

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Auto Loan

### Case Info

<b>Application Number</b>	IB-185296302023-05-19T07-61
<b>Applicant Name</b>	SNEHA BAISOYA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 19 2023 8:09AM
<b>Report Date &amp;Time</b>	May 19 2023 4:43PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (IEC COLLEGE ENGINEERING & TECHNOLOGY, PLOT N-4 KNOWLEDGE PARK-1 NOIDA-201310) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN CALL APPLICANT BUT SHE DON'T PICK THE CALL. THEN MET WITH PANKAJ (GUARD) SHE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING. NATURE OF BUSINESS RELATES TO ENGN AND TECHNOLOGY INSTITUTE . COMPANY IS RUNNING IN OWNED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 3 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ YD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NOTE :- ENTRY TILL GATE.
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Overall Status

Verification Images



Visit Type: OV