

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-296307412023-05-17T07-73
<b>Applicant Name</b>	ANIL RANA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 17 2023 8:12AM
<b>Report Date &amp;Time</b>	May 17 2023 5:00PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HOUSE NO 209 BNYAY KHAND 3 INDRAPURAMGHAZIABAD-201014) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SONAM (SPOUSE ).SHE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. SINCE 2 YEARS IN SELF-OWNED PREMISES .TOTAL FAMILY MEMBERS ARE 2 IN WHICH 1 IS EARNER .APPLICANT IS RESIDING HERE WITH FAMILY . LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 30 SQ YARD . ITS A G+3 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR . NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (TEAMLEASE SERVICES LTD,INTERGLOBE TOWER2 B DLFCORPORATEPARK DLF PHASE 3GURGAON HARYANA-122002) 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

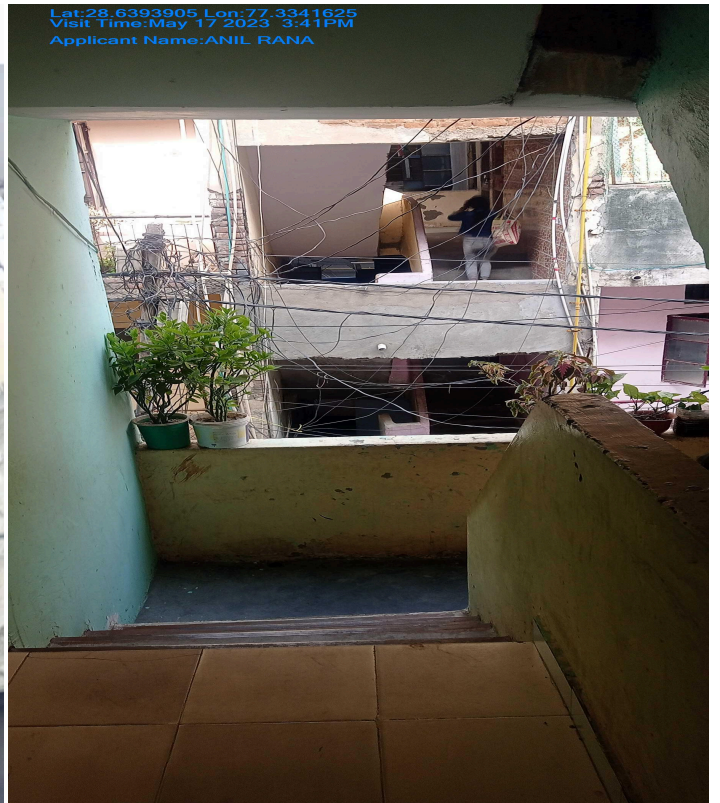
HERE.COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED . LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 2000 SQ.YRD. ITS A G+ MULTI STORIED BUILDING \ NEIGHBOUR : SECURITY NOT CONFIRMED APPLICANT NAME &HIS WORKING ENTRY NOT ALLOWED

Overall Status

### Verification Images



Visit Type: RV



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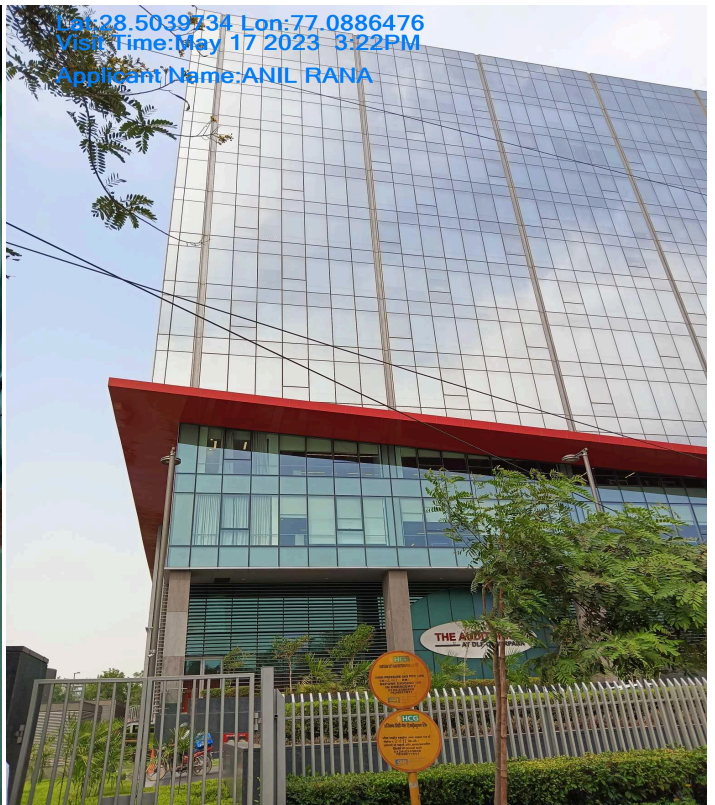
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