

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-963074182023-05-25T07-88
Applicant Name	ISHPREET JOHAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 25 2023 8:22AM
Report Date &Time	May 26 2023 12:18PM

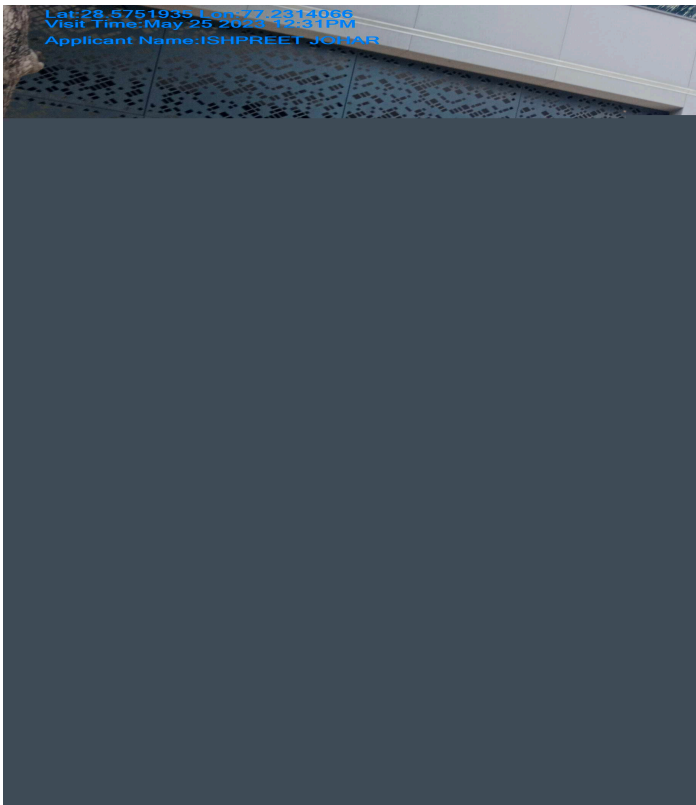
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (A-383 DEFENCE COLONY DELHI-110024) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. SUDHIR. (SUPERVISOR), HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 40 YEARS IN SELF-OWNED PREMISES. TOTAL FAMILY MEMBERS ARE 8 IN WHICH 3 ARE EARNERS. APPLICANT IS RESIDING HERE WITH FAMILY MEMBERS. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 300 SQ. YARD. ITS A G+3 STORIED BUILDING AND FAMILY IS RESIDING AT GROUND FLOOR. NEIGHBOUR : A MALE PERSON (GUARD) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (ISHA FAB ENGINEERS,ISHA FAB ENGINEERS PVT LTD 44/1 MAIN MATHURA ROAD NH-2 BALLABGARH SIKRI FARIDABAD-121004) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. ASHISH (ASSISTANT), HE CONFIRMED THAT APPLICANT AND HIS WORKING HERE SINCE 10 YEARS AS A PROPRIETOR. NATURE OF BUSINESS

RELATES TO FABRICATION WORK. COMPANY IS RUNNING IN OWNED PREMISES. BUSSINESS SETUP IS FAIR, BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME AVERAGE STOCK SEEN. MET PERSON CLAIMED FOR 2400 EMPLOYEES BUT AT THE VISIT TIME 100 EMPLOYEE SEEN. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 5000 SQ.YARD. ITS A G+1 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : A MALE PERSON (SAME ADDRESS) CONFIRMED APPLICANT NAME &HIS WORKING.

Overall Status

Verification Images

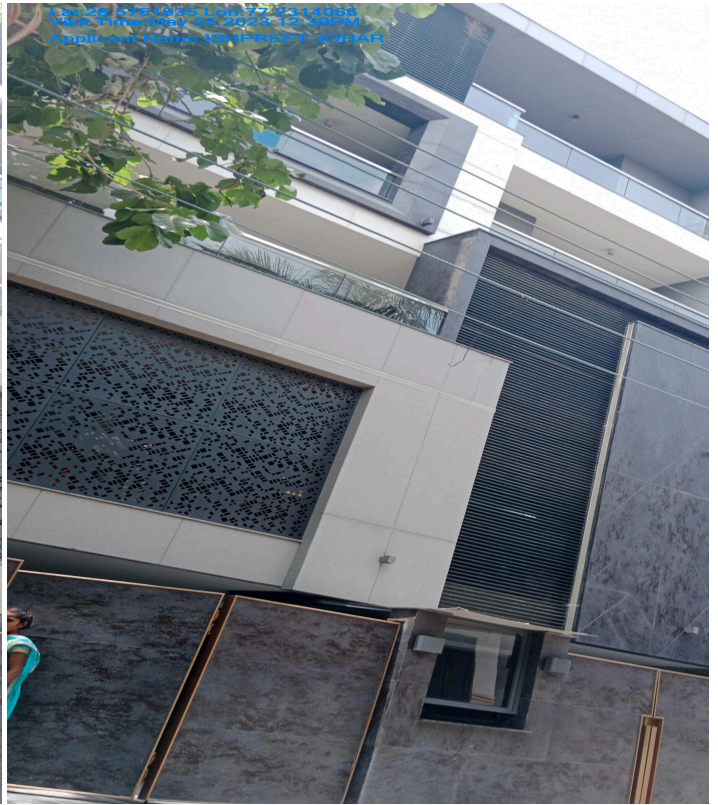


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Visit Type: RV

Lat:28.272227 Lon:77.2884438
Visit Time:May 26 2023 11:54AM

Applicant Name:ISHPREET JOHAR



Visit Type: OV