

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-741852962023-05-23T08-15                |
| <b>Applicant Name</b>     | SINU KURIAKOSE                             |
| <b>Applicant Type</b>     | Applicant                                  |
| <b>Verification Type</b>  | Residence Verification,Office Verification |

### Investigation Details

|                                  |                    |
|----------------------------------|--------------------|
| <b>Initiation Date &amp;Time</b> | May 23 2023 8:16AM |
| <b>Report Date &amp;Time</b>     | May 23 2023 6:56PM |

### Detail Findings

|                                      |   |
|--------------------------------------|---|
| <b>Residence Verification</b><br>( ) | VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HOUSE NO B-7/42 EXTENSION1ST FLOOR SAFDARJUNG ENCLAVE) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE (GROUND FLOOR) .HE NOT CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 100 SQ YARD . ITS A G+3 STORIED BUILDING . NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE |
| <b>Office Verification</b><br>( )    | VISITED AT THE GIVEN ADDRESS (RML HOSPITAL NEW DELHI,RML HOSPITAL NEW DELHIPTVS OT 2ND FLOOR ABOVE BLOOD BANKRML HOSPITAL) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH PRAKASH (EMP), HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO HOSPITAL . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 10         |

STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD NOT  
CONFIRMED APPLICANT NAME &HIS WORKING

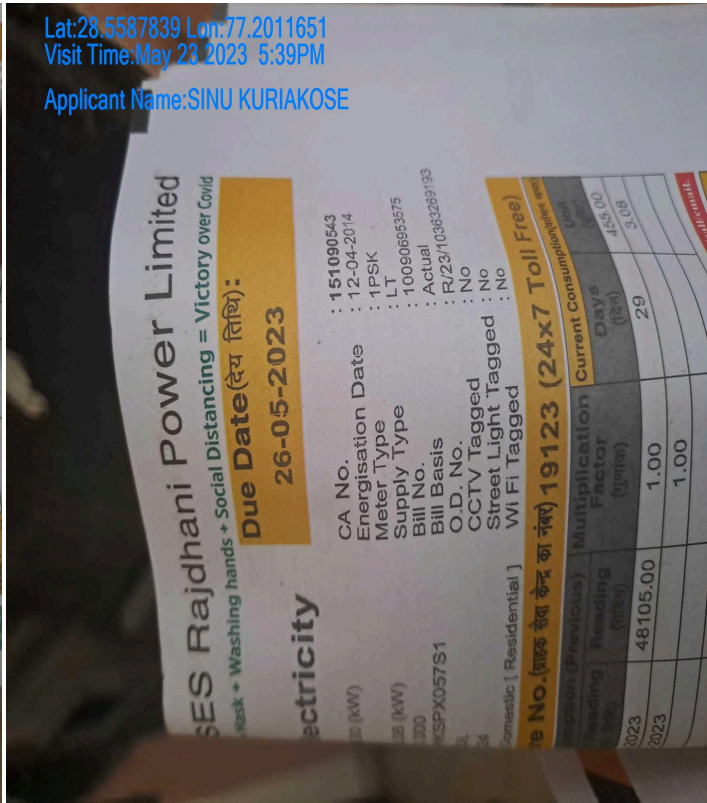
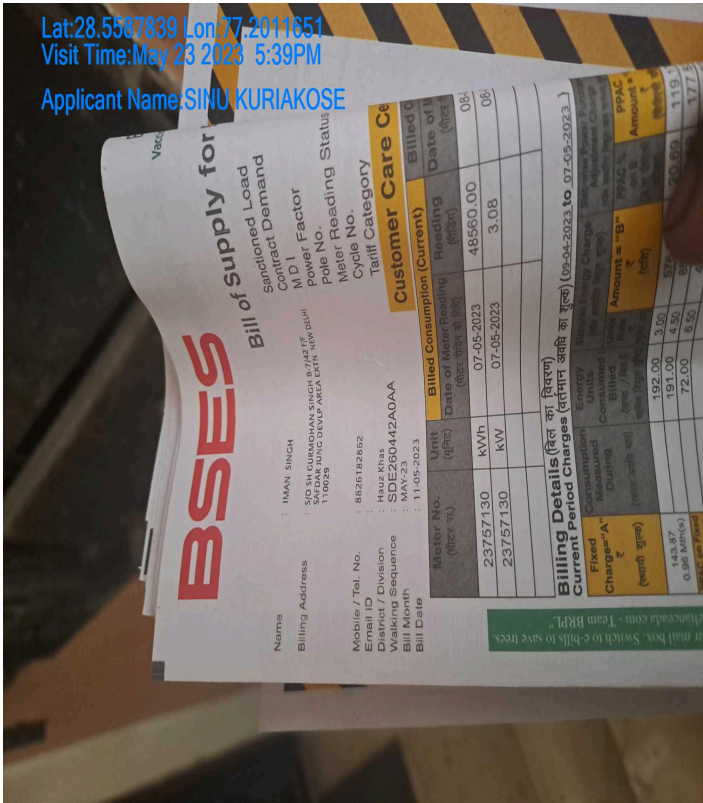
Overall Status

### Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: OV

Visit Type: OV