

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-418529632023-05-23T08-21
Applicant Name	RITA LUTHRA
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

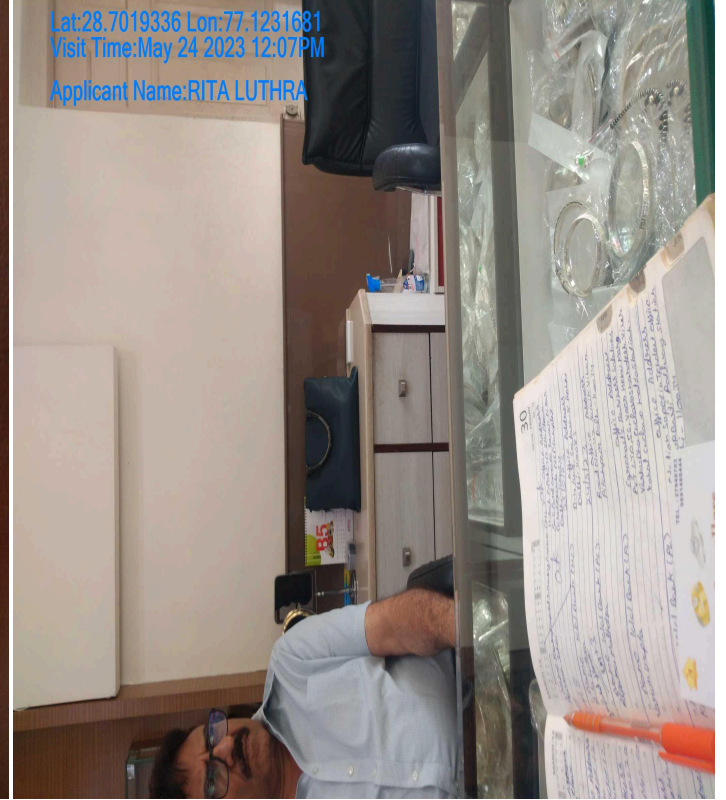
Initiation Date &Time	May 23 2023 8:22AM
Report Date &Time	May 24 2023 1:53PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (ARPIT JEWELLERS,ROHINIB-4 SECTOR-8, B-4/419. NORTH WEST DELHI DELHI-110085) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH RAIT (EMPLOYEE) SHE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE SINCE 29 YEARS AS A OWNER OF THIS COMPANY AND COMPANY IS RUNNING HERE IN OWNED PREMISES. . NATURE OF BUSINESS RELATES TO JEWELLER . BUSINESS SET UP IS GOOD.BUSINESS ACTIVITY IS HIGH.. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME GOOD STOCK SEEN. MET PERSON CLAIMED FOR 2 EMPLOYEES BUT AT THE VISIT TIME 2 EMPLOYEE SEEN. LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 40 SQ.YRD. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MALE (EMPLOYEE) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE:- UID NOT SEEN DUE TO APPLICANT IS NOT AVIALABLE AT THE VISIT TIME.
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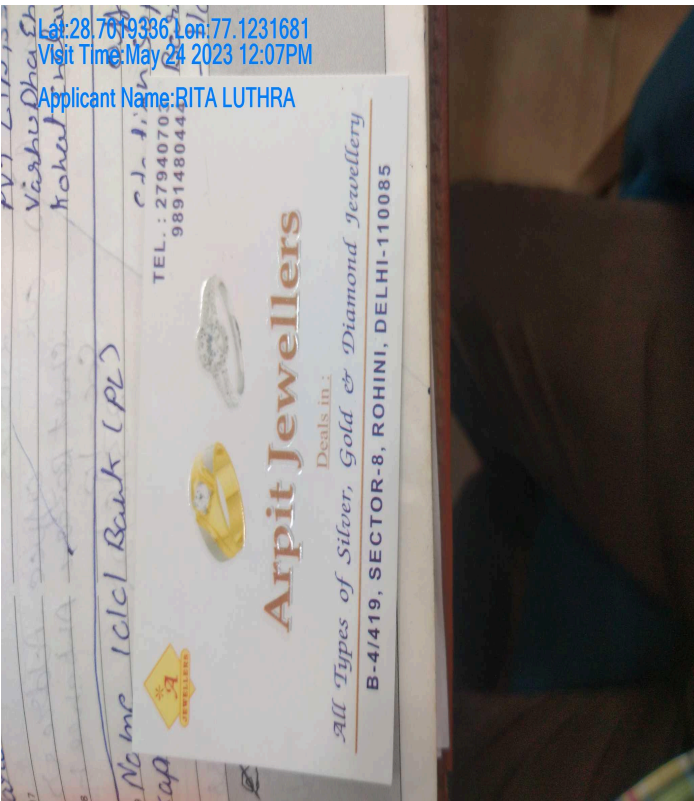
Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



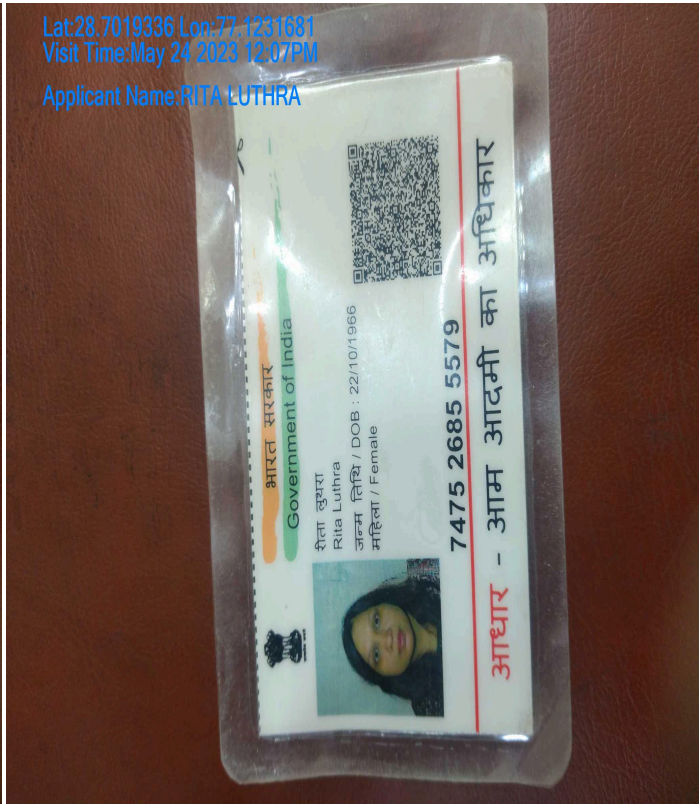
Visit Type: OV

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Lat:28.7019336 Lon:77.1231681
Visit Time:May 24 2023 12:07PM
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