

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-148036952023-05-01T09-09
Applicant Name	NAVJOT JAMMU
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 1 2023 9:09AM
Report Date &Time	May 2 2023 2:58PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (SHARDA UNIVERSITY,PLOT NO. 32, SECTOR KNOWLEDGE PARK 3GREATER NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH RAVINDER(EMP) HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO UNIVERSITY SIGN BOARD SEEN, LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ YARD . ITS A G+5 STORIED BUILDING AND COMPANY IS RUNNING AT 5TH FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
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Overall Status	
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Verification Images



Visit Type: OV