

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-963074182023-05-12T07-18
Applicant Name	ABHISHEK DIXIT
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 12 2023 8:08AM
Report Date &Time	May 12 2023 3:37PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (EPAM SYSTEMS INDIA PVT LTD,EPAM SYSTEMS FLOOR 1 DLF DOWNTOWNCOMMERCIAL SITEBLOCK V DLF CITYPHASE 1 SECTOR 25 A HARYANA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED . THEN MET WITH SECURITY (GUARD) HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE.COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED . LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 2000 SQ.YRD. ITS A G+ MULTI STORIED BUILDING NEIGHBOUR : SECURITY 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