

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-429530782023-05-19T11-64
Applicant Name	SANDEEPKUMAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 19 2023 12:04PM
Report Date &Time	May 20 2023 3:32PM

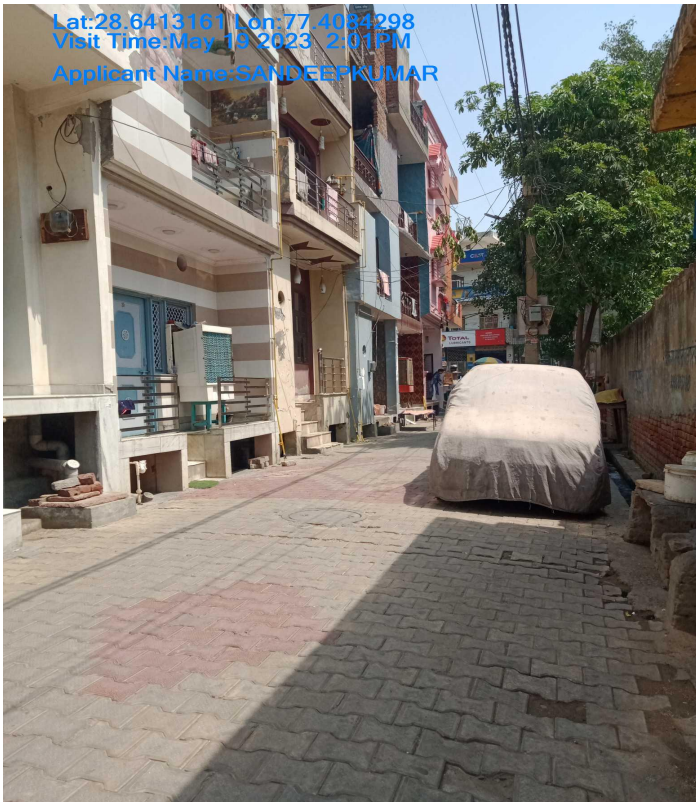
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (A 128 A BKOCK PRATAP VIHAR SECTOR-12,GHAZIABAD UTTAR PRADESH) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO LMC AREA. AT THE VISIT TIME MET WITH SANDEEP (SELF). HE CONFIRMED THAT NAME AND HIS RESIDES HERE. SINCE 22 YEARS IN SELF-OWNED PREMISES. TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 EARNING MEMBER. APPLICANT IS RESIDING HERE WITH WITH THE FAMILY . LOCALITY IS LOWER MIDDLE CLASS AND PREMISE AREA IS APPROX 50 SQ YARD . ITS A G+2 STORIED BUILDING AND FAMILY IS RESIDING AT IND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA ,EYGBS INDIA LLP, 3RD FLOOR IN TOWER B AND PART OF 3 RDFLOOR IN TOWER A DLF CYBER PARKPLOT NO.405 B SEC-20 UDYOG VIHARPHASE 3 GURUGRAM) 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 : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING ENTRY NOT ALLOWED

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: RV



Visit Type: OV