

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-692581472023-05-05T07-11
Applicant Name	KAVITA KAVITA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 5 2023 8:04AM
Report Date &Time	May 5 2023 5:46PM

Detail Findings

Residence Verification ()	
Office Verification ()	VISITED AT THE GIVEN ADDRESS (: NATURAL HUB,, UTTAM NAGARFRONT SIDEMOHAN GARDEN, R 1-24A UGF.) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. SHE CONFIRMED HER WORKING HERE SINCE 3 YEARS AS A PROPRIETER OF THIS COMPANY AND COMPANY IS RUNNING HERE IN OWNED PREMISES. NATURE OF BUSINESS RELATES TO TREADING OF HARBLE PRODUCT. BUSINESS SET UP IS GOOD. BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD NOT SEEN DUE TO NOT AVAILABLE. AT THE VISIT TIME GOOD STOCK SEEN APPROX 10 LAKH. MET PERSON CLAIMED FOR 8 EMPLOYEES BUT AT THE VISIT TIME 5 EMPLOYEE SEEN. LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS 50 SQ.YRD. ITS A G+3 STORIED BUILDING AND COMPANY

IS RUNNING AT BASEMENT AND 1ST FLOOR. NEIGHBOUR : MALE CONFIRMED APPLICANT NAME & HIS WORKING.

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: RV

Visit Type: RV



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV