

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-074285962023-05-30T08-32
Applicant Name	KAPIL GOYAL
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 30 2023 8:35AM
Report Date &Time	May 30 2023 12:24PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (C-1/131A-A LAWRENCE ROAD KESHAV PURAM-110035) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. SANJAY (AT RIGHT), HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 5 YEARS IN SELF-OWNED PREMISES. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 50 SQ. YARD. ITS A G+3 STORIED BUILDING AND FAMILY IS RESIDING AT 1ST FLOOR. NEIGHBOUR : MISS KARUNA (AT RIGHT) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE. NOTE :- HOUSE IS LOCKED. NEIGHBOUR CONFIRMED THE APPLICANT AND HIS RESIDING HERE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (KAPIL ENTERPRISES,KAPIL ENTERPRISES PROPER NO 4653/15 JAI MATA MARKET TRINAGAR DELHI-110035) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. ASHISH (OFFICE STAFF), HE NOT CONFIRMED TO APPLICANT AND HIS

WORKING HERE. COMPANY SIGN BOARD SEEN AND ITS NOT SAME AND DETAILS ARE SHREE GANESH ENTERPRISE. LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 40 SQ.YARD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MR. PAWAN (SAME ADDRESS) NOT CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- CALLED TO APPLICANT BUT HE DIDN'T PICK UP THE CALL.

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV

Lat: 28.684172 Lon: 77.1559221
Visit Time: May 30 2023 11:47AM
Applicant Name: KAPIL GOYAL



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