

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-307418522023-05-26T07-010
Applicant Name	VINEET NEMANI
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 26 2023 7:52AM
Report Date &Time	May 26 2023 3:24PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (CASH N CARRY,BAWANAM-102, SECTOR -3 BAWANA INDUSTRIAL AREA , DSIIC BAWA NORTH WEST DELHI DELHI-110039) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE PESON (GUARD). HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 100-150 SQ.MTR. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NOTE:- VID NOT SEEN DUE TO ENTRY TILL GATE, CALL TO APPLICANT HE WAS'NT RESPONSE.
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Overall Status	
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Verification Images



Visit Type: OV



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Visit Type: OV

Lat:28.7852116 Lon:77.0584553
Visit Time:May 26 2023 2:49PM
Applicant Name:VINEET NEMANI



Visit Type: OV