

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	PL

Case Info

Application Number	IB-741852962023-05-15T07-35
Applicant Name	MANUJ BAJAJ
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 15 2023 7:39AM
Report Date &Time	May 16 2023 4:48PM

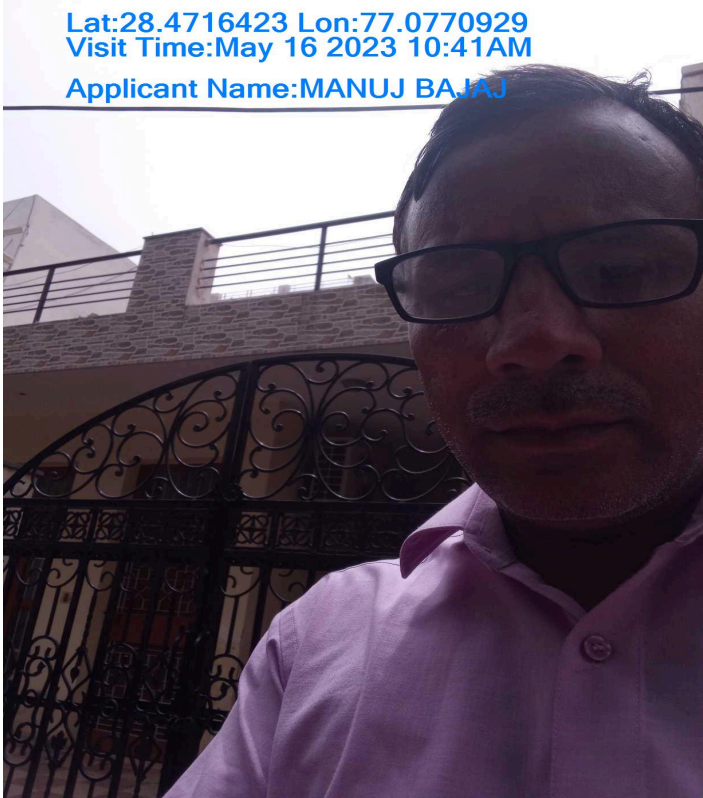
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (907 SWAMI VIVEKANANDA BLOCK,SARAWATI VIHAR CHAKARPURGURGAON HARYANA-122002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD (LEFT SIDE).HE NOT CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 1100 SQ YARD. ITS A G+ 1 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (PRODEGE INDIA PRIVATE LIMITED,PRODEGE INDIA PRIVATE LIMITED667, GROUND FLOOR UDYOG VIHARPHASE V GURGAON-122001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH SECURITY (GUARD) HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED . LOCALITY IS MEDIUM CLASS,

PREMISES AREA APPROX IS 300 SQ.YRD. ITS A G+ 4 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING ENTRY NOT ALLOWED

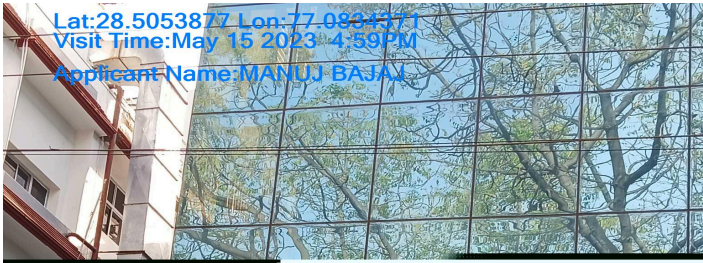
Overall Status

Verification Images

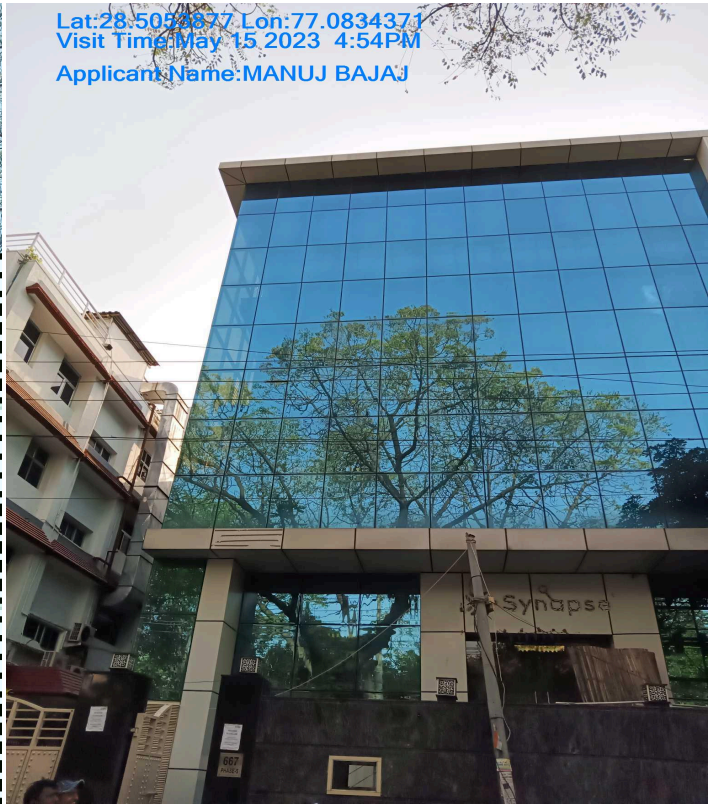


Visit Type: RV

Visit Type: RV



Lat:28.5053877 Lon:77.0834371
Visit Time:May 15 2023 4:59PM
Applicant Name:MANUJ BAJAJ



Lat:28.5053877 Lon:77.0834371
Visit Time:May 15 2023 4:54PM
Applicant Name:MANUJ BAJAJ

Visit Type: OV

Visit Type: OV



Lat:28.5053877 Lon:77.0834371
Visit Time:May 15 2023 4:59PM
Applicant Name:MANUJ BAJAJ

Visit Type: OV