

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-185296302023-05-18T07-77
Applicant Name	MIHIR CHAKRABORTY
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 18 2023 8:15AM
Report Date &Time	May 19 2023 2:59PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (HNO MS09/605 6TH FLOORMS 6 KENDRIYA VIHAR SECTOR 56 GURGAONTEH GURGAONDIST GURGAON-122011) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD. HE NOT CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX BIG AREA. ITS A G+MULTI STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE ENTRY TILL GATE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (CAPITAL TRUST LTD,202 CENTRUM PLAZA 2ND FLOORGURGAON MEHARALI ROADSULTANPURDELHI-122506) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHRAHUL (ASSISTANT), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A EX. NATURE OF BUSINESS RELATES TO FAINSASH OFFES. COMPANY IS RUNNING IN OTHERS PREMISES. ITS DETAILS ARE RANTAPPLICANT , ,.THIS IS CLIENT SIDE AND

APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY.BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS MEDIUM. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME 3 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 200 SQ.YRD. ITS A G+ G+4 STORIED BUILDING AND COMPANY IS RUNNING AT 2 FLOOR. NEIGHBOUR : GAD CONFIRMED APPLICANT NAME &HIS WORKING SELECT

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Lat:28.5071153 Lon:77.1764636
Visit Time:May 18 2023 11:33AM
Applicant Name:MIHIR CHAKRABORTY



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