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-418529632023-05-13T08-34
Applicant Name	PARUL BEDI
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 13 2023 8:28AM
Report Date &Time	May 13 2023 4:21PM

Detail Findings

Residence Verification

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VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HOUSE NO 395- 396 GROUND FLOOR POCKET 11B SECTOR 23 ROHINI DELHI-110085) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. SHE CONFIRMED THAT IS RESIDES HERE SINCE 5 YEARS IN SELF-OWNED PREMISES. TOTAL FAMILY MEMBERS ARE 3 IN WHICH 2 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS UPPER CLASS AND PREMISE AREA IS APPROX. ITS A G+3 STORIED BUILDING AND FAMILY IS RESIDING AT GROUND FLOOR. NEIGHBOUR: MALE PERSON (LEFT SIDE) CONFIRMED APPLICANT NAME &HIS RESIDENCE EXISTENCE.

Office Verification

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VISITED AT THE GIVEN ADDRESS (BHAGWATI HOSPITAL, BHAGWATI HOSPITAL SECTOR 13ROHINI DELHI-110085) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. SHE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 10 YEARS AS A HR. COMPANY IS RUNNING HERE IN RETED PREMISES. NATURE OF BUSINESS RELATES TO HOSPITAL. COMPANY

SIGN BOARD NOT SEEN. AT THE VISIT TIME 180 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT FLOOR. NEIGHBOUR: MALE PERSON (EMPLOYEE) CONFIRMED APPLICANT NAME &HIS WORKING.

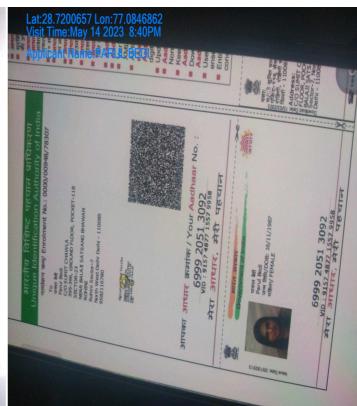
Overall Status

Verification Images

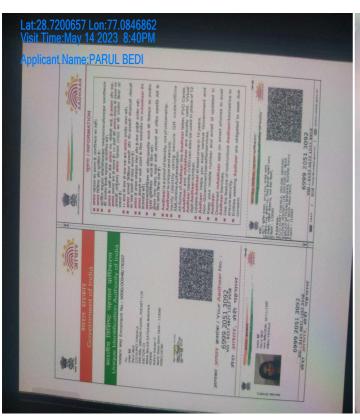


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