

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-530641792023-05-25T08-23
<b>Applicant Name</b>	AKHLAQUR RAHMAN
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 25 2023 8:23AM
<b>Report Date &amp;Time</b>	May 25 2023 5:31PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HOUSE NO 28 ROAD NO 2 GALI NO 14POCHANPUR DWARKA SECTOR 23) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO.HOWEVER,FE VISITED TILL VILLAGE AREA CALL TO APLYCENT NOT PICK THE CALL AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (V2 RETAIL LTD,KAPA SHERA BORDER OPP FUN FOOD VILLAGE DELHI-110037) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHPANKAJ (ASSISTANT), HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. SINCE 2 YEARS AS A EX. NATURE OF BUSINESS RELATES TO GARMANT OFFES. SIGN BOARD SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 400 SQ.YRD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE

Salary Slip (Select)	
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Overall Status	
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Verification Images



**Visit Type: OV**

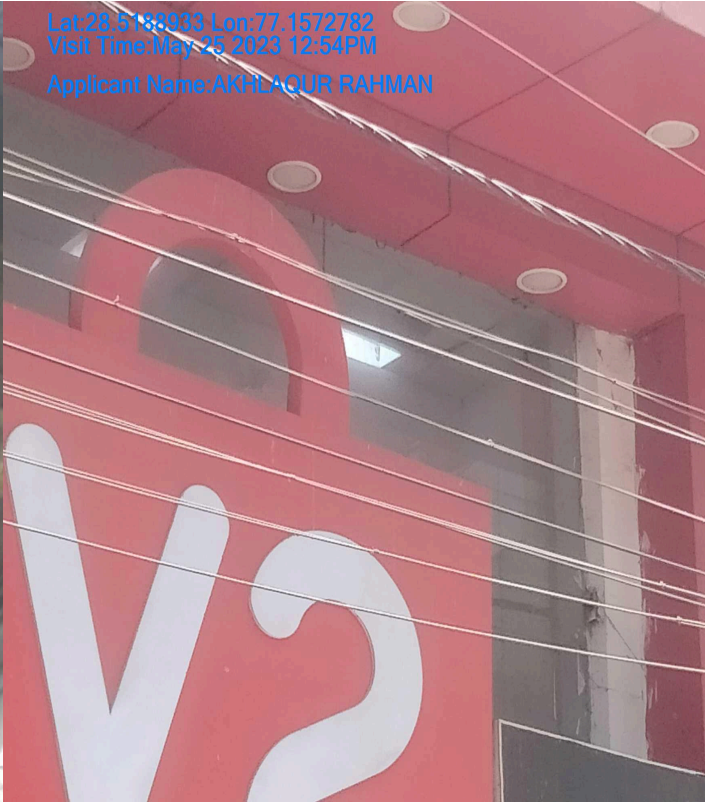
**Visit Type: OV**

Lat:28.5456117 Lon:77.1232009  
Visit Time:May 25 2023 12:54PM  
Applicant Name:AKHLAQUR RAHMAN



**Visit Type:** OV

Lat:28.5188933 Lon:77.1572782  
Visit Time:May 25 2023 12:54PM  
Applicant Name:AKHLAQUR RAHMAN



**Visit Type:** Salary Slip