

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-630741852023-05-31T08-25                |
| <b>Applicant Name</b>     | ASHISH SAHNEY                              |
| <b>Applicant Type</b>     | Applicant                                  |
| <b>Verification Type</b>  | Residence Verification,Office Verification |

### Investigation Details

|                                  |                    |
|----------------------------------|--------------------|
| <b>Initiation Date &amp;Time</b> | May 31 2023 8:26AM |
| <b>Report Date &amp;Time</b>     | May 31 2023 5:06PM |

### Detail Findings

|                                      |   |
|--------------------------------------|---|
| <b>Residence Verification</b><br>( ) | VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HNO 177F WARD NO 2 KH NO 1151/3 MEHRAULISOUTH DELHI DELHI-110030) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. HE CONFIRMED THAT NAME AND HIS RESIDEMNCE HERE. SINCE 4 YEARS IN RENTED PREMISES . TOTAL FAMILY MEMBERS ARE 5 IN WHICH 2 IS EARNER. APPLICANT IS RESIDING HERE WITH FAML. LOCALITY IS LOWER MIDDLE CLASS AND PREMISE AREA IS APPROX 200 SQ YARD . ITS A G+4 STORIED BUILDING AND FAMILY IS RESIDING AT 3RD FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE |
| <b>Office Verification</b><br>( )    | VISITED AT THE GIVEN ADDRESS (BT GLOBAL BUSINESS SERVICES PRIVATE LIMITED,8TH FLOOR BUILDING NO 14 DLF CYBER CITYDLF PHASE 3 SECTOR 24 GURGAON HARYANA-122022) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH SECURITY (GUARD ) HE NOT CONFIRMED THAT APPLICANT NAME AND HIS   |

WORKING HERE. COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED . LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 2000 SQ.YRD. ITS A G+ MULTI STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED

Overall Status

### Verification Images



Visit Type: RV



Visit Type: RV

Lat:28.4964019 Lon:77.0924082  
Visit Time:May 31 2023 4:30PM  
Applicant Name:ASHISH SAHNEY



**Visit Type:** OV