

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-186207352023-05-17T11-45
Applicant Name	KHALIQ KHAN
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 17 2023 11:48AM
Report Date &Time	May 17 2023 3:34PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (A 346 GALI NO 14 PART 4 PUSTA 0 SONIA VIHAR DELHI 110094) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH KHALIQ KHAN ().HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE NA NOT TOLD IN OTHERS PREMISES NA.TOTAL FAMILY MEMBERS ARE NA IN WHICH NA IS EARNER.APPLICANT IS RESIDING HERE WITH NA. HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS LOWER MIDDLE CLASS AND PREMISE AREA IS APPROX 50 YARD SELECT. ITS A G+ G+2 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MALE RIGHT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE NA CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: APPLICANT REFUSE TO VERIFICATION
Office	VISITED AT THE GIVEN ADDRESS (LARSON AND TOURBO LTD,SARAI METRO STATION FARIDABAD)

Verification ()	AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHGUARD (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A NA. NATURE OF BUSINESS RELATES TO NA. COMPANY IS RUNNING IN SALARIED PREMISES. APPLICANT ,NA ,NA.BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS NOT SEEN. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR NA EMPLOYEES BUT AT THE VISIT TIME 15 EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 5000 BIG AREA. ITS A G+ G+14 STORIED BUILDING AND COMPANY IS RUNNING AT N FLOOR. NEIGHBOUR : MALE SAME NOT CONFIRMED APPLICANT NAME &HIS WORKING AND PHO AND MALE SAME NOT CONFIRMED APPLICANT NAME &HIS WORKING AND PHO
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Overall Status	
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Verification Images



Visit Type: RV

Visit Type: RV

Lat:28.4744028 Lon:77.3092721
Visit Time:May 17 2023 2:28PM

Applicant Name:KHALIQ KHAN



OPPO A15s
2023/05/17 14:28

Visit Type: OV

Lat:28.4744028 Lon:77.3092721
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2023/05/17 14:28

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