

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-296307412023-05-31T08-34
Applicant Name	RIZWAN AKRAM
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 31 2023 8:29AM
Report Date &Time	May 31 2023 2:55PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H NO A-77,NEW SAINIK,VIHAR,GALI NO7,,KUMHAR COLONY,VIKAS NAGARUTTAM NAGAR WEST DELHI DELHI-110059) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SEEMA (MOTHER).SHE CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. SINCE 26 YEARS IN OWNED BY PARENTS PREMISES .TOTAL FAMILY MEMBERS ARE 5 IN WHICH 2 IS EARNER. APPLICANT IS RESIDING HERE WITH FAMILY . LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 50 SQ YARD . ITS A G+ 1 STORIED BUILDING AND FAMILY IS RESIDING AT IND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (RSR GLOBAL ACCOUNTING SERVICES LLP,PLOT NO 101,, 2ND FLOOR KAKROLAHOUSING COMPLEX MAIN KAKROLA ROADDELHI-110075) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SHIVAM PAL (EMP), HE CONFIRMED THAT

	<p>APPLICANT NAME AND HIS WORKING HERE. SINCE 4.5 YEARS AS A AUDIT MANAGER . NATURE OF BUSINESS RELATES TO ACCOUNTING SARVCESS . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 50 SQ.YRD. ITS A G+ 3 STORIED BUILDING AND COMPANY IS RUNNING AT 2ND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE</p>
<p>Salary Slip (Positive)</p>	<p>salary slip is genuine</p>

<p>Overall Status</p>	
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Verification Images



Visit Type: RV

Visit Type: RV



Visit Type: RV

Visit Type: OV



Visit Type: OV

Visit Type: Salary Slip

