

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Credit Card

### Case Info

<b>Application Number</b>	IB-741852962023-05-23T07-030
<b>Applicant Name</b>	TARUNDEEP BHATIA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 23 2023 8:18AM
<b>Report Date &amp;Time</b>	May 23 2023 5:04PM

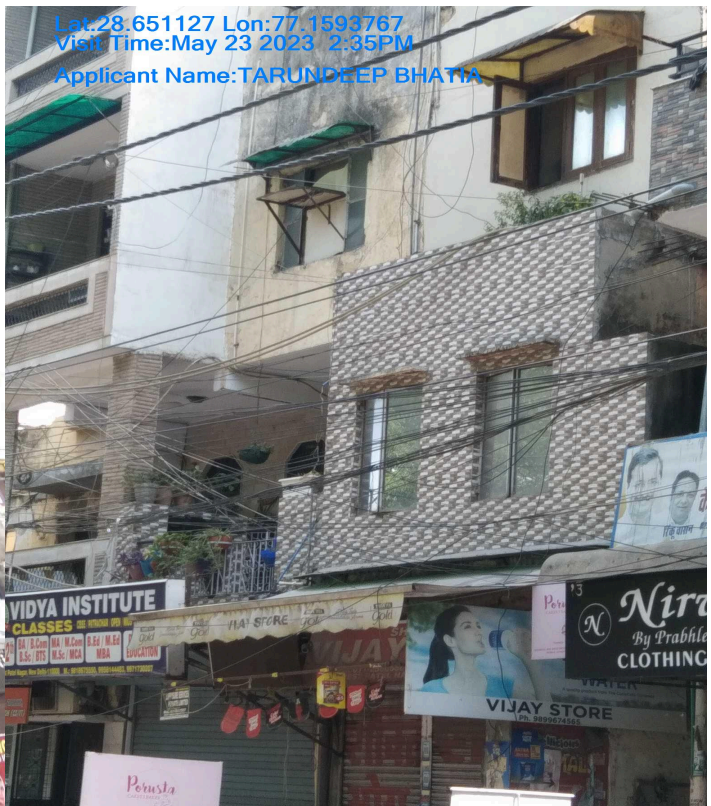
### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (B 49 WEST PATEL NAGAR CENTRAL DELHI-110008) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE/LEFT SIDE (N A).HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 10/11 YEARS YEARS IN OTHERS PREMISES OWNED.TOTAL FAMILY MEMBERS ARE IN WHICH IS EARNER.APPLICANT IS RESIDING HERE WITH FAMILY . HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 50 YARDS SELECT. ITS A G+ GF/3 STORIED BUILDING AND FAMILY IS RESIDING AT S F FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MALE LEFT SIDE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: OK
<b>Office Verification</b>	VISITED AT THE GIVEN ADDRESS (ADECCO INDIA PVT LTD ,ADECCO INDIA PRIVATE LIMITED RAJENDR PLA GOPAL TOWER NEAR BY RAJENDR PLASE METRO) AND FOUND THAT GIVEN ADDRESS IS

<p>( )</p>	<p>DIFFICULT TO TRACE DUE TO BUILDING NAME REQUIRED . AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. . THEN MET WITH GUARD ( ), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT TOLD AS A N A. NATURE OF BUSINESS RELATES TO OUTSOURCING . COMPANY IS RUNNING IN OTHERS PREMISES. ITS DETAILS ARE N AAPPLICANT NOT SHOWED ID/ADDRESS PROOF.. APPLICANT REPORTS TO , ,BUSSINESS SETUP IS SELECT, BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME 2 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 350/400 YARDS SQ.YRD. ITS A G+ MULTISTOREY STORIED BUILDING AND COMPANY IS RUNNING AT 6TH FLOOR FLOOR. NEIGHBOUR : MALE NOT CONFIRMED APPLICANT NAME &amp;HIS WORKING SELECT</p>
<p>Salary Slip (Reffered)</p>	<p>REFERRED</p>

<p>Overall Status</p>	
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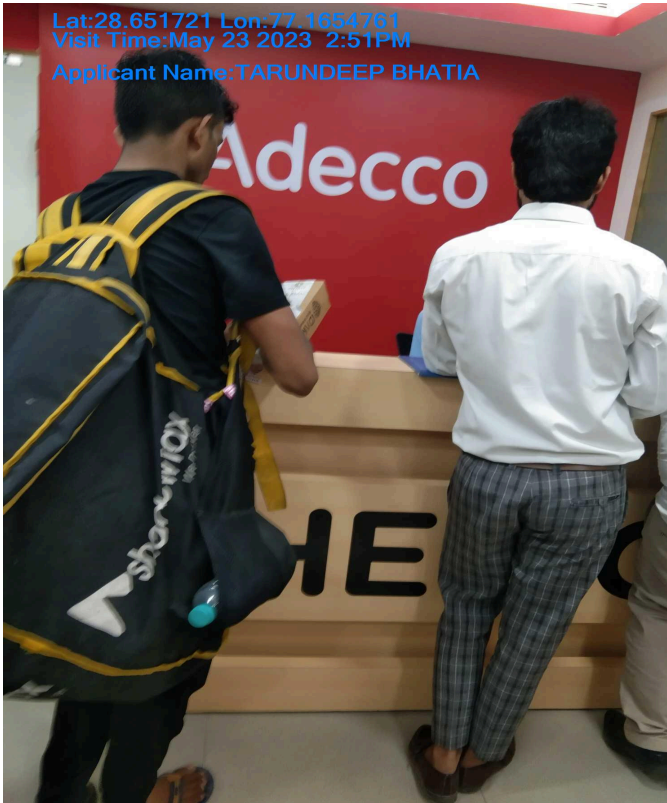
Verification Images



Visit Type: RV

Visit Type: RV

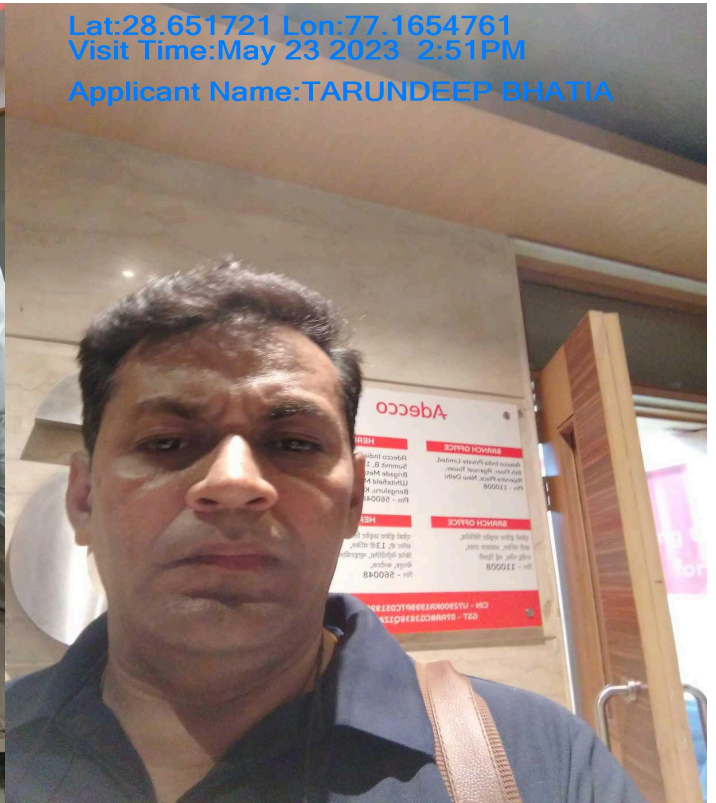




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Visit Time:May 23 2023 2:51PM

Applicant Name:TARUNDEEP BHATIA

Visit Type: OV



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Visit Time:May 23 2023 2:51PM

Applicant Name:TARUNDEEP BHATIA

Visit Type: OV



Lat:28.651721 Lon:77.1654761  
Visit Time:May 23 2023 2:51PM

Applicant Name:TARUNDEEP BHATIA

Visit Type: OV



Lat:28.651127 Lon:77.1593767  
Visit Time:May 23 2023 2:34PM

Applicant Name:TARUNDEEP BHATIA

Visit Type: Salary Slip