

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-703692582023-05-03T11-08
Applicant Name	IQRAIQRA
Applicant Type	Applicant
Verification Type	Office Verification

### Investigation Details

Initiation Date &Time	May 3 2023 11:09AM
Report Date &Time	May 4 2023 1:59PM

### Detail Findings

Office Verification ( )	<p>VISITED AT THE GIVEN ADDRESS (HEADWORD PUBLISHING COMPANY PRIVATE LIM,HEADWORD PUBLISHING COMPANY PRIVATE LIM B-40,BLOCK B,SECTOR 57, NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MISS IQRA (SELF), SHE CONFIRMED THAT APPLICANT AND HER WORKING HERE SINCE 7 MONTHS AS AN ASST MATHS EDITOR. NATURE OF BUSINESS RELATES TO PUBLISHING CO. COMPANY IS RUNNING IN RENTED PREMISES. BUSSINESS SETUP IS GOOD, BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 5 EMPLOYEE SEEN. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 900 SQ.YARD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : MR. NIKHIL (OFFICE STAFF) CONFIRMED APPLICANT NAME &amp;HIS WORKING.</p>
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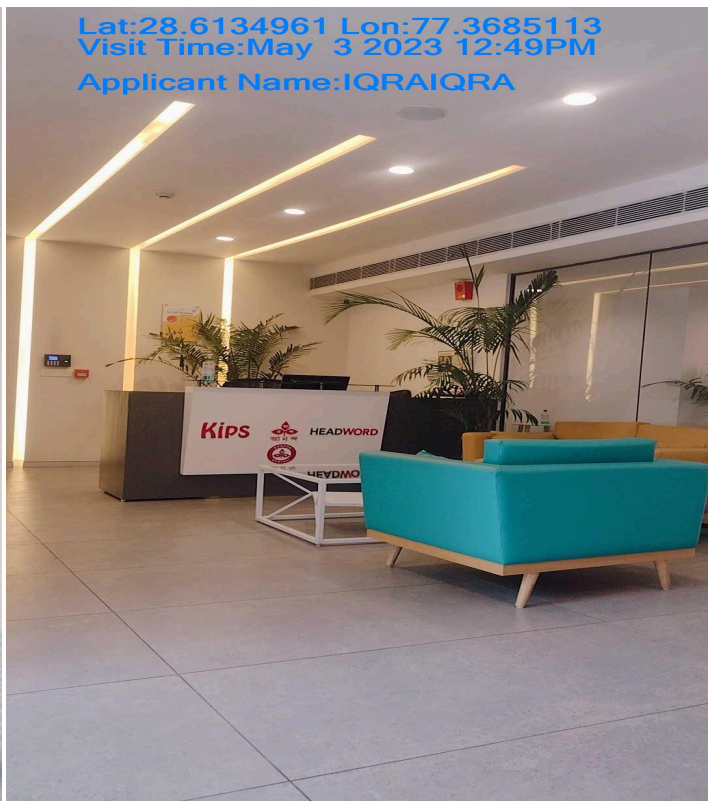
Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV

