

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-307418522023-05-23T10-55
Applicant Name	DINESHPAL
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

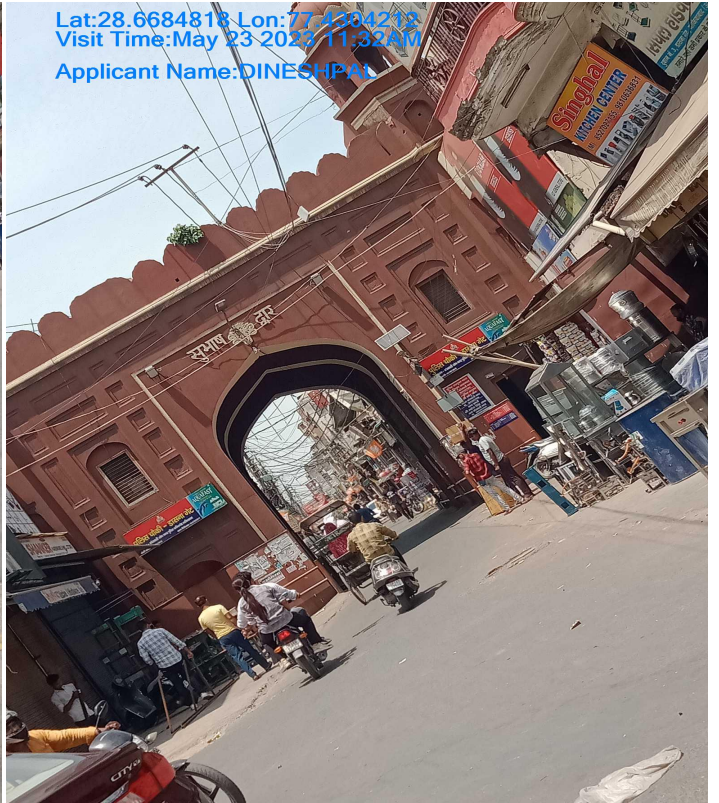
Initiation Date &Time	May 23 2023 10:56AM
Report Date &Time	May 23 2023 5:42PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HOUSE NO. 30 DASNA GATE PAKKA TALAB GZB) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO.HOWEVER,FE VISITED TILL COMERCIAL AREA PLOT NO MENTION CALL TO APPLICANT N AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,SHRIRAM PISTONS AND RINGS LIMITED MEERUT RD ,NH-56 I.A. GHAZIABAD) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME ENTRY NOT ALLOWED MET WITH MALE GUARD . HE NOT CONFIRMED THAT APPLICANT NAME AND IS WORKING HERE. NATURE OF BUSINESS RELATES TO RING PISTON MANUFACTURING . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ GROUND STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING ENTRY NOT ALLOWED

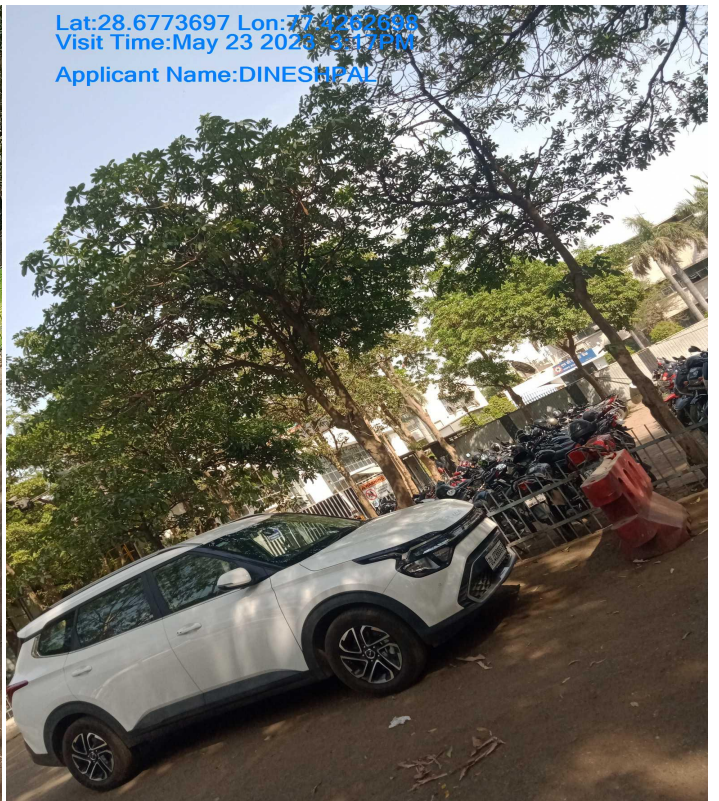
Overall Status

Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: OV

Visit Type: OV

