

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	HL

### Case Info

<b>Application Number</b>	IB-814703692023-05-04T07-652
<b>Applicant Name</b>	HIREN KUMAR PATEL
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification

### Investigation Details

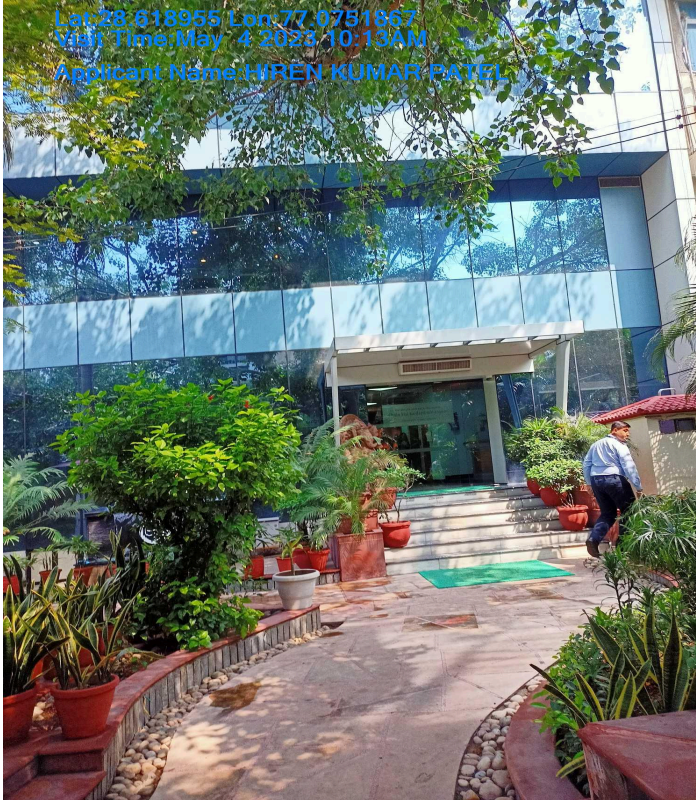
<b>Initiation Date &amp;Time</b>	May 4 2023 8:25AM
<b>Report Date &amp;Time</b>	May 4 2023 1:42PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (OZONE PHARMACEUTICALS LIMITED,BLOCK A-3 I L S C SOUTH WEST DELHI DELHI-110058) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN CALL TO APPLICANT BUT HE TOLD I AM DOING WORK FROM HOME. THEN MET WITH MALE (GUARD) HE NOT CONFIRMED APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO PHARMACEUTICAL MANUFACTURING . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMM. DOMI. AREA, PREMISES AREA APPROX IS 100 SQ.YRD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : A MALE PERSON NOT CONFIRMED APPLICANT NAME &HIS WORKING. SS:- SALARY SLIP COULD NOT VERIFY DUE TO ENTRY TILL GATE.
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Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

