

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Employee Verification

Case Info

Application Number	IB-318429672023-05-20T07-27
Applicant Name	SATPAL SATPAL
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

Initiation Date &Time	May 20 2023 7:25AM
Report Date &Time	May 22 2023 5:38PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (MOHALLA FEELGAHLAB 233PALWALHARYANAMOHALLA FEEL GAHLAB HATHIAN PALWAL PINCODE-121103) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO LMC AREA NOT CIKVENCE . THEN CALL APPLICANT &HE LOCATE THE ADDRESS ON PHONE AND NEAREST LANDMARK IS HOLI CHOK. AT THE VISIT TIME MET WITH POOJA (WIFE). SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 20 YEARS IN SELF-OWNED PREMISES OWN. TOTAL FAMILY MEMBERS ARE 5 IN WHICH EARNING MEMBER/S ARE 2.APPLICANT IS RESIDING HERE WITH FAM. SHE NOT SHOWED ID/ADDRESS PROOF. ADDRESS IS YES.LOCALITY IS LOWER MIDDLE CLASS AND PREMISE AREA IS APPROX 100 SELECT. ITS A G+ G F STORIED BUILDING AND FAMILY IS RESIDING AT G F FLOORS. NEIGHBOUR : M M CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE AND M M CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE. NOTE:- K
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Overall Status

Verification Images



Visit Type: RV



Visit Type: RV