

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

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

### Case Info

<b>Application Number</b>	IB-630741852023-05-17T08-08
<b>Applicant Name</b>	SWATI PATRA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 17 2023 8:08AM
<b>Report Date &amp;Time</b>	May 17 2023 4:53PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (FLAT NO 304 TOP FLOOR HARMONY HOMESVIJAY VIHAR NEW SAGAR HOMES OPPOSITEHOUSE NO 165 SECTOR 30 JHARSA GURGAON-122003) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ARUN (LEFT SIDE ).HE NOT CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 500 SQ YARD . ITS A G+4 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (OSOURCE GLOBAL PRIVATE LIMITED,L 71 VYAPAR MARG L BLOCK SECTOR9 NOIDA) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO L BLOCK NOT AVAILABLE. AT THE VISIT TIME MET WITH MENU SHRMA (EMP), SHE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. SINCE 1.7 YEARS AS APROJAKT MANAGER . NATURE OF BUSINESS RELATES TO BPO. COMPANY SIGN BOARD SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA

APPROX IS 300 SQ.YARD . ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT 2ND FLOOR.  
NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING

Overall Status

### Verification Images



Visit Type: RV



Visit Type: RV

Lat:28.4614289 Lon:77.0499309  
Visit Time:May 17 2023 3:45PM  
Applicant Name:SWATI PATRA

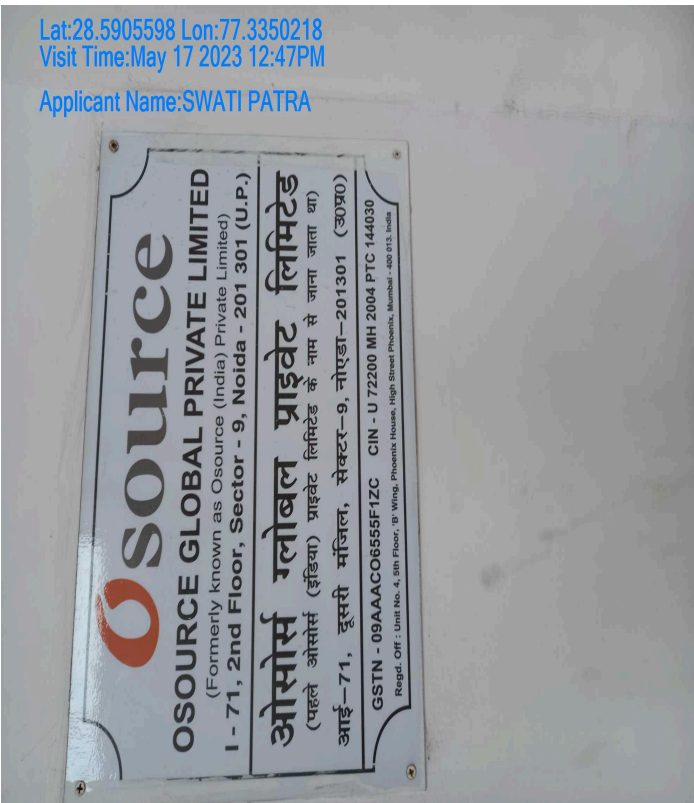


Visit Type: RV



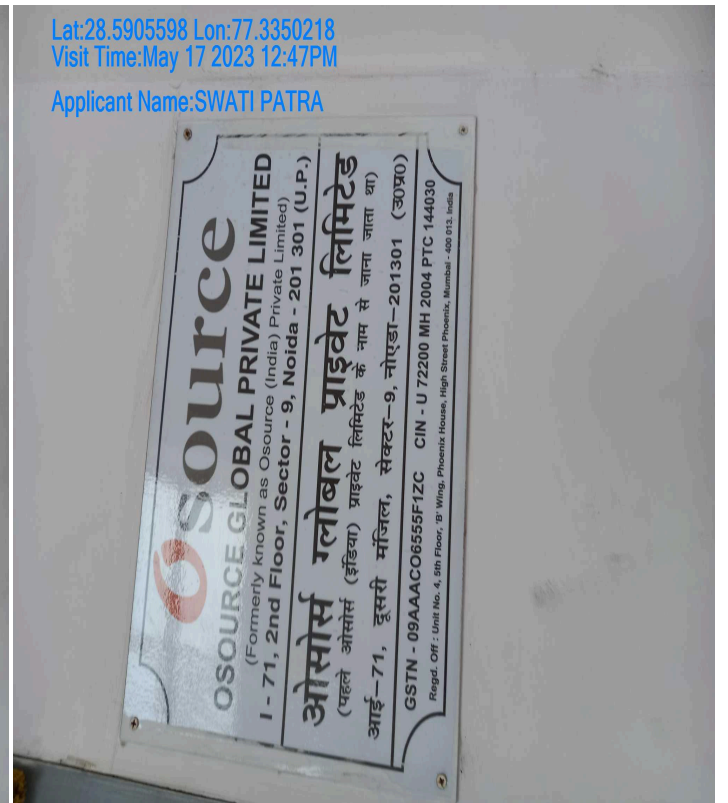
Visit Type: RV

Lat:28.5905598 Lon:77.3350218  
Visit Time:May 17 2023 12:47PM  
Applicant Name:SWATI PATRA



Visit Type: OV

Lat:28.5905598 Lon:77.3350218  
Visit Time:May 17 2023 12:47PM  
Applicant Name:SWATI PATRA

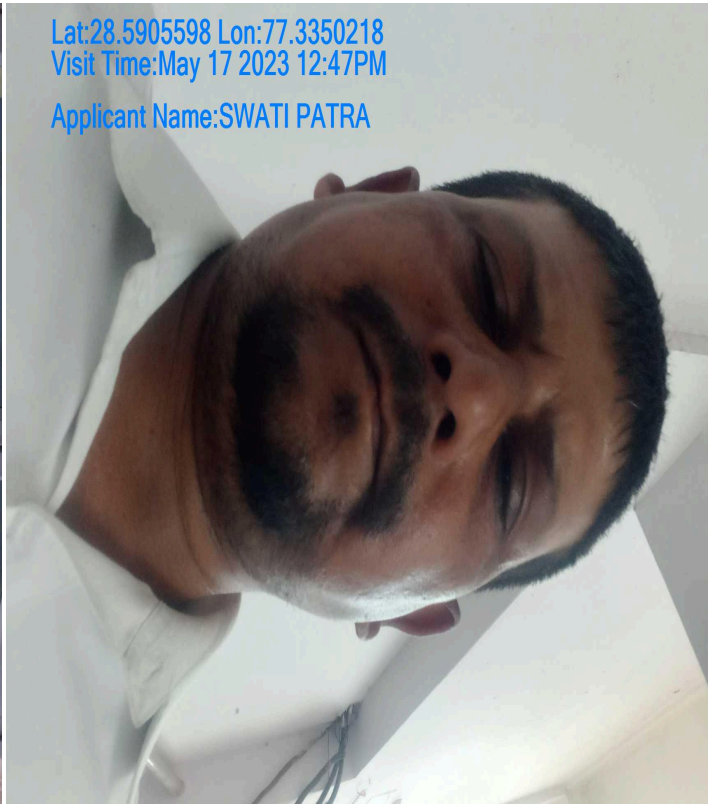


Visit Type: OV





**Visit Type:** OV



**Visit Type:** OV