

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	PL

### Case Info

<b>Application Number</b>	IB-640719522023-05-22T08-04
<b>Applicant Name</b>	AJAY MITTAL
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification

### Investigation Details

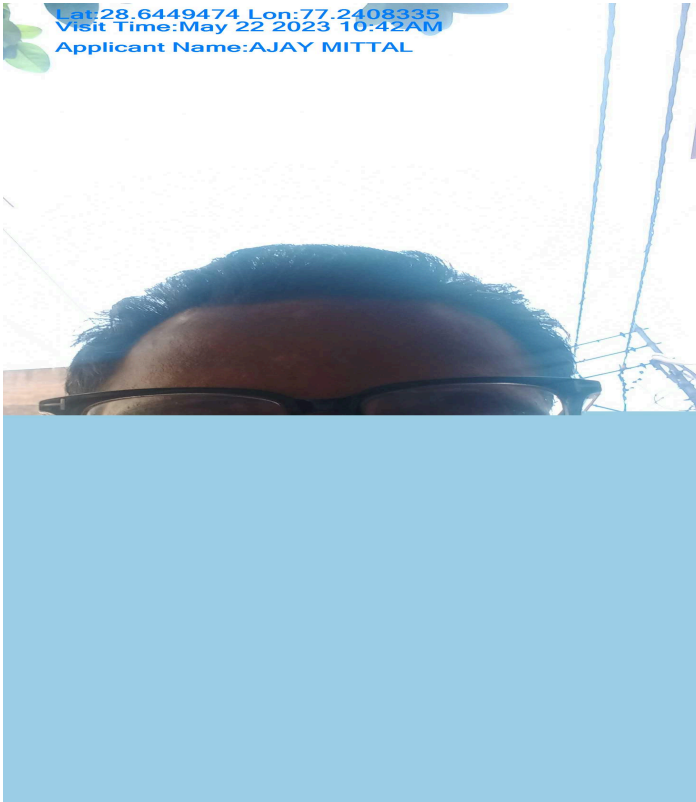
<b>Initiation Date &amp; Time</b>	May 22 2023 8:04AM
<b>Report Date &amp; Time</b>	May 22 2023 12:46PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (ORANGE HOUSE PVT LTD, PLOT NO 9 DARYAGANJ NEAR LIC OFFICE NEW DELHI-110002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GOURAV GUPTA (ACCOUNT), HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. SINCE 1.5 YEARS AS A REGIONAL MANAGER. NATURE OF BUSINESS RELATES TO BOOK PUBLISHING. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 3 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE
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<b>Overall Status</b>	
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Verification Images



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