

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Auto Loan

### Case Info

<b>Application Number</b>	IB-307518292023-05-12T07-51
<b>Applicant Name</b>	NISHA SINGH
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 12 2023 7:52AM
<b>Report Date &amp;Time</b>	May 12 2023 1:14PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (FLAT NO.202, SECOND FLOOR STREET NO.1, MAA BHAGWATI RESIDENCY BEHIND GABA KI KOTHI KRISHNA COLONY GURGAON-122001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. SHE CONFIRMED THAT IS RESIDES HERE SINCE 4 YEARS IN SELF-OWNED PREMISES . TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILIY. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 400 SQ.YD. ITS A G+4 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR. NEIGHBOUR : RAMAN DUA (RIGHT SIDE) CONFIRMED APPLICANT NAME &HIS RESIDENCE EXISTENCE AND RAJEEV MALLI (LEFT SIDE) CONFIRMED APPLICANT NAME &HIS RESIDENCE EXISTENCE.
<b>Office Verification</b>	VISITED AT THE GIVEN ADDRESS (LIVCARE SERVICES AND ELECTRONICS,2ND, SHOP NO 83, MILAN VATIKA SECTOR -5 GURGAON-122001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE

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VISIT TIME MET WITH ARVIND (GUARD). HE CONFIRMED THAT NO SUCH COMPANY RUNNING HERE. AT THIS ADDRESS IS RUNNING. THEN CALL TO APPLICANT, HE INFORMED THAT COMPANY WAS SHIFTED TO ANOTHER ADDRESS. COMPANY SIGN BOARD SEEN AND ITS NOT SAME. LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS 500 SQ.YD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NOTE :- NO SUCH COMPANY RUNNING HERE.

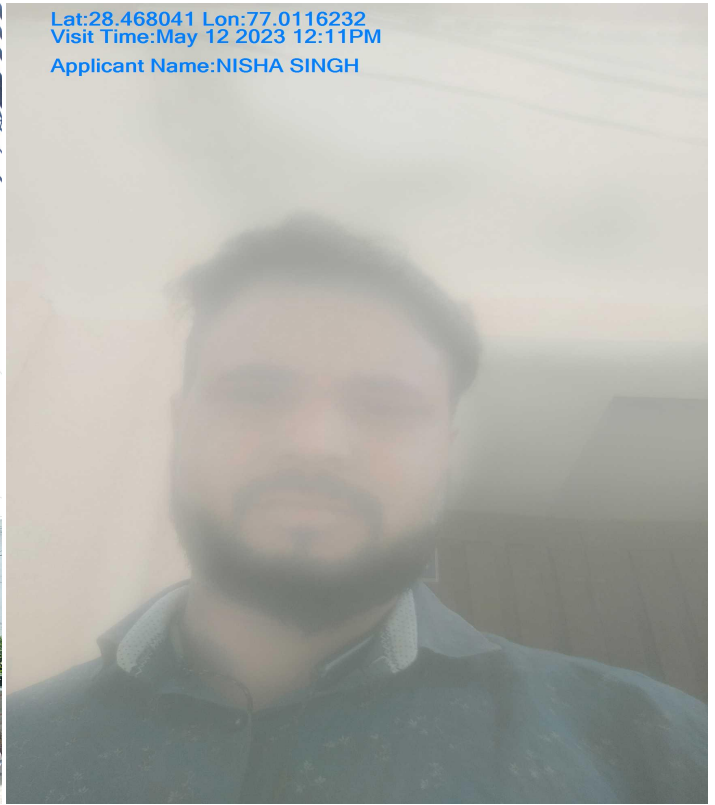
Overall Status

### Verification Images



Visit Type: RV

Visit Type: RV



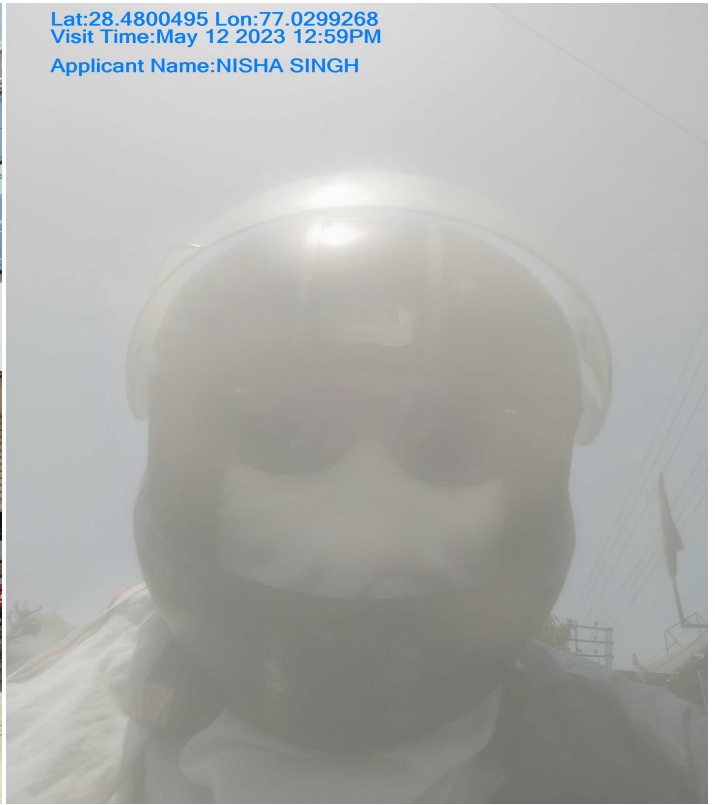
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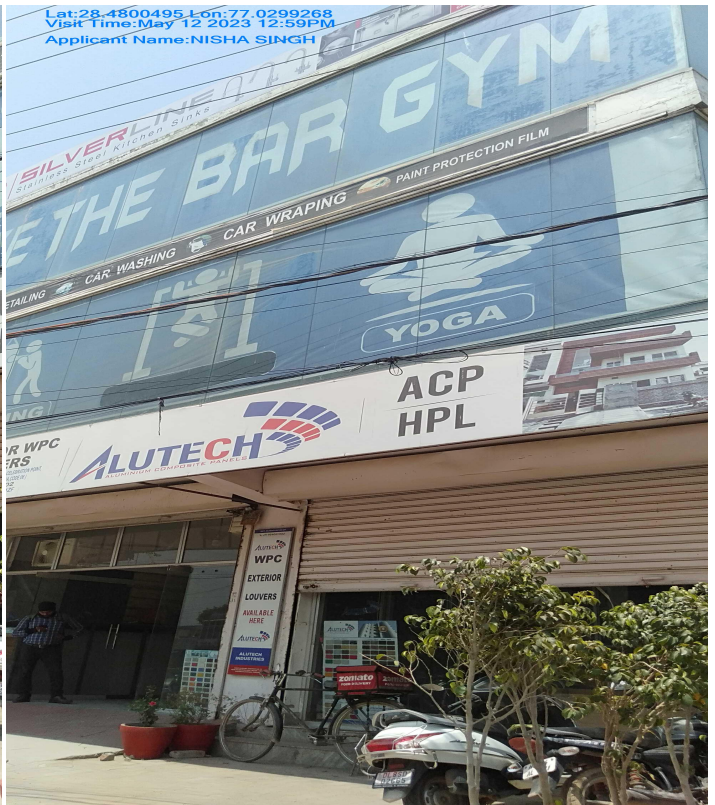
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