

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-296307412023-05-18T08-21
Applicant Name	HASSAN JAMAL
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 18 2023 8:24AM
Report Date &Time	May 18 2023 5:56PM

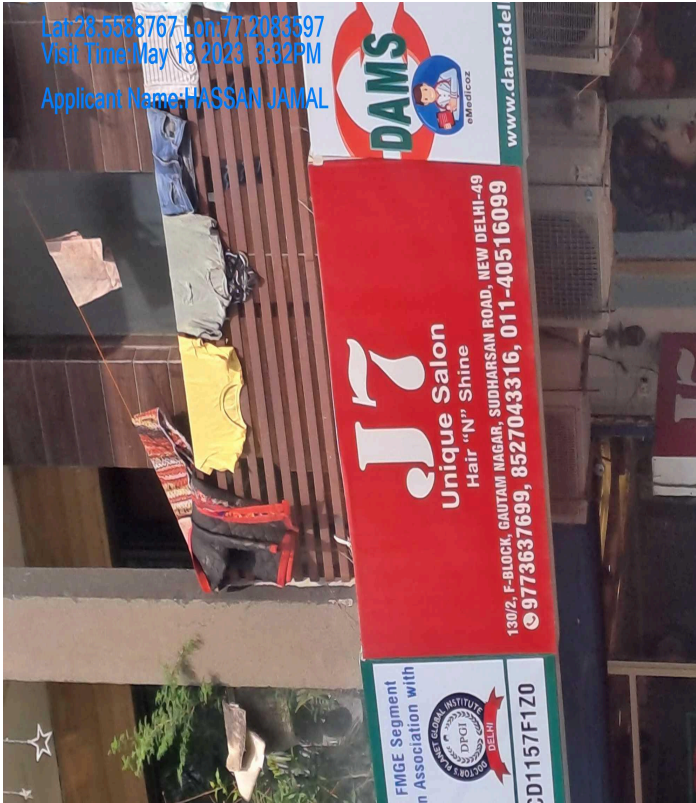
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (130 B/2 GAUTAM NAGAR NEW DELHIDELHI) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO.HOWEVER,FE VISITED TILL MULTIPLE HOUSE HAI CALL NOT PICK AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS
Office Verification ()	VISITED AT THE GIVEN ADDRESS (LOK NAYAK HOSPITAL,LOK NAYAK HOSPITALJAWAHAR LAL NEHRU MARG NEW DELHI DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. SHAYAM (GUARD), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO HOSPITAL. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA IS BIG AREA. ITS A G+10 STORIED BUILDING. NEIGHBOUR : A MALE PERSON (GUARD) NOT CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT

HE DIDN'T PICK UP THE CALL.

Overall Status

Verification Images



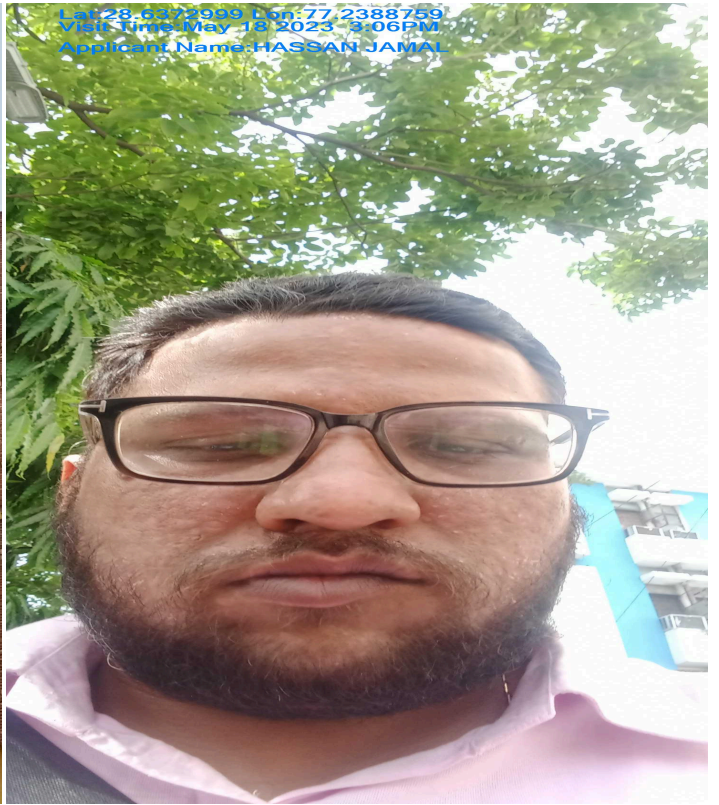
Visit Type: RV



Visit Type: RV



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