

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-418529632023-05-13T08-24
Applicant Name	PARVEEN NARULA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 13 2023 8:21AM
Report Date &Time	May 13 2023 4:59PM

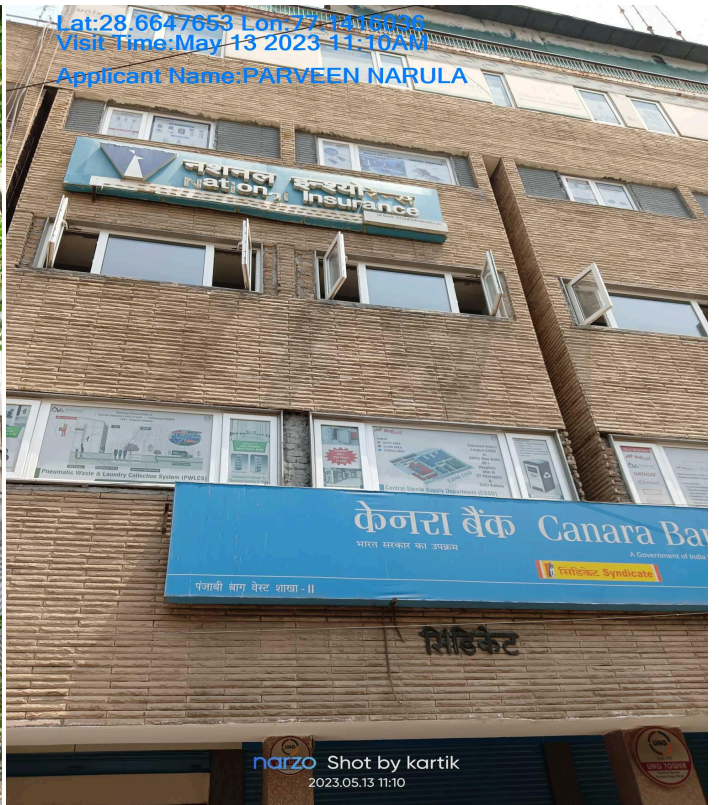
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (NORTH AVENUE,ROAD PUNJABI BAGH, WEST,, H NO 45WEST DELHI, NA.) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SECURITY GUARD HE ONLY CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE SINCE 20 YRS IN SELF-OWNED PREMISES. LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 500 YARD. ITS A G+3 STORIED BUILDING AND FAMILY IS RESIDING AT ENTIRE BUILDING FLOOR. NEIGHBOUR : A MALE PERSON CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (MED FRESHE PVT LTD,, PUNJABI BAGH CENTRAL MARKET, NARULA TOWER 2, 2 AND 3, PUN) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ASHISH (ASHISH MEDICOS). HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE AS A OWNER OF THIS COMPANY AND COMPANY IS RUNNING HERE IN OWNED

PREMISES. NATURE OF BUSINESS RELATES TO TRADING OF MEDICA ITEMS. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 150 YARDS APPROX SQ.YRD. ITS A G+ 4 STORIED BUILDING AND COMPANY IS RUNNING AT 2ND FLOOR. NEIGHBOUR GUARD CONFIRMED APPLICANT NAME &HIS WORKING, NOTE:- AT THE VISIT TIME FOUND THAT THE PERIMISES IS LOCKED.

Overall Status

Verification Images



Visit Type: RV

Visit Type: OV

Lat:28.6647653 Lon:77.1416036
Visit Time:May 13 2023 11:10AM

Applicant Name:PARVEEN NARULA



Visit Type: OV