

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Credit Card

Case Info

Application Number	IB-862973142023-05-22T07-53
Applicant Name	JITENDRA PATEL
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 22 2023 7:54AM
Report Date &Time	May 23 2023 4:54PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H NO D 105 SOCIETY NAME GALAXY GREATER NOIDA ECO3RD AREA HALDWANI MORE NEAR ENGINEERING ENCLAVE SOCIETY NOIDA-201306) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH DINESH (GUARD).HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 1 YEARS YEARS IN OTHERS PREMISES NO.TOTAL FAMILY MEMBERS ARE 3 IN WHICH 1 IS EARNER.APPLICANT IS RESIDING HERE WITH WITH FAMILY . HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 100 GAJ SELECT. ITS A G+ GROUND +3 STORIED BUILDING AND FAMILY IS RESIDING AT 1 FLR FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : DINESH GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
Office	VISITED AT THE GIVEN ADDRESS (VIVO MOBILE INDIA PRIVATE LIMITED,VIVO MOBILE INDIA PRIVATE

Verification ()	<p>LIMITED PLOT NO 13A TECH ZONE CITY GREATER NOIDA VIVO MOBILE PVT LTD-201002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN CALL APPLICANT BUT HE INFORMED THAT NOT PICKUP THE CALL. THEN MET WITH GUARD(NOT TOLD) HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT TOLD AS A NOT TOLD. NATURE OF BUSINESS RELATES TO MANUFECTRING. COMPANY IS RUNNING IN SALARIED PREMISES. APPLICANT NOT SHOWED ID/ADDRESS PROOF.. APPLICANT REPORTS TO GUARD ,GUARD ,.THIS IS CLIENT SIDE AND APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY.BUSSINESS SETUP IS FAIR, BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS NOT SAME AND DETAILS ARE VIVO. AT THE VISIT TIME AVERAGE STOCK SEEN APPROX OK. MET PERSON CLAIMED FOR 5000 EMPLOYEES BUT AT THE VISIT TIME 50 EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS BIG BIG AREA. ITS A G+ G+5 STORIED BUILDING AND COMPANY IS RUNNING AT ALL FLOOR. NEIGHBOUR : GUARD VIVO NOT CONFIRMED APPLICANT NAME &HIS WORKING AND PHO AND GUARD VIVO NOT CONFIRMED APPLICANT NAME &HIS WORKINGNOTE:- APLICENT NOT PICKUP THE CALL</p>
---------------------------	---

Overall Status	
-----------------------	--

Verification Images



Visit Type: RV

Visit Type: OV

Lat:28.406962 Lon:77.5202
Visit Time:May 23 2023 12:03PM
Applicant Name:JITENDRA PATEL



Visit Type: OV