

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-417529632023-05-30T11-39
Applicant Name	SUJESHX
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 30 2023 11:52AM
Report Date &Time	May 30 2023 4:14PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (32C POCKET-A DILSHAD GARDEN NEAR GREENWAY MODERN SCHOOL PARK INDIA DELHI 110095) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON(SAME ADDRESS), HE CONFIRMED THAT APPLICANT RESIDES HERE. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 70 SQ. YARD. ITS A G+ 4 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR. NEIGHBOUR : A MALE PERSON (AT RIGHT) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE. NOTE :- HOUSE IS LOCKED. NEIGHBOUR JUST CONFIRMED THE APPLICANT AND HIS RESIDING HERE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,MCGRAW HILL EDUCATION INDIA PRIVATE LIMI CANDOR TECHSPACE 8TH FLOOR TOWN NO 5 PLOT NO 2 BLOCK B SECTOR 62 NEARBY SBI ATM NOIDA 201309 UTTAR PRADESH) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON (GUARD), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE.

NATURE OF BUSINESS RELATES TO PUBLISHING CO. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA IS BIG AREA. ITS A G+13 STORIED BUILDING. NEIGHBOUR : MISS ASHWANI (SAME ADDRESS) NOT CONFIRMED APPLICANT NAME & HIS WORKING. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT HE DIDN'T PICK UP THE CALL.

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: RV



Visit Type: OV