

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-196304752023-05-19T07-28
Applicant Name	KONICA BAJAJ
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 19 2023 8:24AM
Report Date &Time	May 19 2023 1:56PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (DELHIVERY LIMITED,DELHIVERY PLOT NO 5 SECTOR 44 GURGAON-122003) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MS. KONICA BAJAJ (SELF), SHE CONFIRMED THAT SHE IS WORKING HERE SINCE 3.6 YEARS AS A MANAGER . NATURE OF BUSINESS RELATES TO LOGISTICS. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA IS BIG AREA. ITS A G+7 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : A MALE PERSON(GUARD) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SS COULDN'T VERIFY DUE TO AUTHORISED PERSON WAS UNAVAILABLE.
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Overall Status	
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Verification Images



Visit Type: OV