

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-741852962023-05-16T07-67
<b>Applicant Name</b>	DINESH KUMAR
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 16 2023 8:14AM
<b>Report Date &amp;Time</b>	May 16 2023 3:00PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (CENTRAL GOVERNMENT EMPLOYEES EDUCATION SOCIETY S H,FOOD STORAGE DEPARTMENTFCI NARELA DELHIDELHI-110040) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH GUARD. HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE.NATURE OF BUSINESS RELATES TO WHEAT AND RICE WARE HOUSE . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS VILLAGE AREA, PREMISES AREA APPROX IS BIG AREA. ITS A G+ GROUND FLOOR ONLY STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
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<b>Overall Status</b>	
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## Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV