

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-793624812021-08-18T08-35
Applicant Name	PANKAJ KUMAR SINGH
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	Aug 18 2021 8:36AM
Report Date &Time	Aug 18 2021 6:28PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HOUSE NO 123 PRABHAT APT GURGAON HR 122002) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO.HOWEVER,FE VISITED TILL INCORRECT ADDRESS APPLICANT NOT REACHABLE 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 (BURMAN HOSPITALITY PVT LTD,T 304 A TACOBELL 3RD FLOOR GURGAON HR) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO . AT THE VISIT TIME MET WITH GUARD(). HE CONFIRMED THAT NO SUCH COMPANY RUNNING HERE. AT THIS ADDRESS IS RUNNING. COMPANY IS RUNNING HERE SINCE NA SELECT IN SELECT PREMISES. . MET PERSON BUSINESS SET UP IS SELECT.BUSINESS ACTIVITY IS NOT SEEN.. COMPANY SIGN BOARD SEEN AND ITS SELECT. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR NA EMPLOYEES BUT AT THE VISIT TIME NA EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES

	AREA APPROX IS BIG AREA. ITS A G+ NA STORIED BUILDING AND COMPANY IS RUNNING AT NA FLOOR. NOT CONFIRMED APPLICANT NAME &HIS WORKING NOT CONFIRMED APPLICANT NAME &HIS WORKING
--	---

Overall Status	
-----------------------	--

Verification Images