

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	PL

### Case Info

<b>Application Number</b>	IB-306418592023-05-20T07-54
<b>Applicant Name</b>	RAJIV CHATURVEDI
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 20 2023 7:53AM
<b>Report Date &amp;Time</b>	May 20 2023 2:46PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (S/O NEMI CHAND CHATURVEDI1015 WARD NO - 7 MEHRAULI SOUTH DELHI-110030) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO.HOWEVER,FE VISITED TILL HOS NO NOT CEKVANS KOL NOT RESPON AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (NATIONAL HEART INSTITUTE,49- 50 COMMUNITY CENTRE EAST OFKAILASH NEW DELHI-110065) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE PERSON (EMPLOYEE), HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. SINCE 3 YEARS AS A NURSING SUPERVISOR . NATURE OF BUSINESS RELATES TO HEART HOSPITAL . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA . ITS A G+ 3 STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY

DUE TO AUTHORISED PERSON NOT AVAILABLE

Overall Status

### Verification Images



**Visit Type:** RV



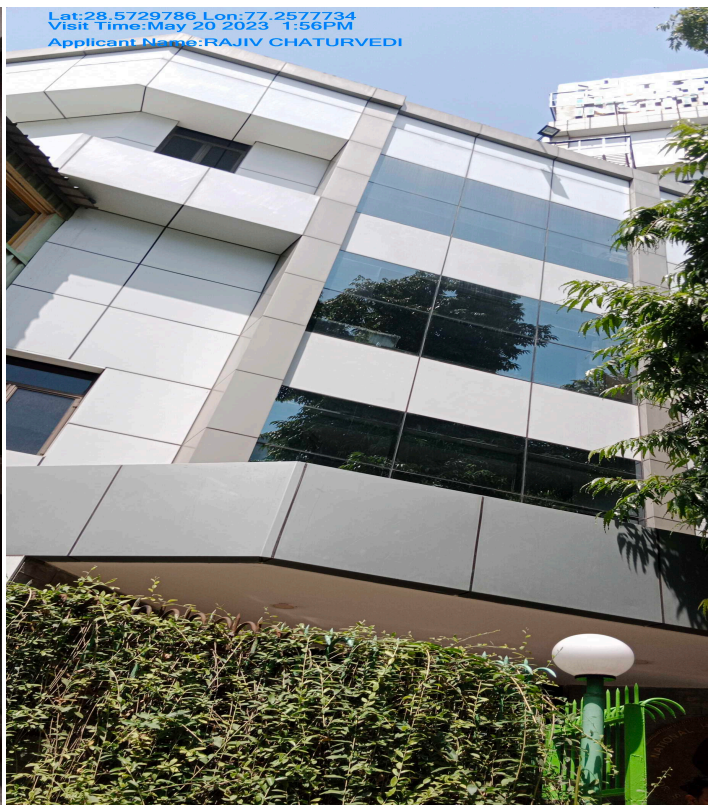
**Visit Type:** RV





**Visit Type: OV**

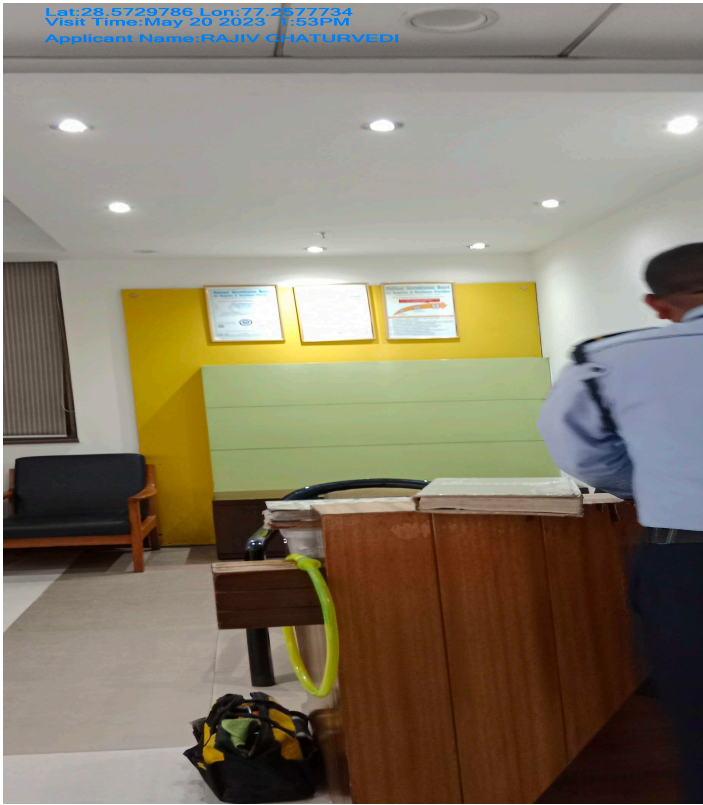
**Visit Type: OV**



**Visit Type: OV**

**Visit Type: OV**





Visit Type: OV



Visit Type: OV



Visit Type: OV