

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-286397142023-05-18T08-30
Applicant Name	GANGA GURUNG
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

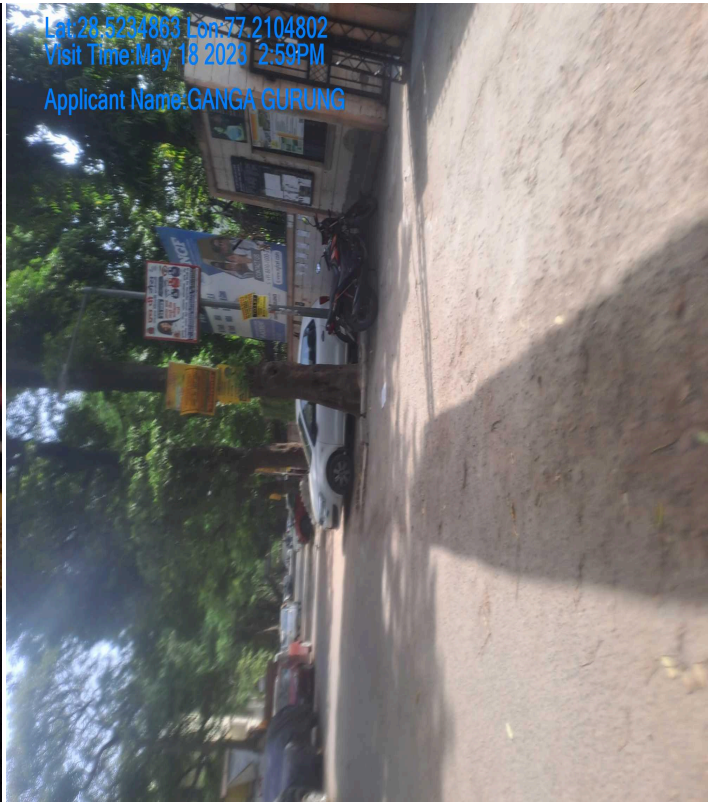
Initiation Date &Time	May 18 2023 8:37AM
Report Date &Time	May 18 2023 3:09PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NEW GREEN FIELD SCHOOL,NEW GREEN FIELD SCHOOL, MARG NO. 22,SAKET, NEW DELHIDELHI-110017) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH OFFICE (EMPLOYEE),HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. SINCE 7 YEARS AS A TEACHER . NATURE OF BUSINESS RELATES TO SCHOOL . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS UPPER MEDIUM CLASS, PREMISES AREA APPROX IS BIG AREA. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE
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Overall Status	
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Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV