

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-519206472023-05-12T07-52
Applicant Name	VIKAS PARCHA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 12 2023 7:53AM
Report Date &Time	May 12 2023 5:36PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (1002, B - 04 AVL, GURGAON, HARYANA-122004) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO INCOMPLETE ADDRESS. THEN CALL TO APPLICANT, HE DON'T PICK THE CALL. TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS. NOTE :- ADDRESS IS UNTRACEABLE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (LORDS FREIGHT INDIA PVT LTD,PLOT NO 242-243, AIHP PALMS, SECOND FLOOR UDYOG VIHAR PHASE 4, GURGAON-122015) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN MET WITH MALE PERSON (SECURITY). HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING. THEN CALL TO APPLICANT, HE DON'T PICK THE CALL. NATURE OF BUSINESS RELATES TO NOT TOLD. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD NOT SEEN. LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 1000 SQ.YD. ITS A G+4 STORIED BUILDING

AND COMPANY IS RUNNING AT GROUND FLOOR. NOTE :- ENTRY TILL GATE.

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: RV