Agency Name: Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK	
Portfolio	HL	

Case Info

Application Number	IB-751862032023-05-18T12-26
Applicant Name	PIYUSHSINGH
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

Initiation Date &Time	May 18 2023 12:26PM
Report Date &Time	May 19 2023 7:00PM

Detail Findings

Residence Verification

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VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (AMRAPALI VILLAGE INDIRAPURAM, CM 708, NA.) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ANUBHAV (ROOMMATE).HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 1Y YEARS IN RENTED PREMISES RENT .TOTAL FAMILY MEMBERS ARE 1 IN WHICH 1 IS EARNER.APPLICANT IS RESIDING HERE WITH 1. HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 1400SQFT SELECT. ITS A G+ MULTISTORY STORIED BUILDING AND FAMILY IS RESIDING AT 7TH FLOOR FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR: GARD G FLOOR CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: RV Visit Type: RV



Visit Type: RV