

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-963074282023-05-23T08-08
Applicant Name	VINOD KUMAR
Applicant Type	Applicant
Verification Type	Residence Verification

Investigation Details

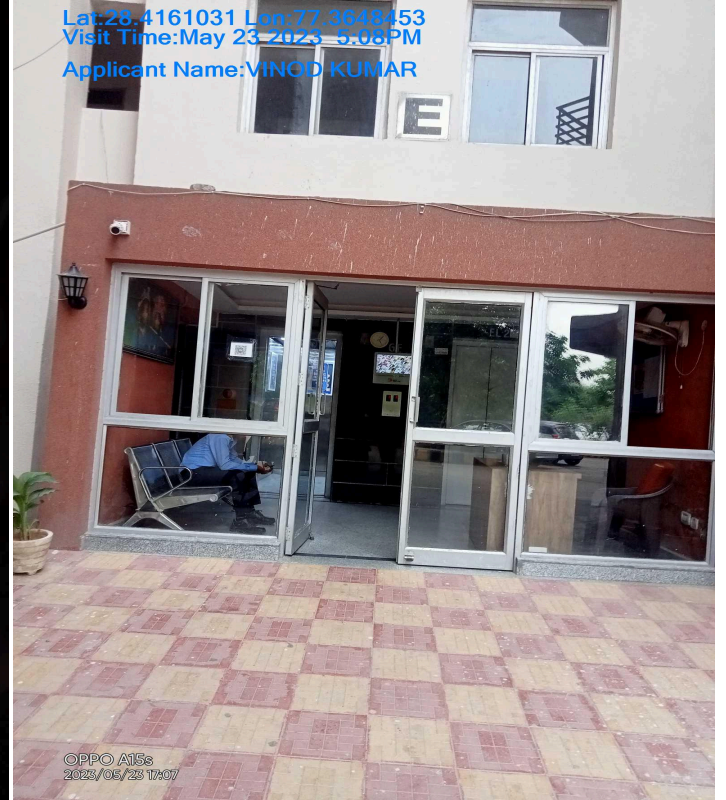
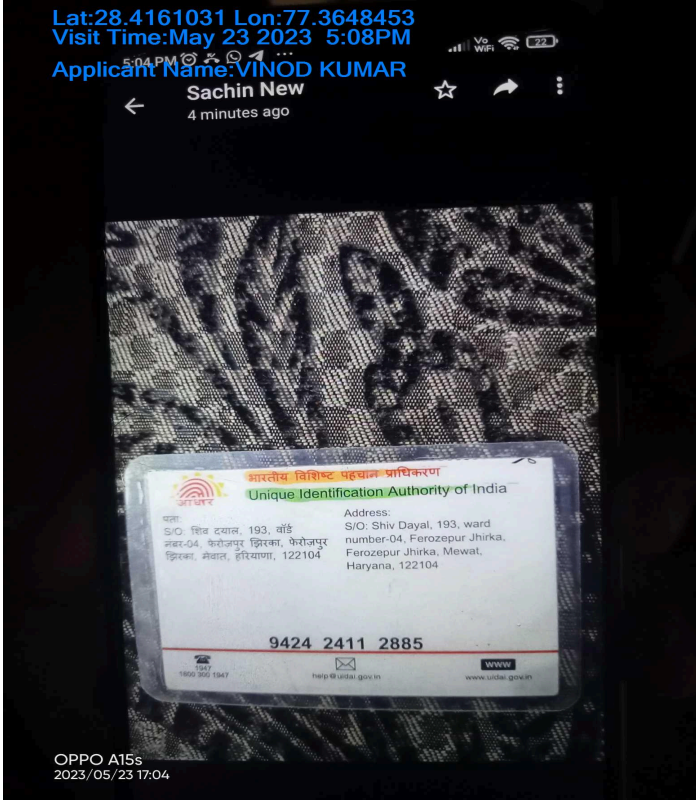
Initiation Date &Time	May 23 2023 8:08AM
Report Date &Time	

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (E-1112, PIYUSH HEIGHTS SECTOR 89 FARIDABAD-121002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH BHARTI ().SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 6 YEARS IN SELF-OWNED PREMISES SELF .TOTAL FAMILY MEMBERS ARE 5 IN WHICH 2 IS EARNER.APPLICANT IS RESIDING HERE WITH FAMILY . SHE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX 1700 SELECT. ITS A G+ G+11 STORIED BUILDING AND FAMILY IS RESIDING AT 11TH FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MALE SAME CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE AND MALE SAME CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: MET DAUGHTER I'D SHOW DETAILS CONFIRM
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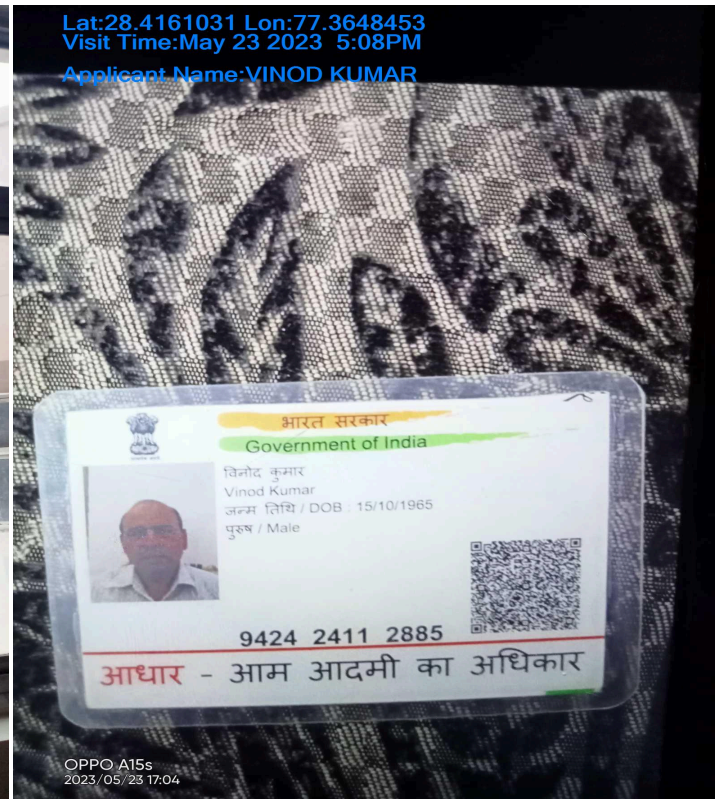
Overall Status

Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: RV

