

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Liabilities

### Case Info

<b>Application Number</b>	IB-741829632023-05-13T08-12
<b>Applicant Name</b>	SHIVAM TEXTILE
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 13 2023 8:13AM
<b>Report Date &amp;Time</b>	May 15 2023 1:58PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN APPLICANT OFFICE ADDRESS (BAZAZA MOHALLA MAIN BAZAR NEAR GCM KI SHOP PALWAL-121102) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO LMC AREA. HOWEVER, FE VISITED TILL NEARBY LOCATION (PALWAL) AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS. NOTE :- CALLED TO APPLICANT BUT HE REFUSED TO VERIFICATION. ON GOOGLE COMPANY IS FOUND BUT DUE TO LMC AREA COMPANY IS NOT FOUND.
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<b>Overall Status</b>	
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Verification Images



Visit Type: OV

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