

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Liabilities

Case Info

Application Number	IB-519620732023-05-13T08-18
Applicant Name	RAUNIKA IMPEX PRIVATE LIMITED
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

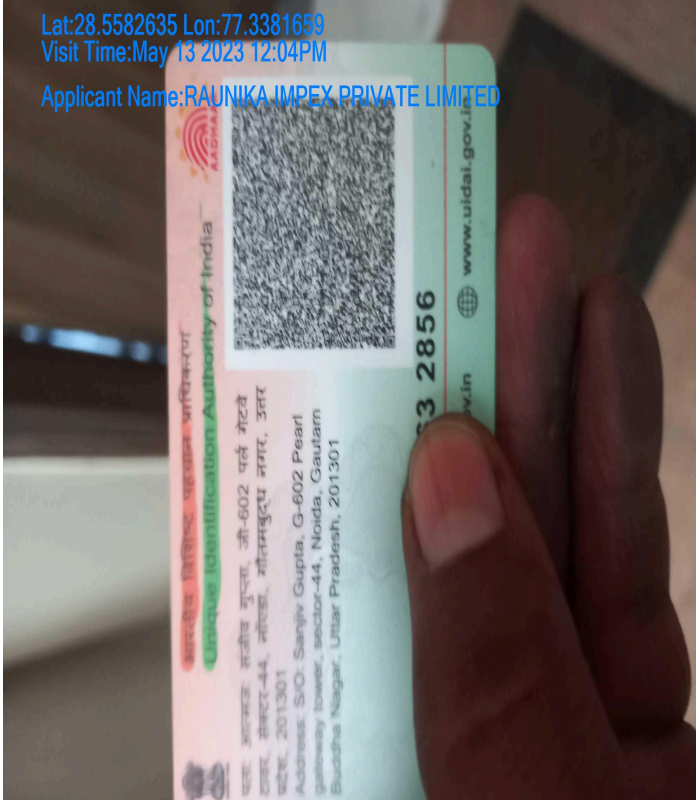
Initiation Date &Time	May 13 2023 8:32AM
Report Date &Time	

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (G-602 PEARL GATEWAY TOWER SECTOR-44 NOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SUDHANSHU (SUN).HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 10 YEAR YEARS IN SELF-OWNED PREMISES OND.TOTAL FAMILY MEMBERS ARE 3 IN WHICH 1 IS EARNER.APPLICANT IS RESIDING HERE WITH . HE SHOWED ID/ADDRESS PROOF AND DOCUMENT INFORMATION IS ADER,.ADDRESS IS YES.LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 65 SELECT. ITS A G+ G10 STORIED BUILDING AND FAMILY IS RESIDING AT 6 FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : SUDHANSHU SUN CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: APISH NAMASTE
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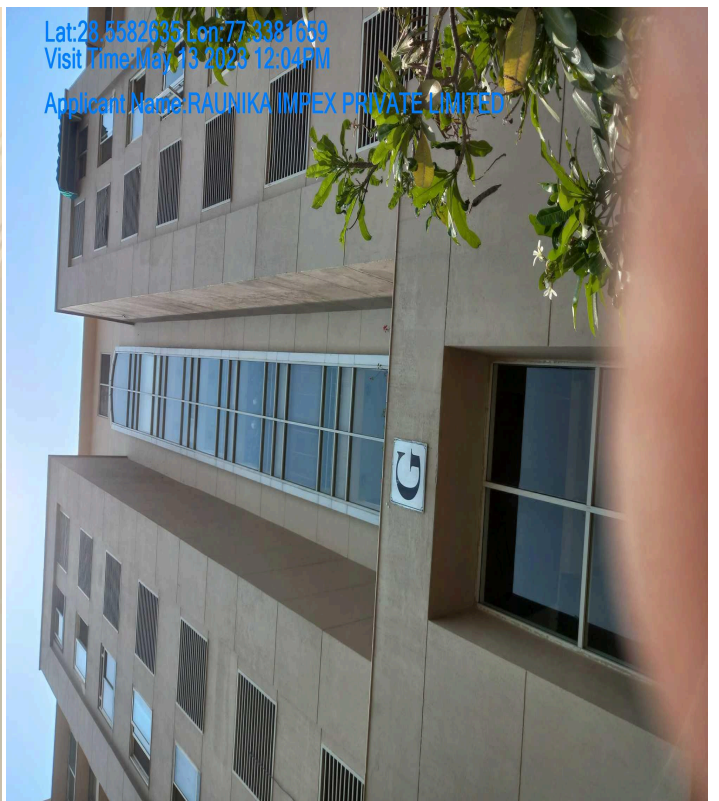
Overall Status

Verification Images



Visit Type: RV

Visit Type: RV



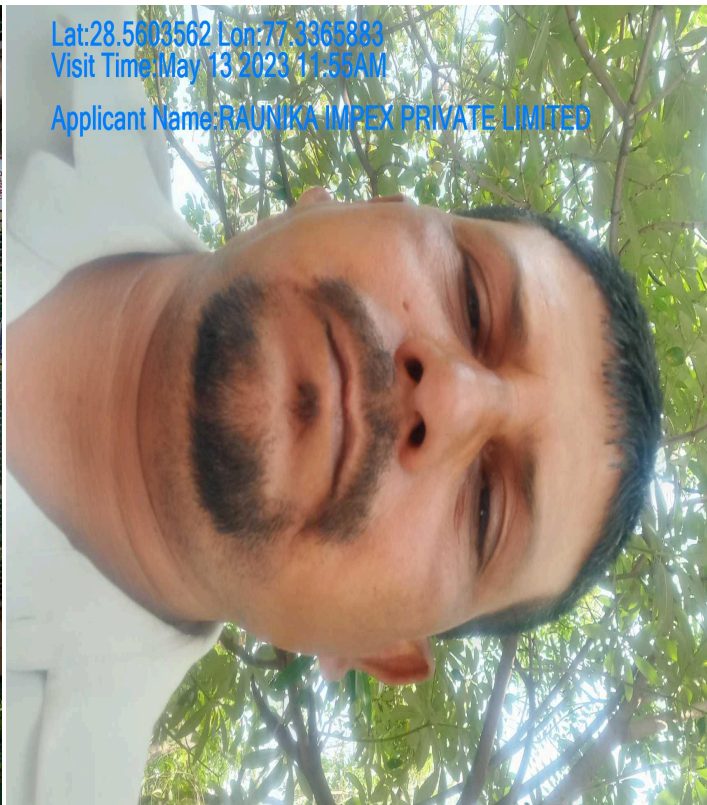
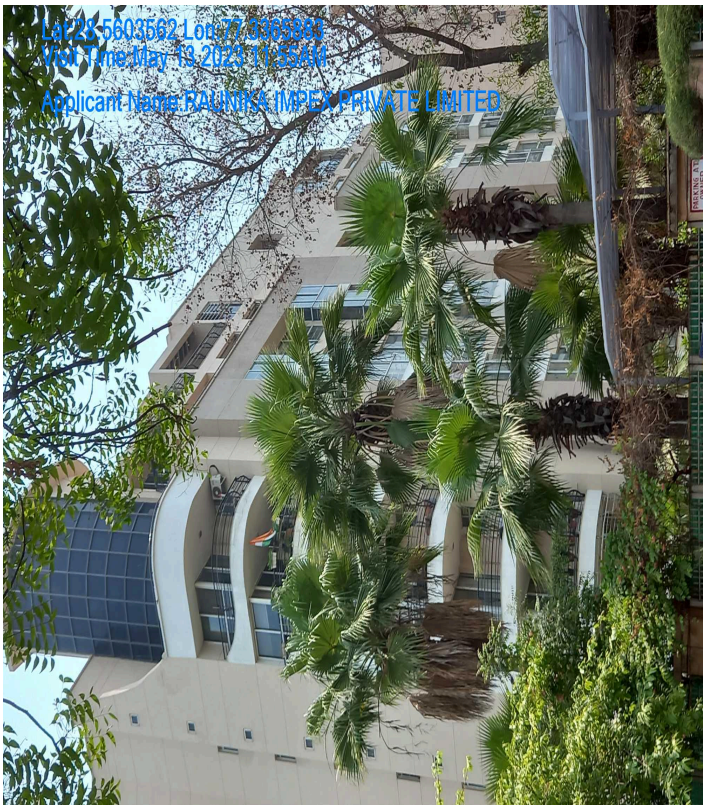
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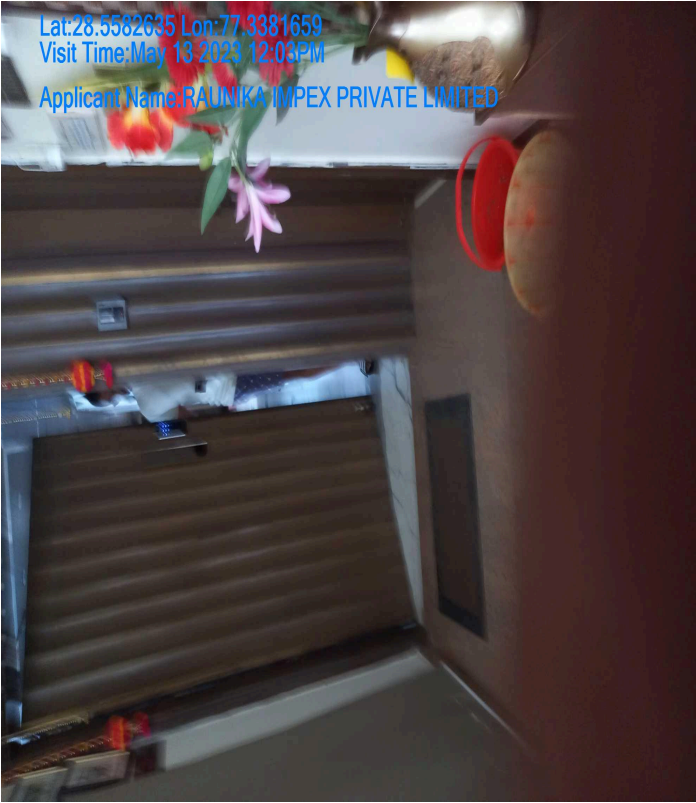
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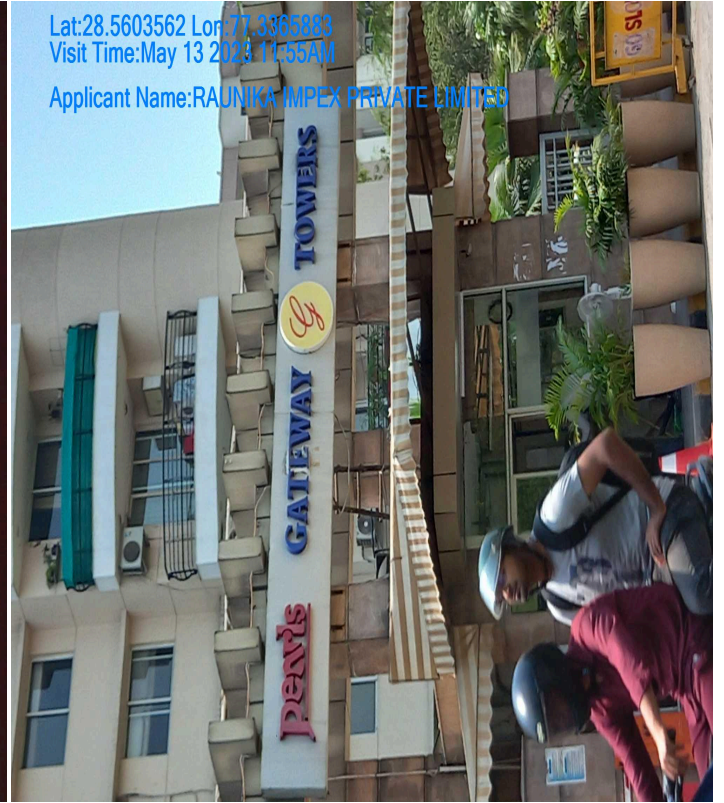
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Applicant Name:RAUNIKA IMPEX PRIVATE LIMITED

Visit Type: RV



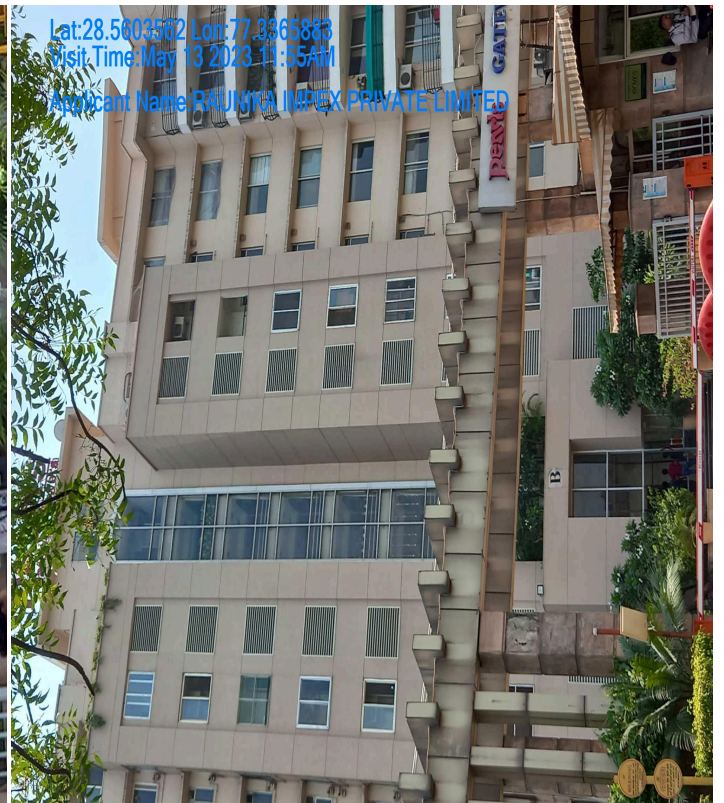
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Applicant Name:RAUNIKA IMPEX PRIVATE LIMITED

Visit Type: RV



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