

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Credit Card

Case Info

Application Number	IB-519620732023-05-13T08-05
Applicant Name	PREM CHAND
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 13 2023 8:16AM
Report Date &Time	May 15 2023 11:05AM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (D 230 SCHOOL BLOCK NATHU COLONY NAND NAGRI DELHI-110093) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO IMPROPER ADDRESS (ADDRESS IS NOT IN SEQUENCE). HOWEVER, FE VISITED TILL NEARBY LOCATION (NAND NAGRI) AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS. NOTE :- CALLED TO APPLICANT BUT HE DIDN'T PICK UP THE CALL.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (AU SMALL FINANCE BANK,AU SMALL FINANCE BANK E2/28 SEC 7 ROHINI DELHI-110085) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON (SECURITY GUARD), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO BANK. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA IS BIG AREA. ITS A G+3 STORIED BUILDING. NEIGHBOUR : A MALE PERSON (SAME ADDRESS)

NOT CONFIRMED APPLICANT NAME & HIS WORKING. NOTE :- OFFICE IS LOCKED.

Overall Status

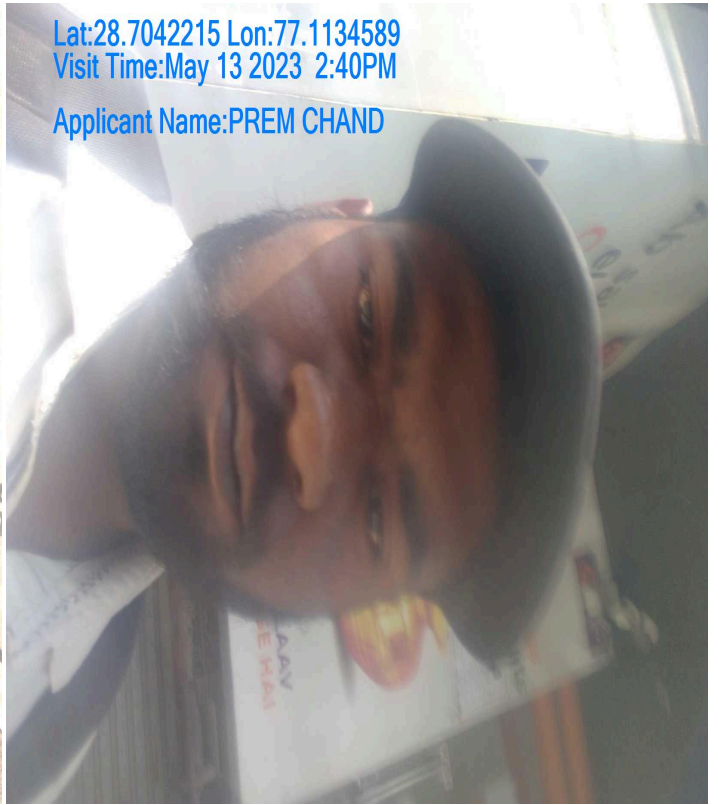
Verification Images



Visit Type: RV

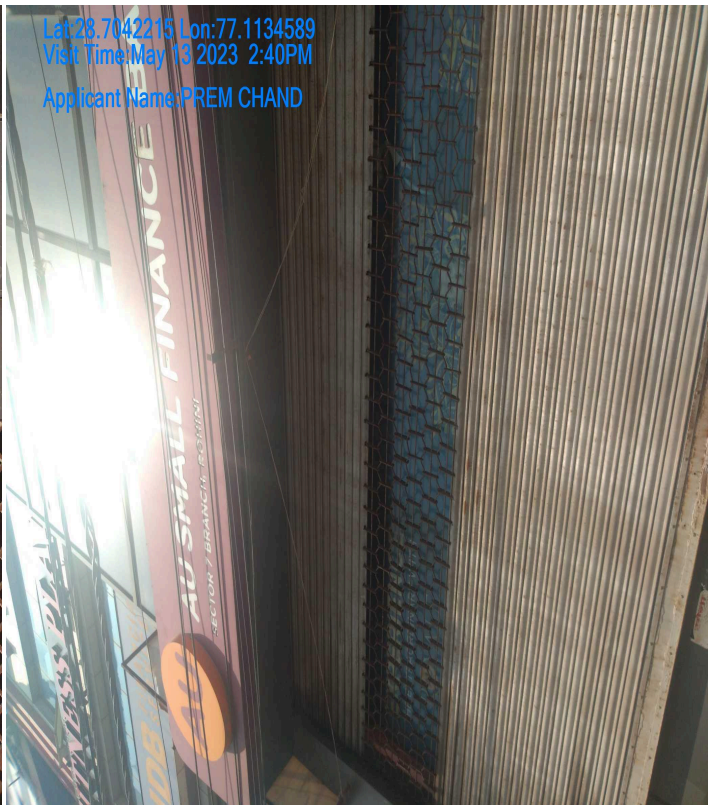


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