

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-074185292023-05-16T07-82
Applicant Name	GAUTAM KHANNA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 16 2023 8:13AM
Report Date &Time	May 16 2023 6:14PM

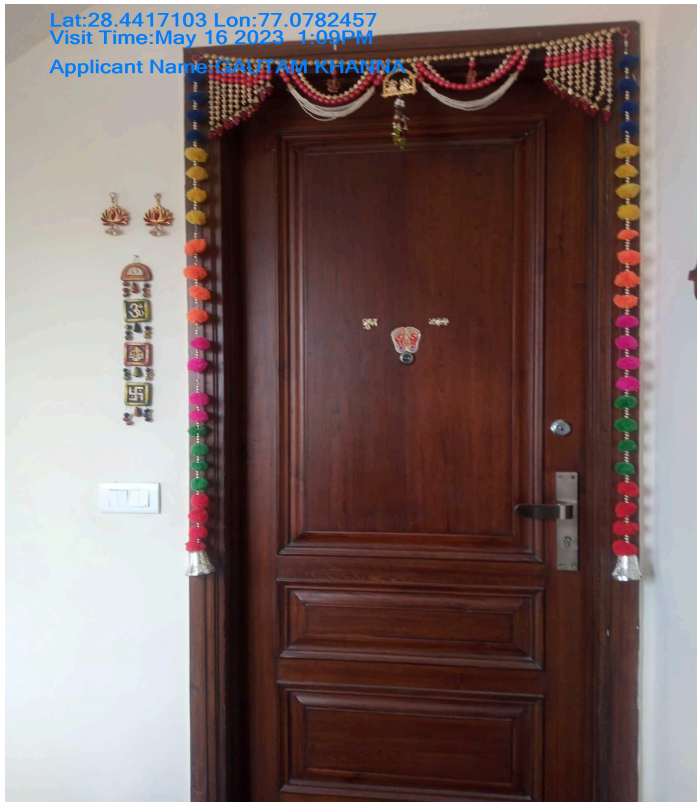
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (S/O ANIL KHANNAHOUSE NO 516 1ST FLOOR NEAR ST ANGELSSCHOOL SECTOR 45 GURGAON-122003) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MEETA KHANNA (MOTHER).SHE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. SINCE 5 YEARS IN SELF-OWNED PREMISES . TOTAL FAMILY MEMBERS ARE 6 IN WHICH 1 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 1500 SQ YARD. ITS A G+ 3 STORIED BUILDING AND FAMILY IS RESIDING AT 1ST FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (MH1 TV NETWORK PRIVATE LIMITED,MH1 TV NETWORK PRIVATE LIMITED6SHI INDUSTRIAL AREA GT KARNALROAD DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GAUTAM JI (SELF), HE CONFIRMED THAT NAME AND HIS

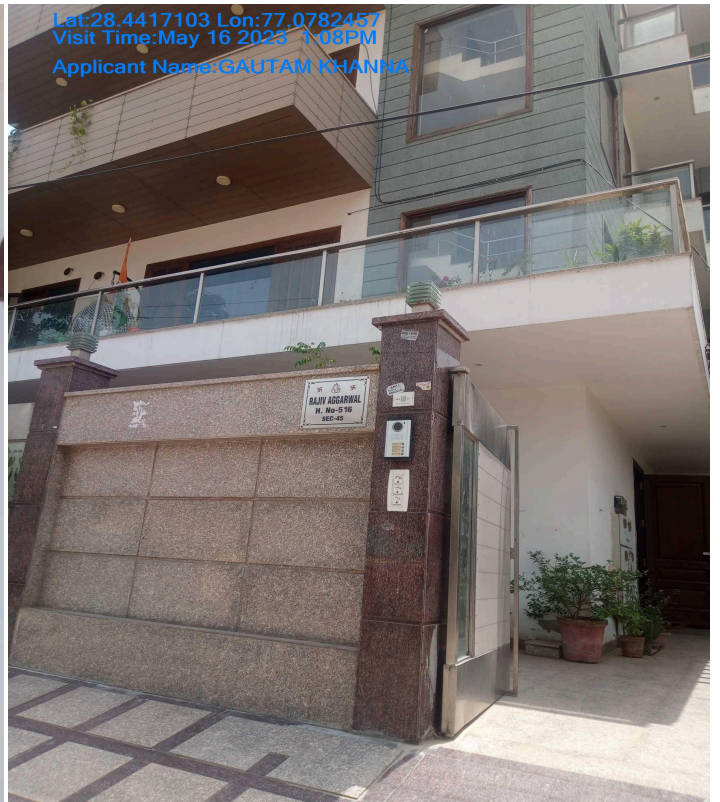
WORKING HERE. SINCE 1 YEARS AS A CONTAD HEAD. NATURE OF BUSINESS RELATES TO MH1 TV. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ.YRD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING

Overall Status

Verification Images



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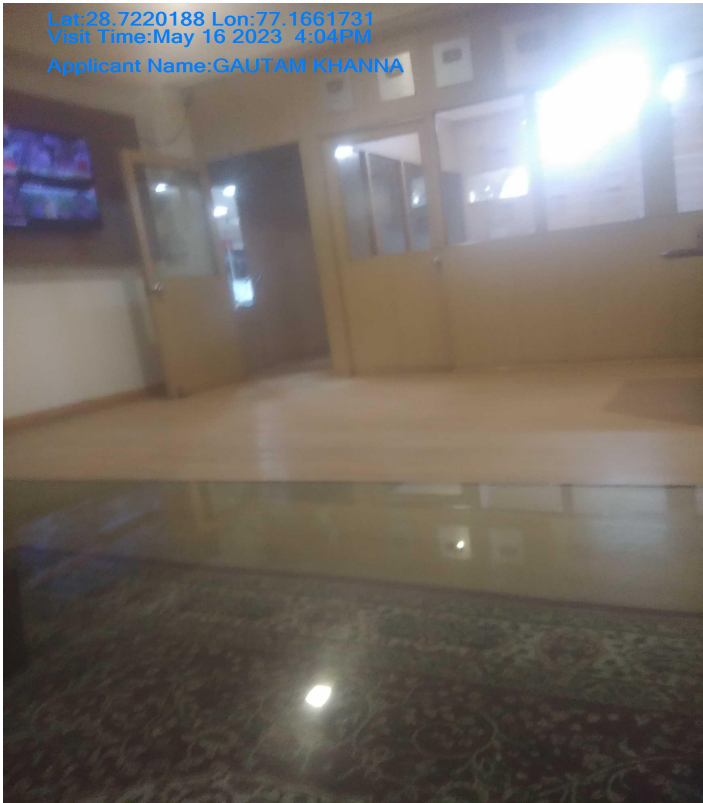


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