

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-963074182023-05-19T12-04
Applicant Name	SANJEEVKUMAR
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

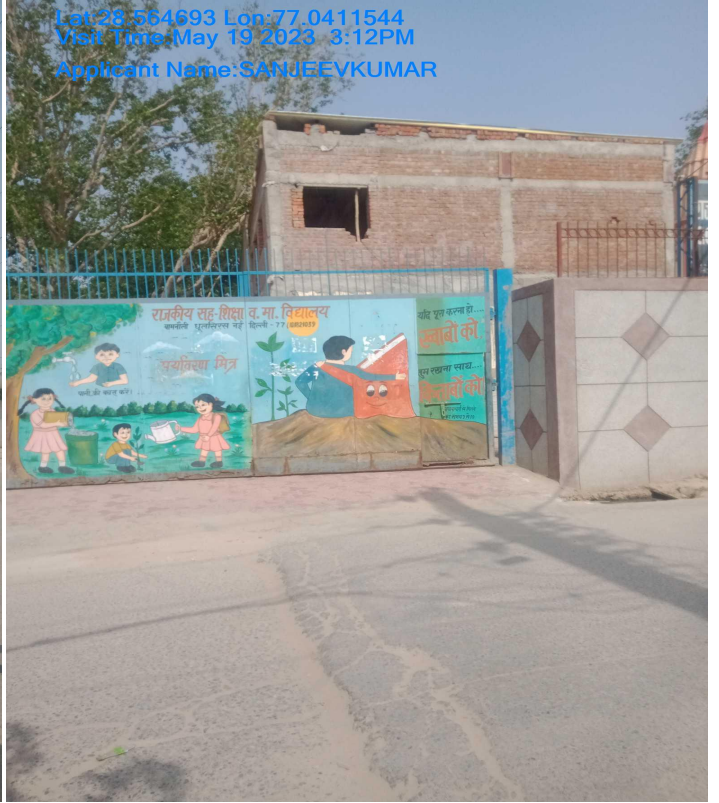
Initiation Date &Time	May 19 2023 12:05PM
Report Date &Time	May 19 2023 5:11PM

Detail Findings

Office Verification (RTB)	VISITED AT THE GIVEN ADDRESS (GOVT CO. ED SR SEC SCHOOL BAMNOLI DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE PERSON, HE DIDN'T CONFIRMED ABOUT APPLICANT. NATURE OF BUSINESS RELATES TO GOVT SCHOOL AT THE TIME OF VISIT SCHOOL WAS CLOSED. SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG BIG AREA. ITS A G+ 3 STORIED BUILDING ANDSCHOOL IS RUNNING AT INDEPENDENT FLOOR. (VISIT TIME 3:12 PM)
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Overall Status	
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Verification Images



Visit Type: OV

Visit Type: OV