

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-963074182023-05-11T07-54
Applicant Name	VIRENDER KUMAR
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 11 2023 7:54AM
Report Date &Time	May 11 2023 12:49PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (DEPUTY DIST EDUCATION DEPARTMENT,GOVT BOYS SR SEC SCHOOL JJ COLONYNANGLOI DELHI-110001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ASHOK (EMP). HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NO SUCH PERSON WORKING HERE. NATURE OF BUSINESS RELATES TO EDUCATION . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS LOWER MIDDLE CLASS, PREMISES AREA APPROX IS BIG AREA. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR . NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO NO SUCH COMPANY
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Overall Status	
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Verification Images



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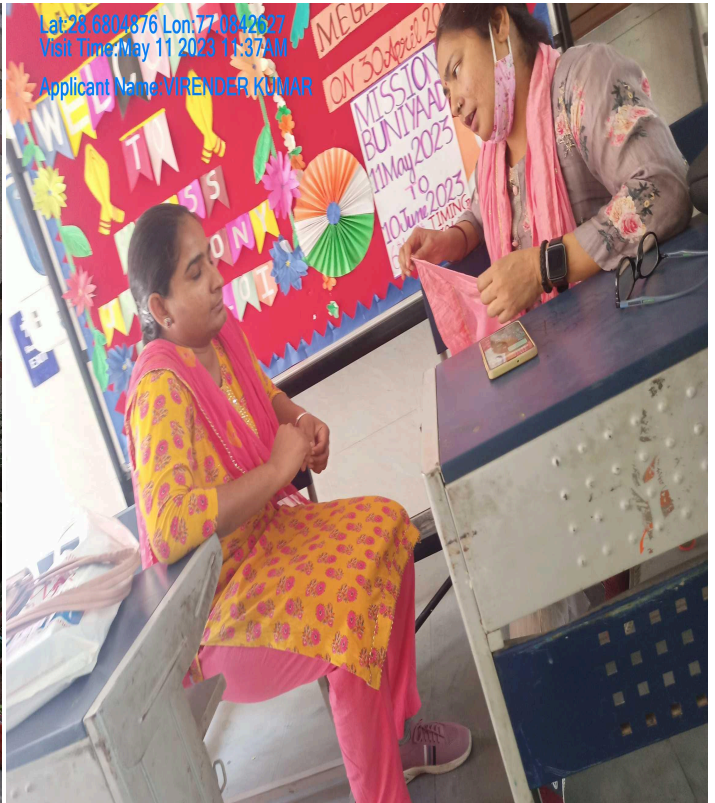


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Visit Time:May 11 2023 11:41AM
Applicant Name:VIRENDER KUMAR



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Visit Time:May 11 2023 11:37AM
Applicant Name:VIRENDER KUMAR

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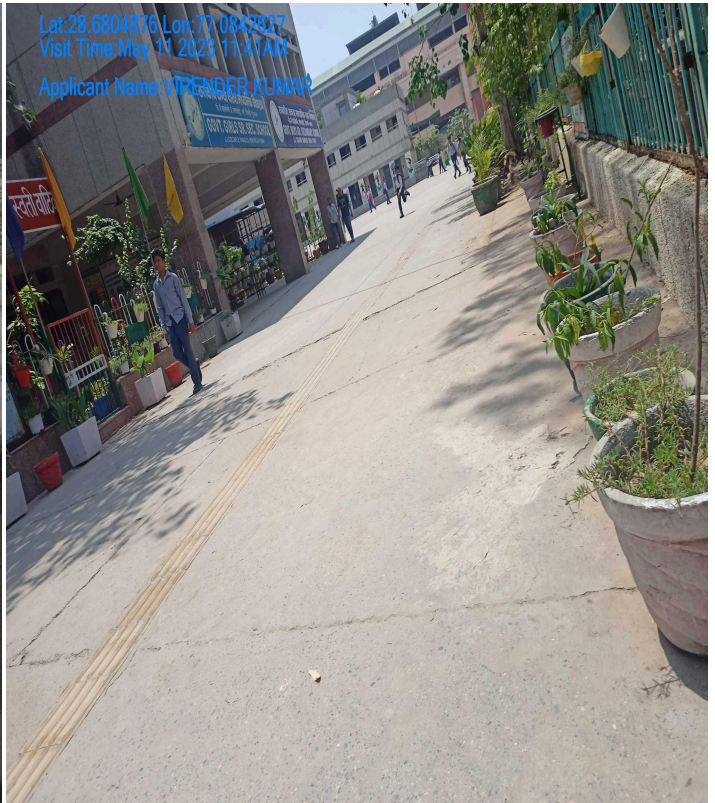
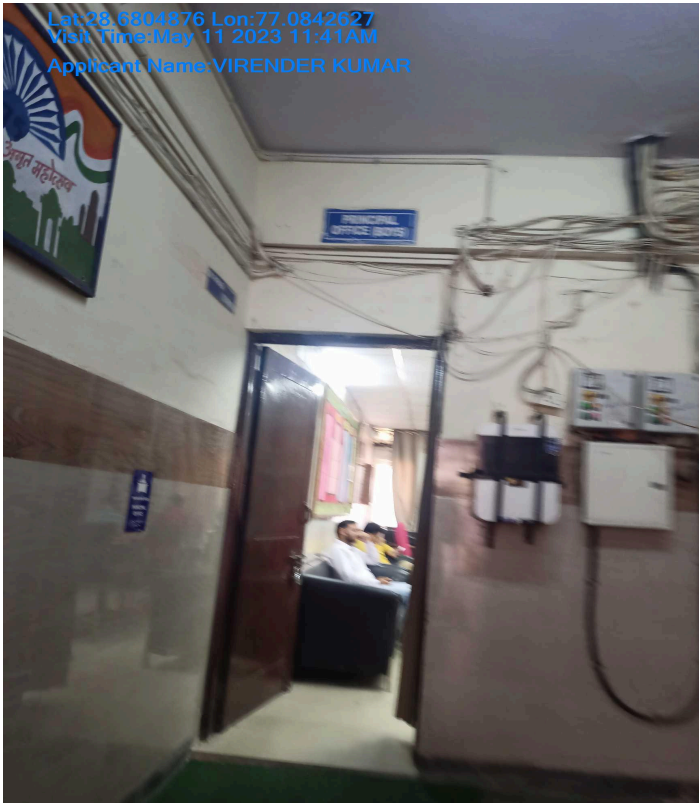
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