

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

| | |
|--------------------|------------|
| Client Name | ICICI BANK |
| Portfolio | PL |

Case Info

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| Application Number | IB-741852962023-05-15T07-17 |
| Applicant Name | RAVINDRA KUMAR |
| Applicant Type | Applicant |
| Verification Type | Residence Verification,Office Verification,Salary Slip |

Investigation Details

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| Initiation Date &Time | May 15 2023 7:18AM |
| Report Date &Time | May 17 2023 4:24PM |

Detail Findings

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| Residence Verification () | VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (FLAT-16, VILLAGE- KULESRA, NEAR KULESRAPOLICE CHOWKI, IN FRONT OF NAVJEEVANHOSPITAL, NOIDA-201306) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO.HOWEVER,FE VISITED TILL VILLAGE AREA HOUSE NO NOT IN SEQUENCE &CONFERENCE AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS |
| Office Verification () | VISITED AT THE GIVEN ADDRESS (PRAGATI ACCESSORIES PVT LTD,D-120, HOSIERY COMPLEX EXTN PH-II,NOIDA-201305) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF, HE CONFIRMED THAT NAME AND HIS WORKING HERE..NATURE OF BUSINESS RELATES TO GARMENT EXPORT . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 1000 SQ.YRD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : MALE GUARD CONFIRMED APPLICANT NAME &HIS |

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| | WORKING HE TOLD LOAN ALREADY REJECTED |
| Salary Slip (Select) | |

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| Overall Status | |
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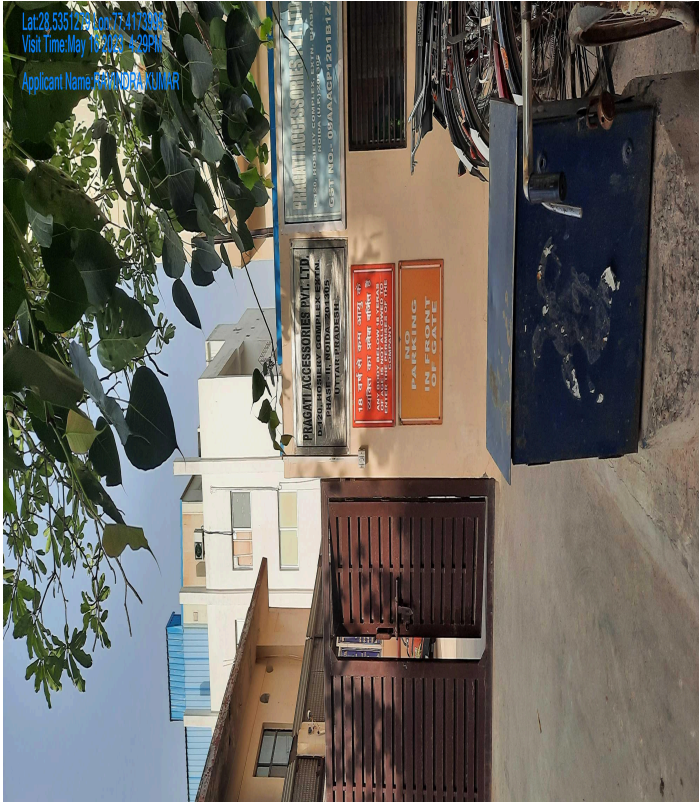
Verification Images



Visit Type: RV

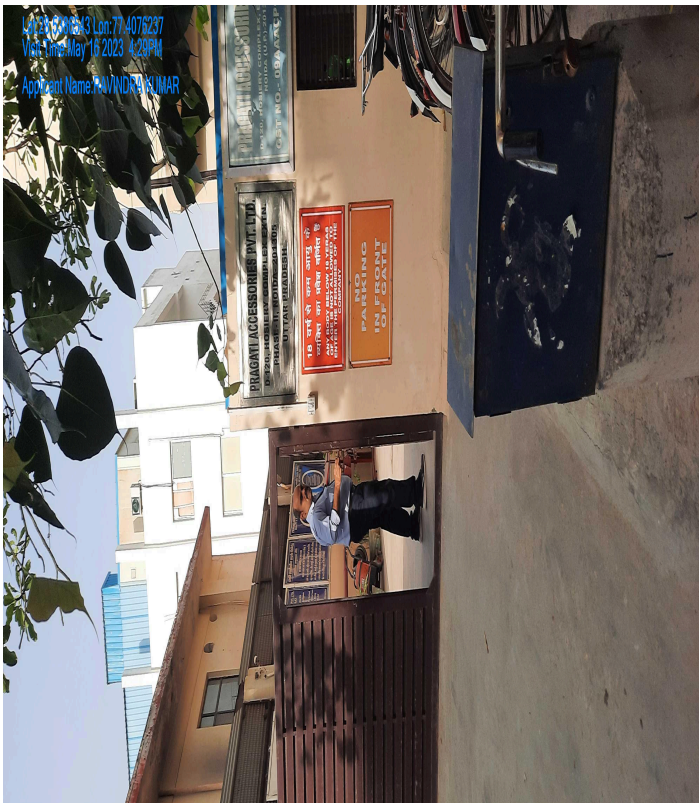


Visit Type: OV



Visit Type: OV

Visit Type: Salary Slip



Visit Type: Salary Slip