

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-529630742023-05-16T07-19
<b>Applicant Name</b>	RAHUL SINGH
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification

### Investigation Details

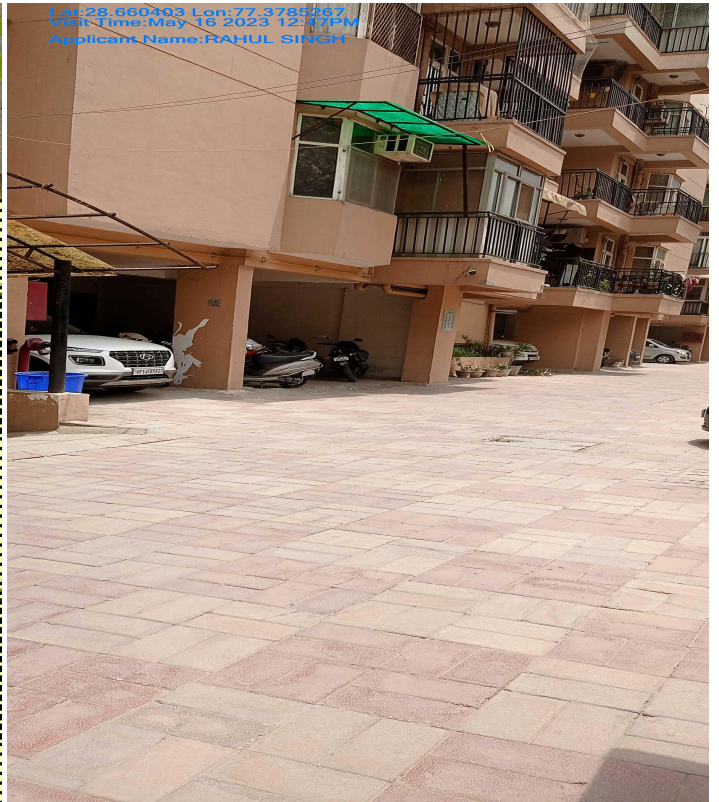
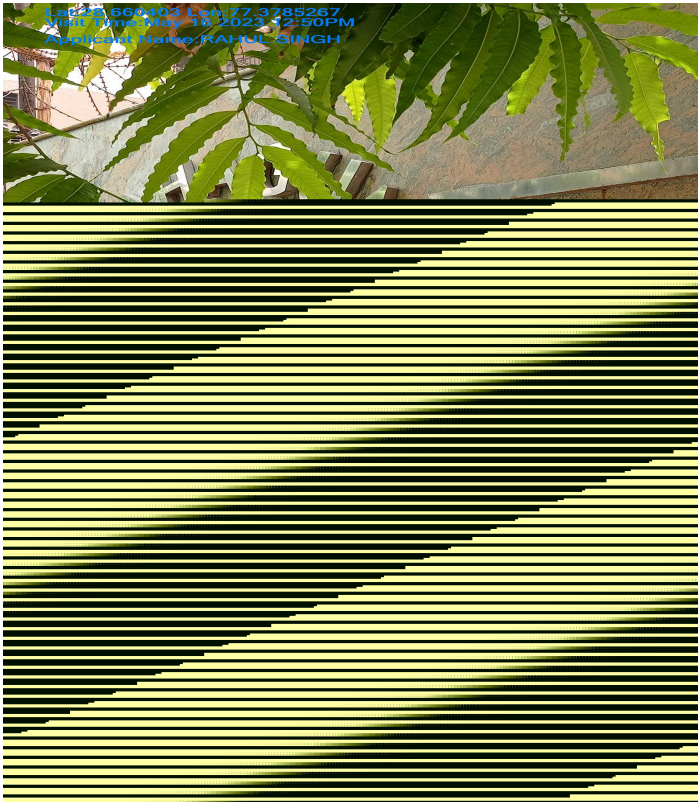
<b>Initiation Date &amp;Time</b>	May 16 2023 8:01AM
<b>Report Date &amp;Time</b>	

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (VAISHALI IE SAHIBABAD,GHAZIABAD. PIN CODE 201010, HOUSE-1109, SECTOR-4, MAHAGUN MOSAIC PHASE-2, NA.GHAZIABAD-201010) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE (GUARD) HE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE SINCE 8Y YEARS IN SELF-OWNED PREMISES. TOTAL FAMILY MEMBERS ARE 3 IN WHICH 1 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 1000 SQ FEET. ITS A MULTY STORIED BUILDING AND FAMILY IS RESIDING AT 11TH FLOOR. NEIGHBOUR : A MALE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
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<b>Overall Status</b>	
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Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: RV





**Visit Type:** RV

**Visit Type:** RV



**Visit Type:** OV