

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-185296302023-05-19T07-73
Applicant Name	MOHD FAIZ
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 19 2023 8:25AM
Report Date &Time	May 19 2023 5:17PM

Detail Findings

Office Verification (RTB)	VISITED AT THE GIVEN ADDRESS (COFORGE LIMITED,223-224 UDYOG VIHAR PHASE -01UDHYOG VIHARSECTOR -20GURGAON-122002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN MET WITH SECURITY GUARD HE DIDN'T CONFIRMED ABOUT APPLICANT COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 1000 SQ.YRD. ITS A G+ 3 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : SECURITY NOT CONFIRMED APPLICANT NAME &HIS WORKING NOTE:- CALL TO APPLICANT BUT HE CUT THE CALL AGAIN ND AGAIN
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Overall Status	
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Verification Images



Visit Type: OV