

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-963074182023-05-12T07-24
Applicant Name	SARTHAK LAMBA
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date & Time	May 12 2023 8:14AM
Report Date & Time	May 12 2023 1:12PM

Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (CIPHER RESEARCH PRIVATE LIMITED (LUMENCI INC), SECTOR 54 SECTOR 54, , ORCHID CENTER, .GURGAON) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A NA. NATURE OF BUSINESS RELATES TO NA. COMPANY IS RUNNING IN SELECT PREMISES. APPLICANT , , BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR NA EMPLOYEES BUT AT THE VISIT TIME NA EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 5 STORIED BUILDING AND COMPANY IS RUNNING AT 1 FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME & HIS WORKING CONFIRMED APPLICANT NAME & HIS WORKING</p>
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Overall Status

Verification Images



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