

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-196304752023-05-19T07-02
Applicant Name	KUNDAN JHA
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 19 2023 8:02AM
Report Date &Time	May 19 2023 3:25PM

Detail Findings

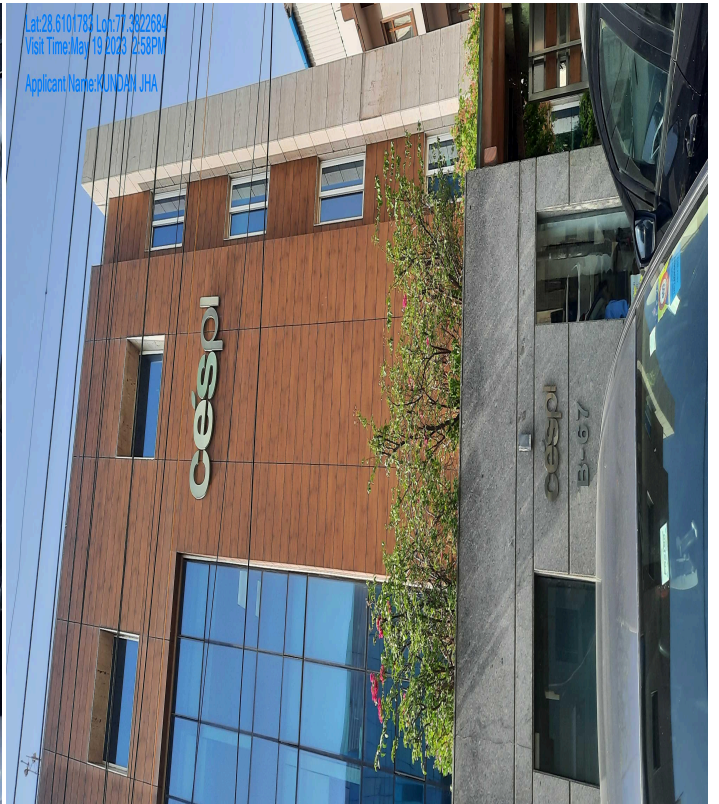
Office Verification ()	VISITED AT THE GIVEN ADDRESS (GLOBTIER INFOTECH PVT LTD,GLOBTIER INFOTECH PVT LTD B-67 SEC-67NOIDA UTTAR PRADESH-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH MALE GUARD HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE.NATURE OF BUSINESS RELATES TO IT. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 200 SQ.YRD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT 3RD FLOOR. NEIGHBOUR : MALE GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
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Overall Status	
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Verification Images



Visit Type: OV



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