

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Credit Card

Case Info

Application Number	IB-963074182023-05-12T07-12
Applicant Name	SHASHI KUMAR
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

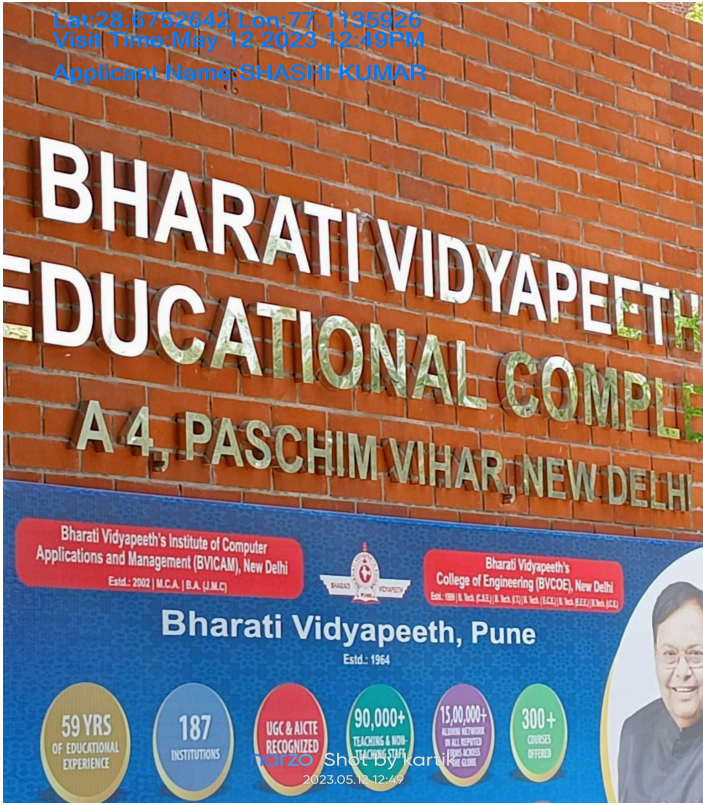
Initiation Date &Time	May 12 2023 8:02AM
Report Date &Time	May 12 2023 1:00PM

Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (BHARATI VIDYAPEETH COLLEGE OF ENGINEERIN, A-4 PASCHIM VIHAR, ROHTAK ROAD NEW DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. SANTOSH (OFFICE STAFF FROM ADMIN DEPARTMENT), HE CONFIRMED THAT APPLICANT AND HIS WORKING HERE SINCE 18 YEARS AS AN ASSISTANT PROFESSOR. NATURE OF BUSINESS RELATES TO EDUCATION COMPLEX. COMPANY IS RUNNING IN RENTED PREMISES. BUSSINESS SETUP IS GOOD, BUSINESS ACTIVITY IS HIGH. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 5-6 EMPLOYEES SEEN IN ADMIN DEPARTMENT. LOCALITY IS COMMERCIAL, PREMISES AREA IS BIG AREA. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MR. SANTOSH AND SECURITY GUARD (SAME ADDRESS) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SS COULDN'T VERIFY DUE TO AUTHORISED PERSON WAS UNAVAILABLE.</p>
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Overall Status

Verification Images



Visit Type: OV