

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-296407152023-05-24T11-44
<b>Applicant Name</b>	VIRAATMATHUR
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 24 2023 11:46AM
<b>Report Date &amp;Time</b>	May 25 2023 5:17PM

### Detail Findings

<b>Residence Verification</b> ( )	
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (NA,COTTONCONNECT (SOUTH ASIA) PVT LTD, WE WORK,THE GALAXY HOTEL BEHIND 32MILE STONE,OFF NH8 SECTOR 15 2ND FLOORGURGAON HARYANA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN, CALLED TO APPLICANT BUT HE DIDN'T PICK UP THE CALL. THEN, MET WITH MR. PARDEEP (OFFICE STAFF), HE ONLY CONFIRMED APPLICANT AND HIS WORKING HERE. COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 1000 SQ.YARD. ITS A G+5 STORIED BUILDING. NEIGHBOUR : MR. PARDEEP CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- MR. PRADEEP ONLY CONFIRMED

APPLICANT AND HIS WORKING HERE. CALLED TO APPLICANT BUT HE DIDN'T PICK UP THE CALL.

Overall Status

### Verification Images

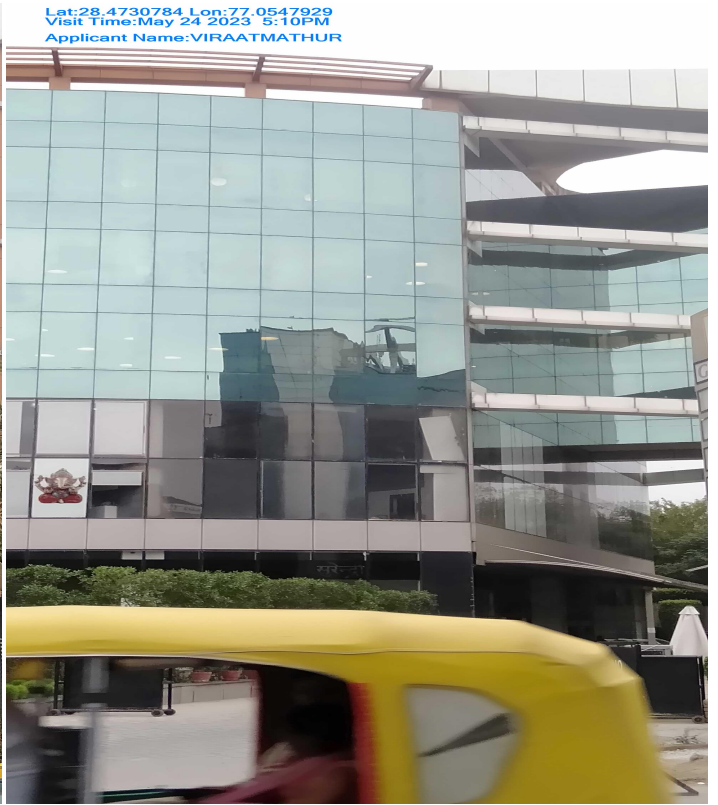
Lat:28.4371672 Lon:77.0834231  
Visit Time:May 24 2023 5:27PM  
Applicant Name:VIRAATMATHUR

Lat:28.4730784 Lon:77.0547929  
Visit Time:May 24 2023 4:59PM  
Applicant Name:VIRAATMATHUR



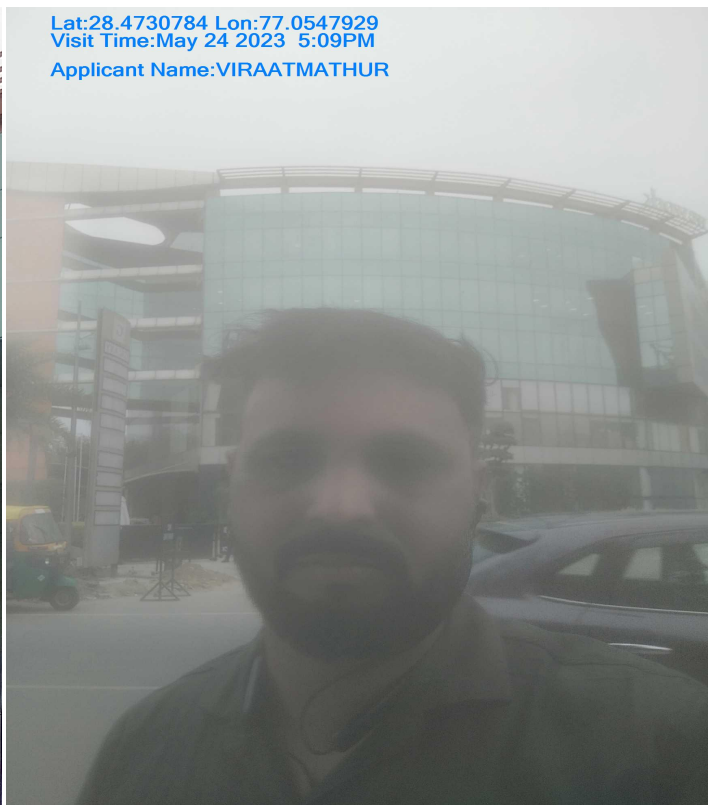
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