

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-259147062023-05-06T07-12
Applicant Name	ANKIT KUMAR
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

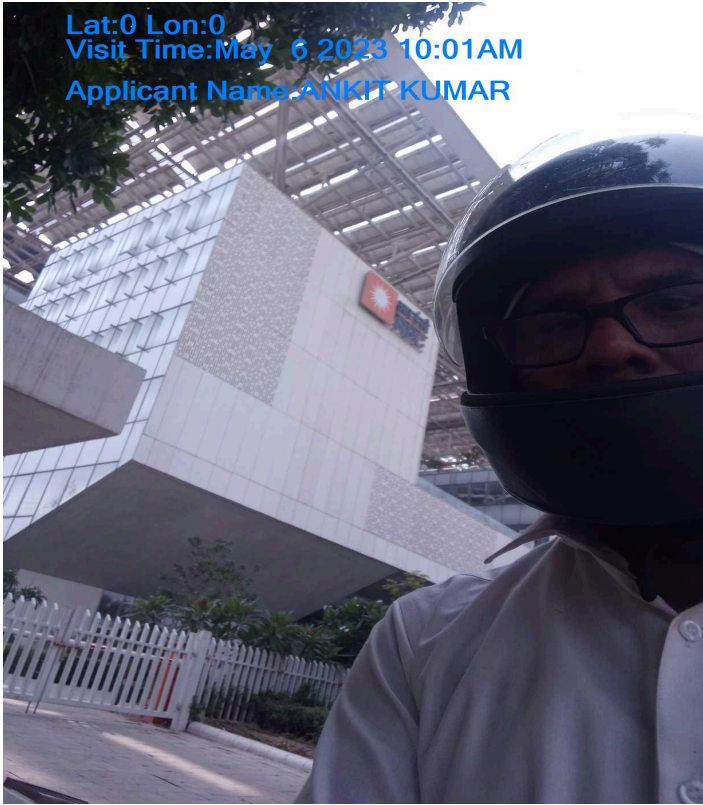
Initiation Date &Time	May 6 2023 7:57AM
Report Date &Time	May 6 2023 12:00PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (REC LIMITED,REC LIMITED REC CORPORATEHEAD QUARTER D, BLOCK PLOT NO 1-4SECTOR -29 GURGAON-122001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME ENTRY NOT ALLOWED MET WITH GUARD, HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 5 STORIED BUILDING AND COMPANY IS RUNNING AT IND 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



Visit Type: OV