

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-307418522023-05-18T07-67
Applicant Name	SUNITA SATIJA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 18 2023 8:17AM
Report Date &Time	May 18 2023 4:38PM

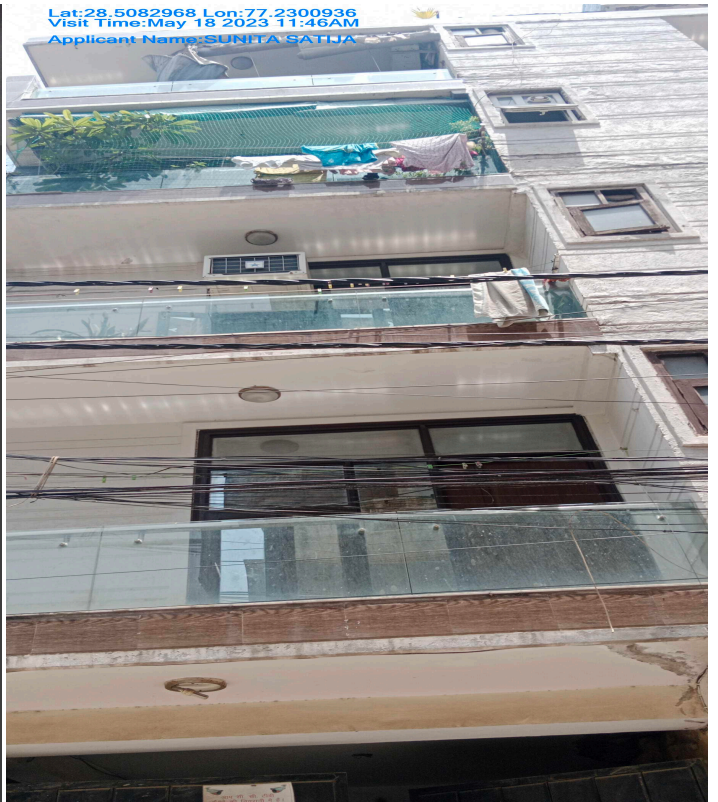
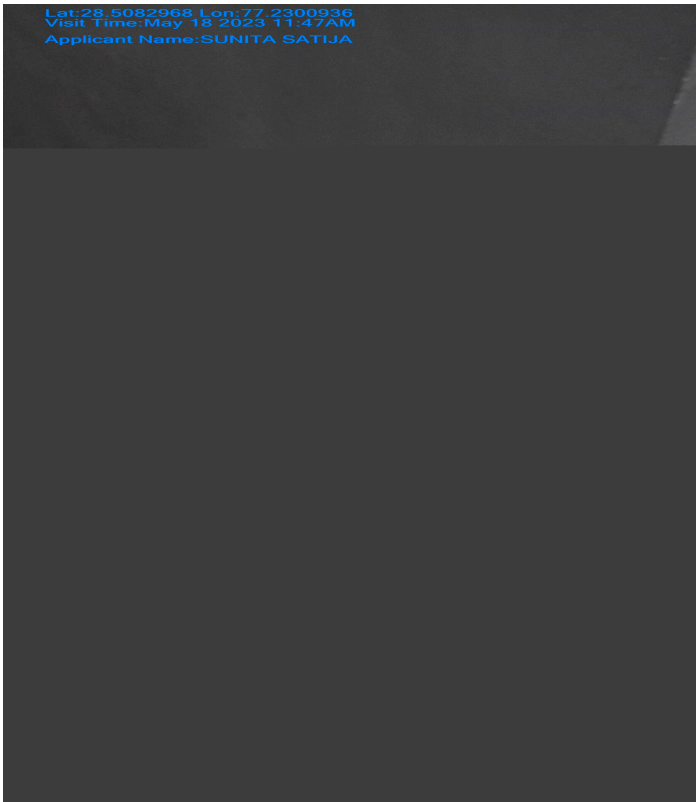
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (A/76 A 2ND FLOOR FLAT NO 5 FRONT SIDE DUGGAL COLONY DEOLI DELHI-110062) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. HE CONFIRMED THAT IS RESIDES 10 YEARS IN SELF-OWNED PREMISES . TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY MEMBERS . LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 70 SQ.YD. ITS A G+3 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR. NEIGHBOUR : MALE PERSON (RIGHT SIDE) CONFIRMED APPLICANT NAME &HIS RESIDENCE EXISTENCE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (GRAPHIC STATIONERS & NOVELTIES,B 2A AJIT SINGH HOUSE 12 GULMOHAR ENCLAVE CENTRE DELHI-110049) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH JITENDRA KUMAR (HUSBAND). HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 14 YEARS AS A PARTNER . COMPANY IS RUNNING HERE IN

OWNED PREMISES. NATURE OF BUSINESS RELATES TO GRAPHIC STATIONERY . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 25 SQ.YD. ITS A G+MULTI STORY STORIED BUILDING AND COMPANY IS RUNNING AT BASEMENT FLOOR. NEIGHBOUR : MALE PERSON (EMPLOYEE) CONFIRMED APPLICANT NAME &HIS WORKING.

Overall Status

Verification Images



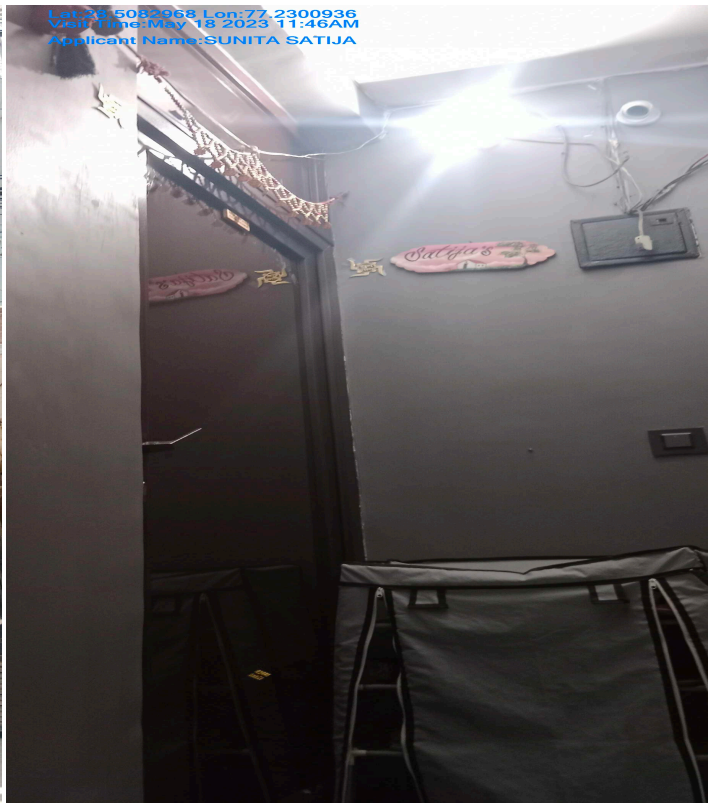
Visit Type: RV

Visit Type: RV



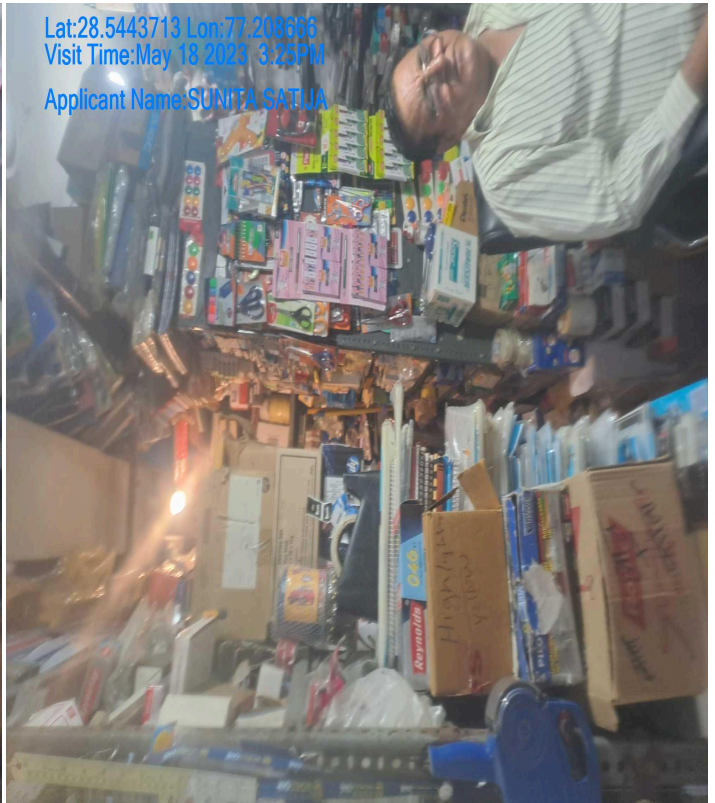
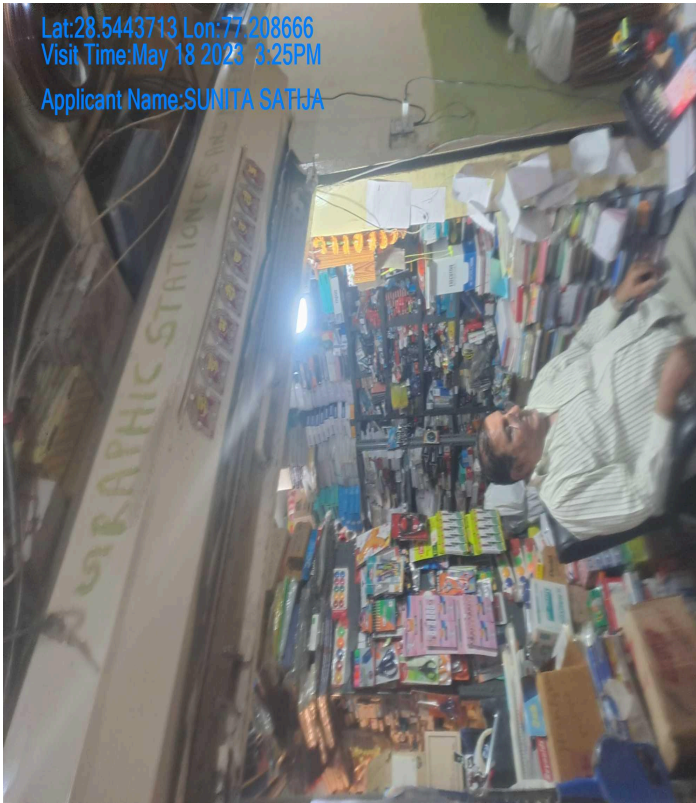
Visit Type: RV

Visit Type: RV



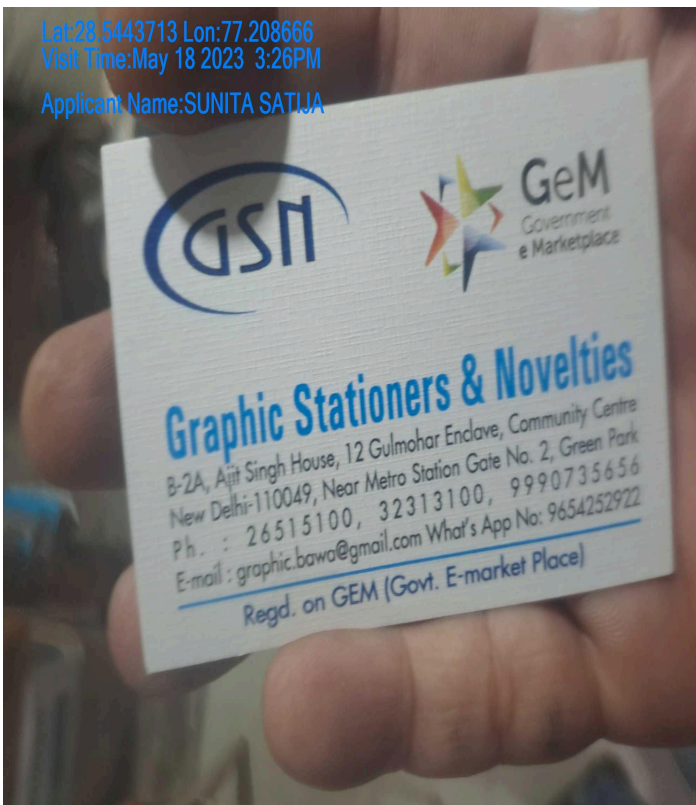
Visit Type: RV

Visit Type: RV



Visit Type: OV

Visit Type: OV



Visit Type: OV