

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	HL

### Case Info

<b>Application Number</b>	IB-185396072023-05-13T12-44
<b>Applicant Name</b>	ARVIND KUMAR
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification, Office Verification

### Investigation Details

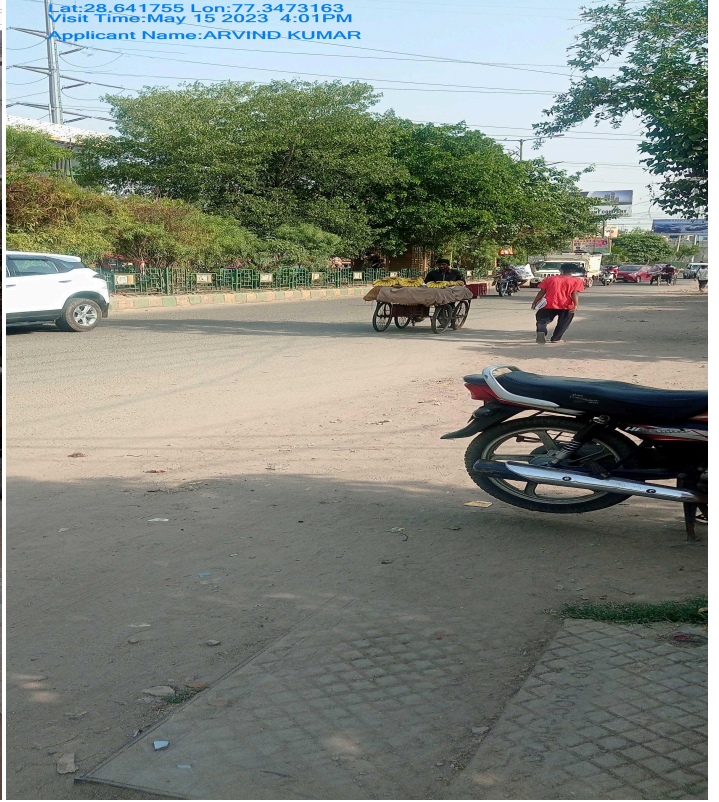
<b>Initiation Date &amp; Time</b>	May 13 2023 12:46PM
<b>Report Date &amp; Time</b>	May 15 2023 4:31PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (ABHAY KHAND-1, 70 GROUND FLOOR, NA, INDRAPURAM.) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH PRABHA (SPOUSE) SHE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE SINCE 12 YEARS IN SELF-OWNED PREMISES. TOTAL FAMILY MEMBERS ARE 5 IN WHICH 4 ARE EARNERS. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 168 SQ, YRD. ITS A G+1 STORIED BUILDING AND FAMILY IS RESIDING AT GROUND FLOOR. NEIGHBOUR : LADY (LEFT SIDE) CONFIRMED APPLICANT NAME & RESIDENCE EXISTENCE.
<b>Office Verification</b> ( )	VISITED AT THE GIVEN APPLICANT OFFICE ADDRESS (SHRI SATGURU JEWELLER SHOP NO 1 KHORA COLONY GHAZIABAD ) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO VILLAGE. HOWEVER, FE VISITED TILL SMS SCHOOL AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS

Overall Status

Verification Images



Visit Type: RV

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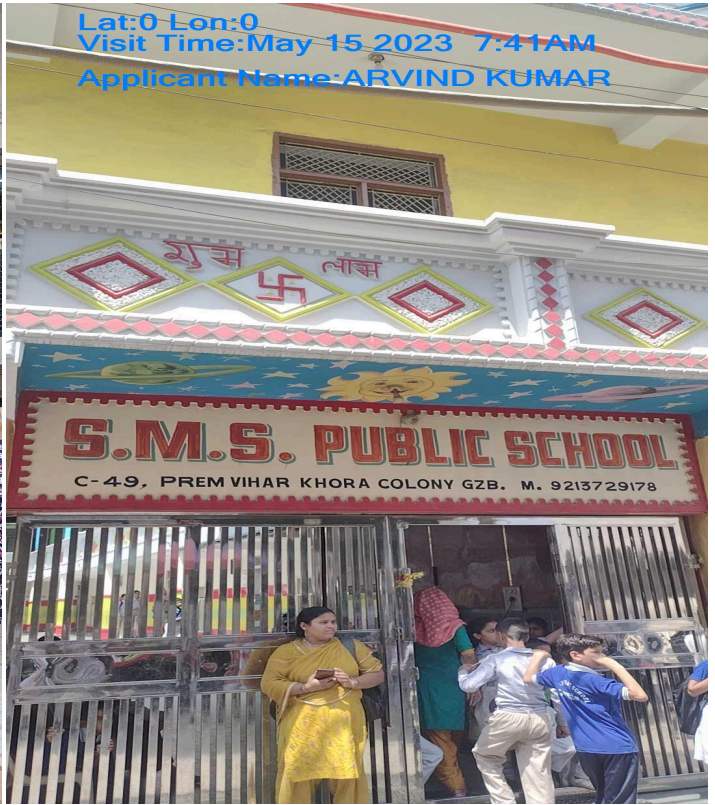


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