

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

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

### Case Info

<b>Application Number</b>	IB-730842592023-05-13T10-53
<b>Applicant Name</b>	Mojo Ryder Private Limited (BL)
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification

### Investigation Details

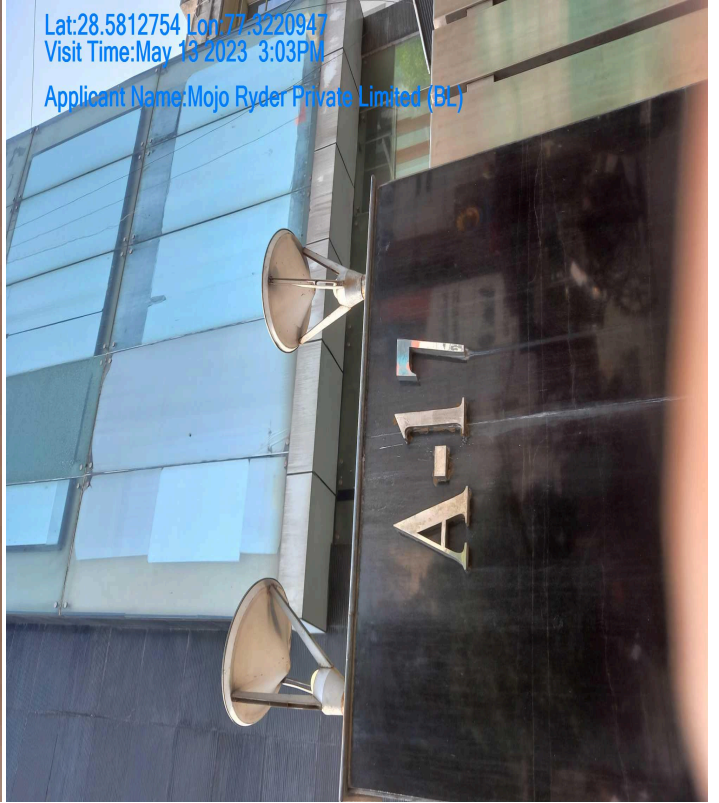
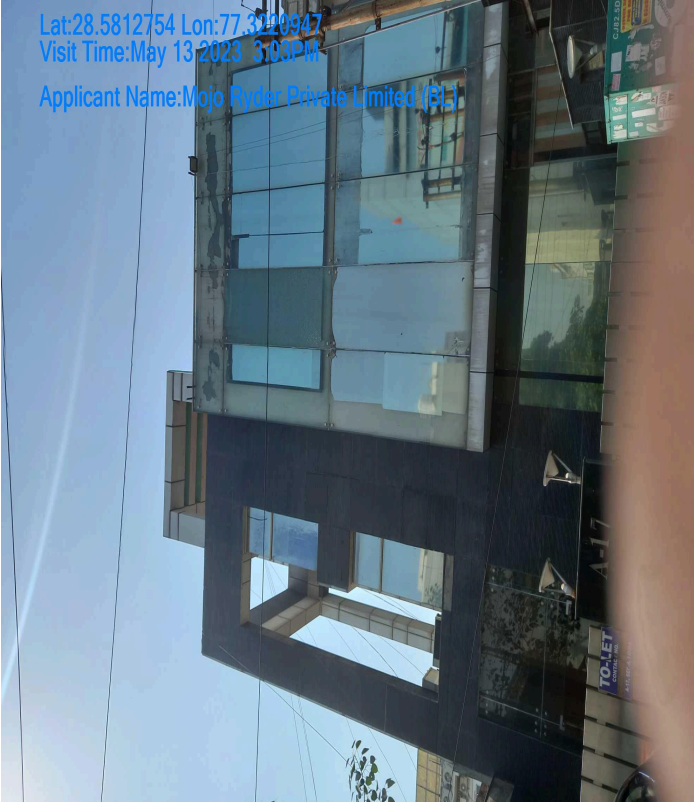
<b>Initiation Date &amp; Time</b>	May 13 2023 10:53AM
<b>Report Date &amp; Time</b>	May 15 2023 11:00AM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (NA,A-17, SECTOR 4, NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GURAD. HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NO SUCH COMPANY RUNNING HERE. COMPANY SIGN BOARD SEEN AND ITS NOT SAME AND DETAILS ARE ADER ADER. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 300 SQ.YARD. ITS A G+2 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING NOTE:- NO SUCH COMPANY RUNNING HERE.
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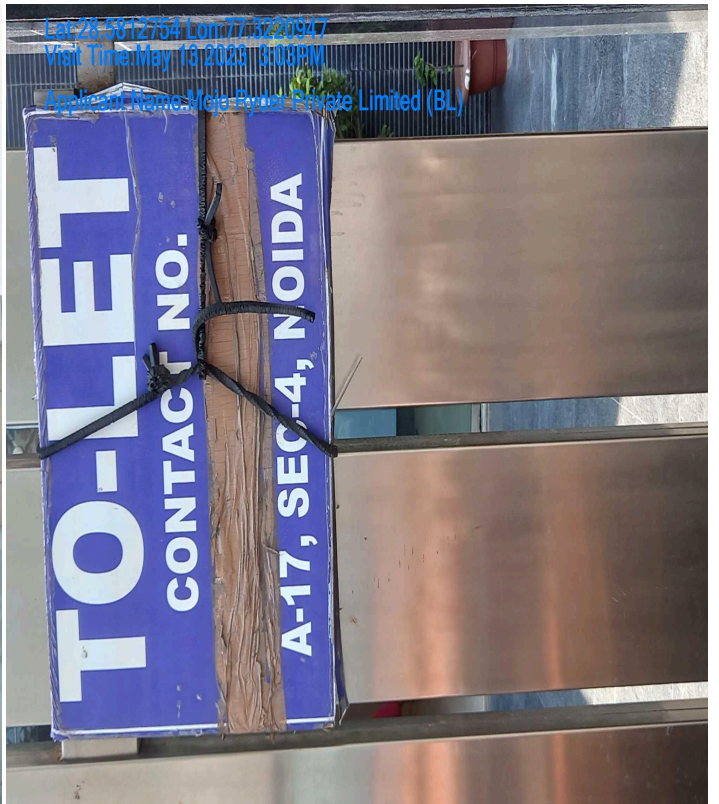
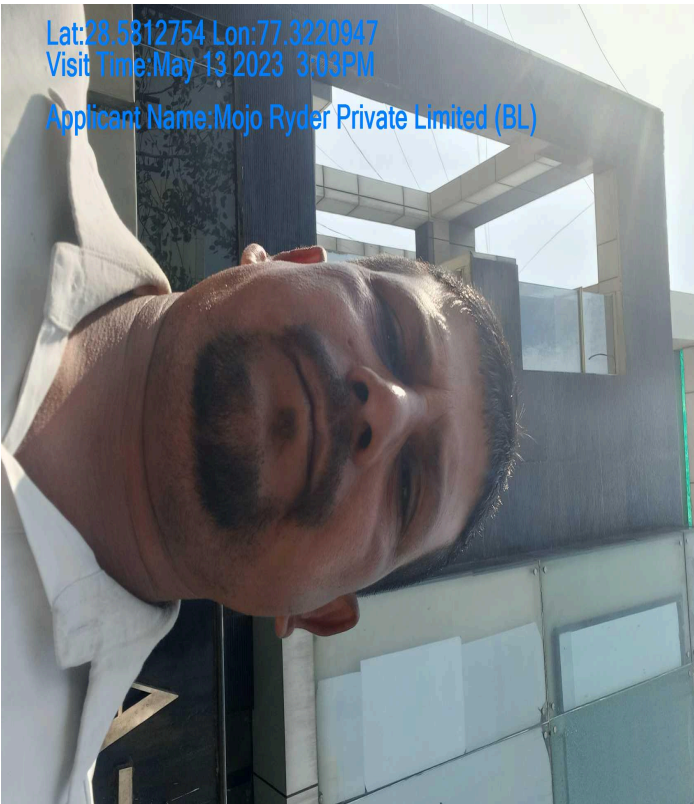
<b>Overall Status</b>	
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Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV



Visit Type: OV



Visit Type: OV