

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	PL

Case Info

Application Number	IB-074185292023-05-30T11-34
Applicant Name	INDRAKUMAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 30 2023 11:35AM
Report Date &Time	May 31 2023 4:53PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (CHAURA GALI NO. 01SECTOR 22 NOIDA GAUTAM BUDDH NAGAR) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO.HOWEVER,FE VISITED TILL APLICANT COLL ADERSS NOT LOKAT VILAJ AREYA APLICAN AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS
Office Verification ()	VISITED AT THE GIVEN ADDRESS (PURPLE PANDA FASHIONS PRIVATE LIMITED,PURPLE PANDA FASHIONS PRIVATE LIMITED, F-1 4TH FLOOR SECTOR 6 NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. HE CONFIRMED THAT NAME AND HIS WORKING HERE. SINCE 6 YEARS AS A AM FANS. NATURE OF BUSINESS RELATES TO FASAN GARMANT . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 400 SQ.YARD . ITS A G+5 STORIED BUILDING AND COMPANY IS RUNNING AT 5TH

FLOOR. NEIGHBOUR : RAJU EMP CONFIRMED APPLICANT NAME & HIS WORKING

Overall Status

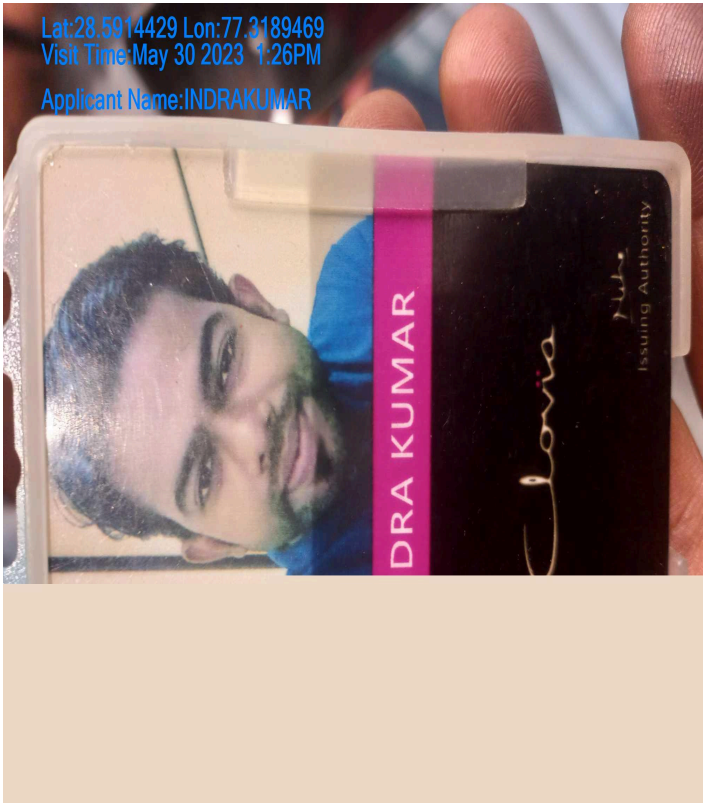
Verification Images



Visit Type: RV

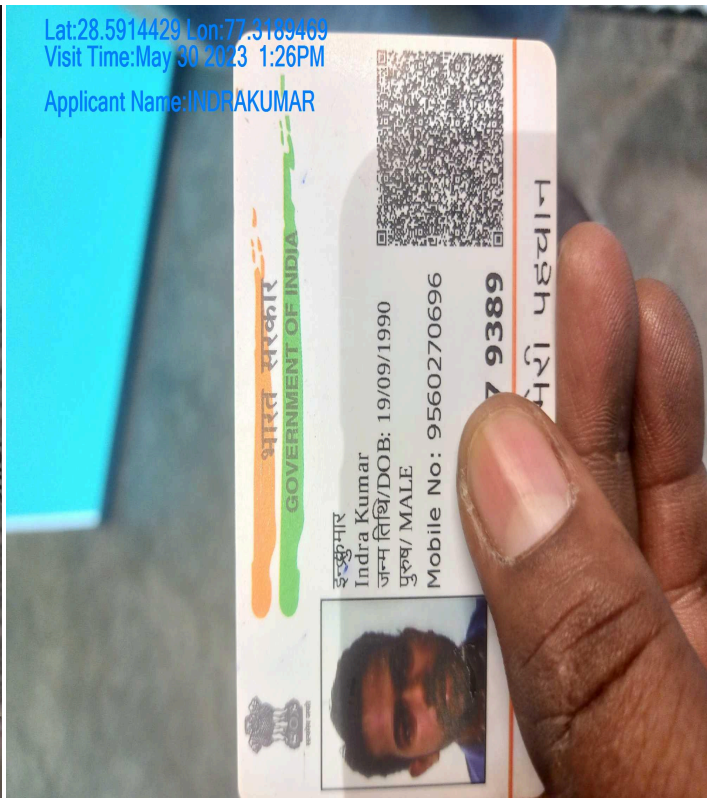
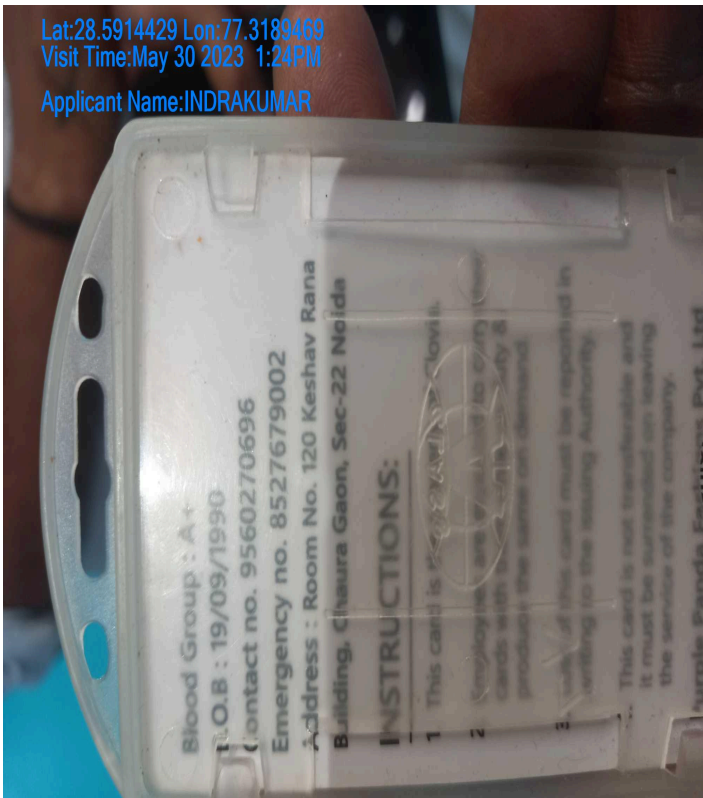


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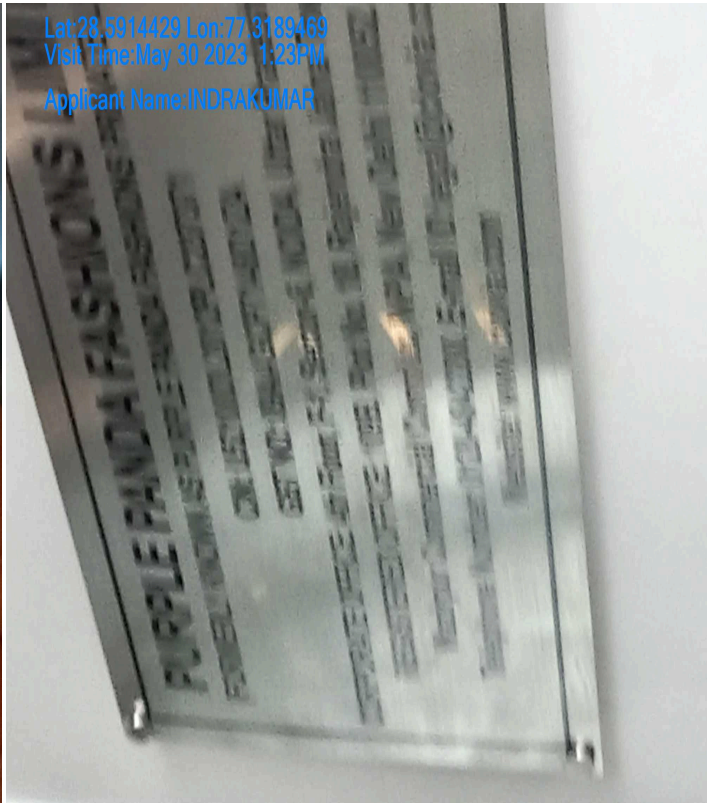
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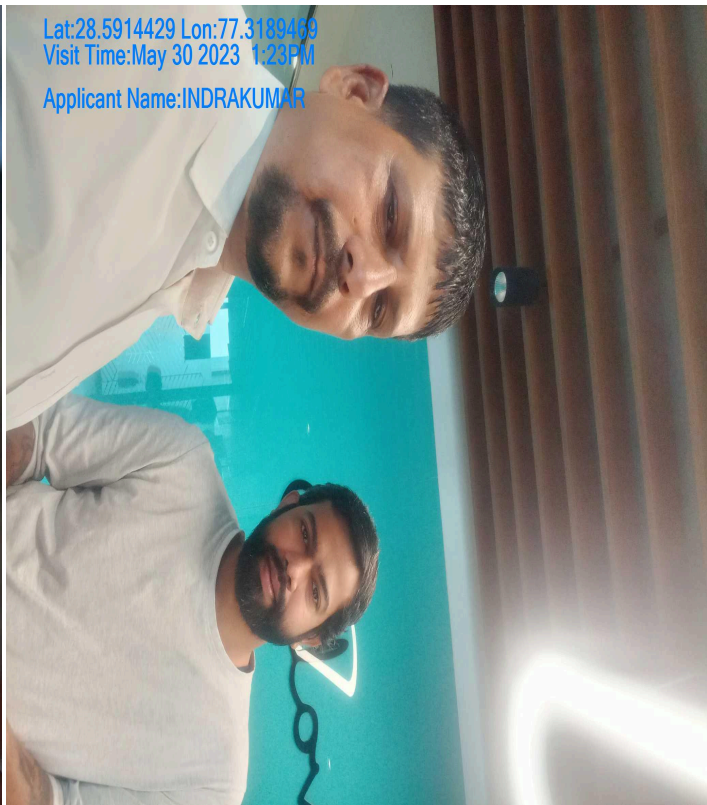
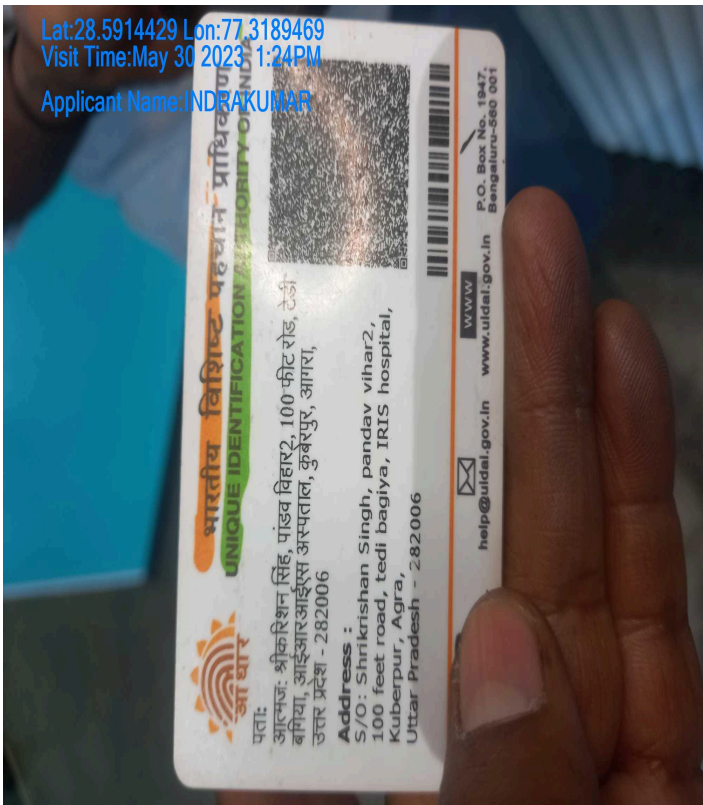
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Lat:28.5914429 Lon:77.3189469
Visit Time:May 30 2023 1:23PM
Applicant Name:INDRAKUMAR



Visit Type: OV