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-741852962023-05-16T07-67
Applicant Name	DINESH KUMAR
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 16 2023 8:14AM
Report Date &Time	May 16 2023 3:00PM

Detail Findings

Office Verification

()

VISITED AT THE GIVEN ADDRESS (CENTRAL GOVERNMENT EMPLOYEES EDUCATION SOCIETY S
H,FOOD STORAGE DEPARTMENTFCI NARELA DELHIDELHIDELHI-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

l l	
Overall Status	
Overall Status	

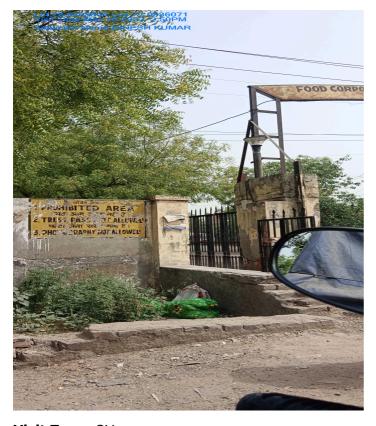
Verification Images

Visit Type: OV





Visit Type: OV



Visit Type: OV