

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-074185292023-05-09T08-34
Applicant Name	GAUDEEP TRADING PVT LTD
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 9 2023 8:36AM
Report Date &Time	May 9 2023 3:51PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (GAUDEEP TRADING PVT LTD,OFFICE 510 , PEARLS OMAXE ,NETAJI SUBHASH PALACE ,NEW DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. CHAIN SINGH (EMPLOYEE). HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 1 YAERS AS A DIRECTOR. COMPANY IS RUNNING HERE IN RENTED PREMISES. NATURE OF BUSINESS RELATES TO MANUFACTURING AND TRADING OF FMCH. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 5-6 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 70 SQ.YRD. ITS A G+15 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MALE PERSON (GUARD) CONFIRMED APPLICANT NAME &HIS WORKING .
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Overall Status	
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Verification Images



Visit Type: OV