

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-307419522023-05-24T08-22
Applicant Name	SANDEEP KUMAR
Applicant Type	Applicant
Verification Type	Residence Verification, Office Verification, PanCard, PanCard

Investigation Details

Initiation Date & Time	May 24 2023 8:24AM
Report Date & Time	May 24 2023 12:42PM

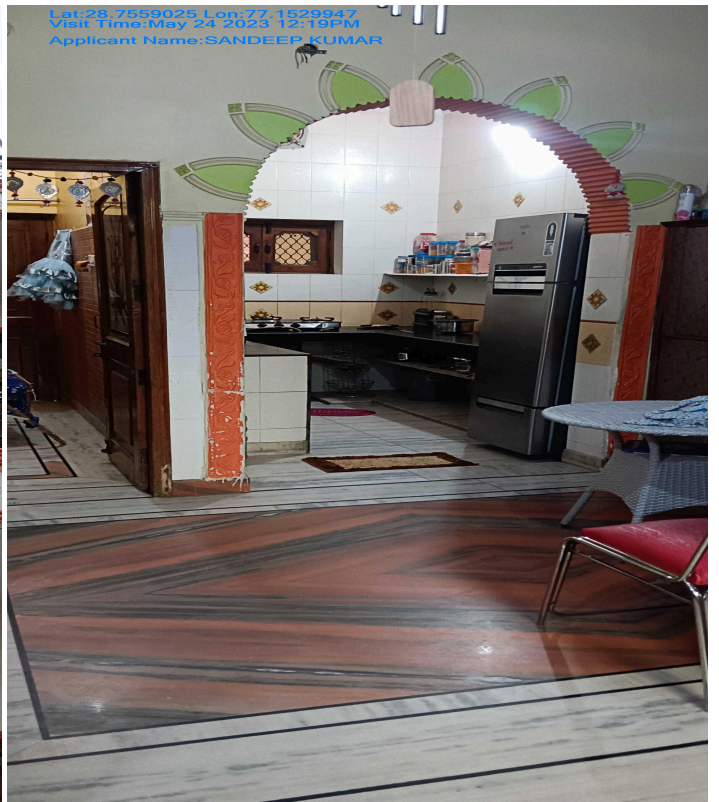
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HOUSE NO- 138 C-BLOCK SWAROOP NAGARDELHI-110042) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH PINKY (MOTHER). SHE CONFIRMED THAT APPLICANT IS RESIDES HERE SINCE 5 YEARS IN SELF-OWNED PREMISES SELF OWNED. TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER. APPLICANT IS RESIDING HERE WITH WITH FAMILY. LOCALITY IS VILLEGE AREA AND PREMISE AREA IS APPROX 65 SQ.YD. ITS A G+1 STORIED BUILDING AND FAMILY IS RESIDING AT INDIPENDENT FLOOR. NEIGHBOUR : PARDEEP (FRONT SIDE) CONFIRMED APPLICANT NAME & HIS RESIDENCE EXISTENCE AND SANJAY KUMAR (RIGHT SIDE) CONFIRMED APPLICANT NAME & HIS RESIDENCE EXISTENCE.
Office Verification	VISITED AT THE GIVEN ADDRESS (SANDEEP TRANSPORT COMPANY, J-BLOCK GALI N0-10 SWAROOP NAGARTEHRI DAULATPUR DELHI-110042) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT

()	THE VISIT TIME MET WITH SELF. HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 2017 AS A PROPERITOR. COMPANY IS RUNNING HERE IN RENTED PREMISES. NATURE OF BUSINESS RELATES TO TRANSPORTATION . COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME 2 EMPLOYEE SEEN. LOCALITY IS VILLAGE AREA, PREMISES AREA APPROX IS 500 SQ.YD. ITS A G+STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MALE PERSON (GUARD) CONFIRMED APPLICANT NAME &HIS WORKING.
PanCard (Reffered)	
PanCard (Positive)	Pan card seen in Mobile

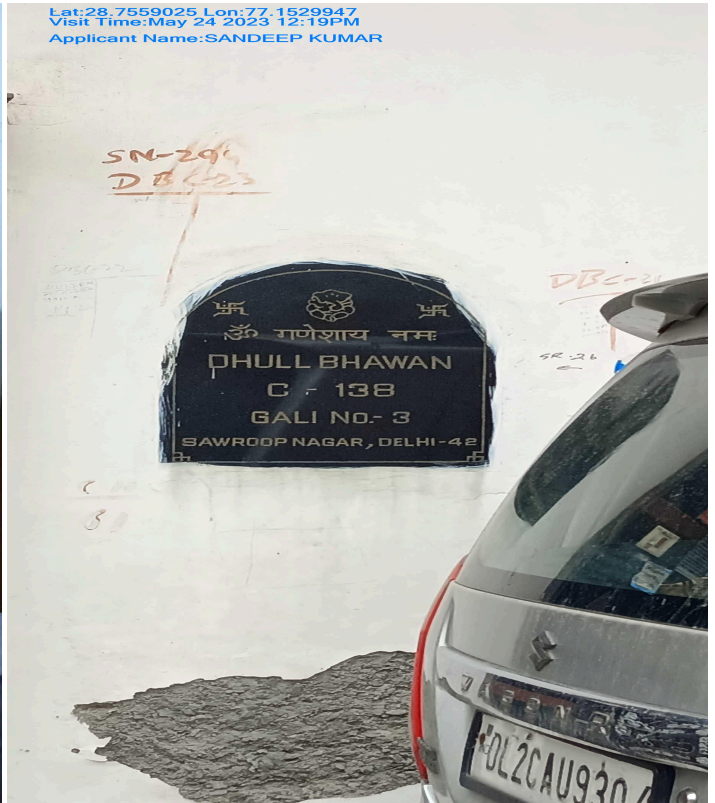
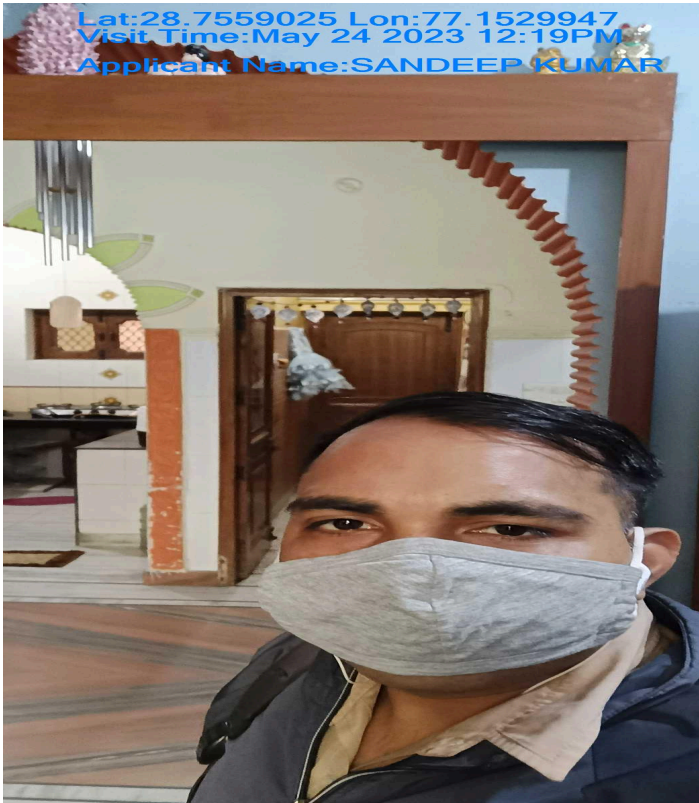
Overall Status	
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Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: OV



Visit Type: OV

Visit Type: PanCard



Visit Type: PanCard