

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-206317582023-05-18T11-19
Applicant Name	PREETINAGAR
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 18 2023 11:20AM
Report Date &Time	May 19 2023 4:56PM

Detail Findings

Office Verification (RTB)	VISITED AT THE GIVEN ADDRESS (NA,TAYLOR AND FRANCIS BOOKS INDIA PRIVATE LIMITED, 2 ND AND 3 RD FLOOR THE NATIONAL COUNCIL OF YMCA OF INDIA 1 JAI SINGH ROAD DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SUNIL GUARD, HE DIDN'T CONFIRMED ABOUT APPLICANT HERE. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX BIG AREA. ITS A G+ 4 STORIED BUILDING AND COMPANY IS RUNNING AT 2 FLOOR. APPLICANT NO WASN'T RESPONDING
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Overall Status	
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Verification Images



Visit Type: OV



Visit Type: OV