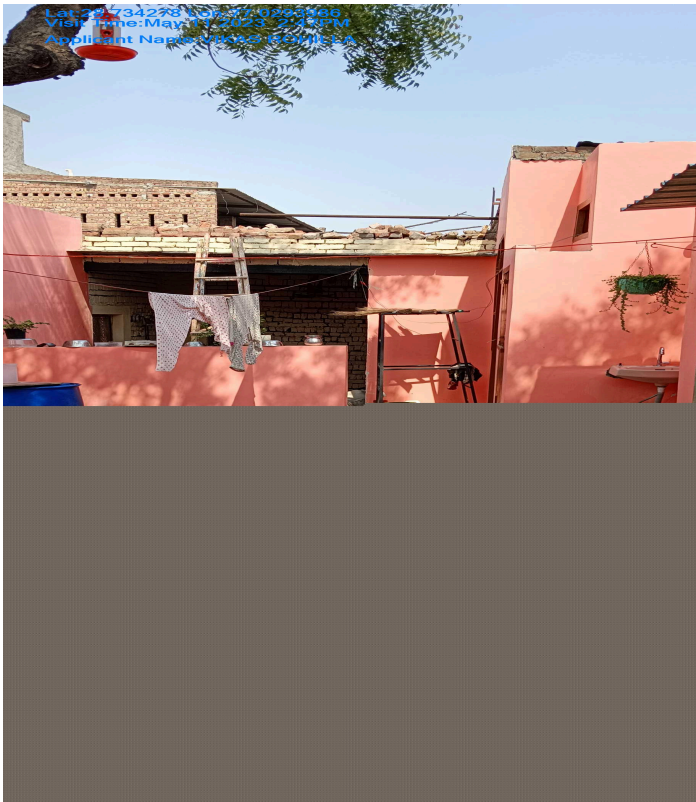
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H NO -1528, NEAR BANSALPLY FACTORY, KARALA,NORTH WESTDELHI, DELHI-110081) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH VIKAS ROHILLA (SELF).HE CONFIRMED THAT NAME AND HIS RESIDES HERE. SINCE 10-12 YEARS IN OWNED BY PARENTS PREMISES .TOTAL FAMILY MEMBERS ARE 5 IN WHICH 2 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . LOCALITY IS VILLEGE AREA AND PREMISE AREA IS APPROX 200 SQ YARD. ITS A G+ GROUND STORIED BUILDING AND FAMILY IS RESIDING AT INDIPENDENT FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (DELHI METRO RAIL CORPORATION,OCC BUILDINGSCADA DEPARTMENTFIRST FLOORSHASHTRI PARK DELHI-110053) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH GURAD HE

NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE,.. COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED .. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+7 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED

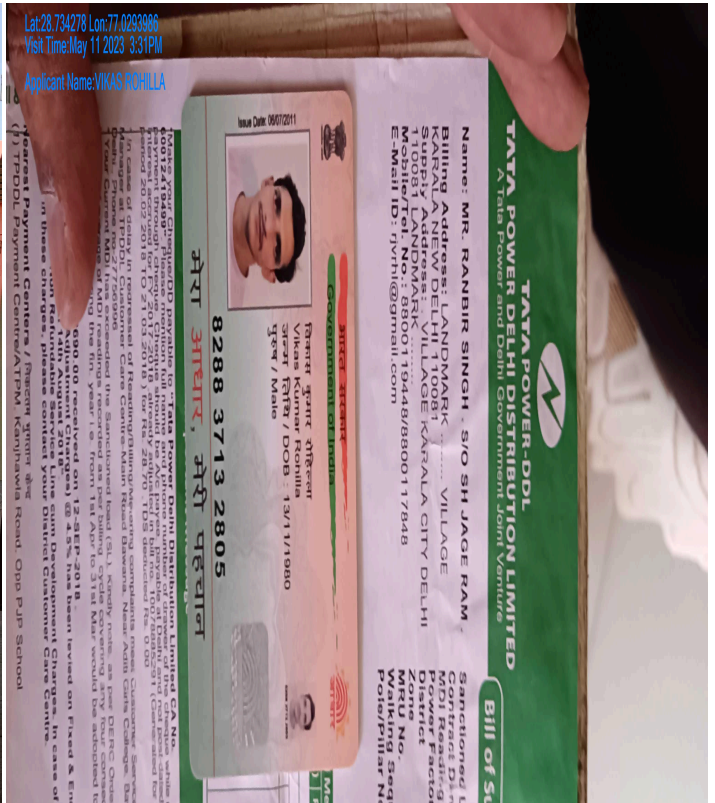
Overall Status

Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: RV



Visit Type: OV



Visit Type: OV



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