

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-074185292023-05-26T08-29
Applicant Name	SUNIL KUMAR
Applicant Type	Applicant
Verification Type	Office Verification,PanCard

Investigation Details

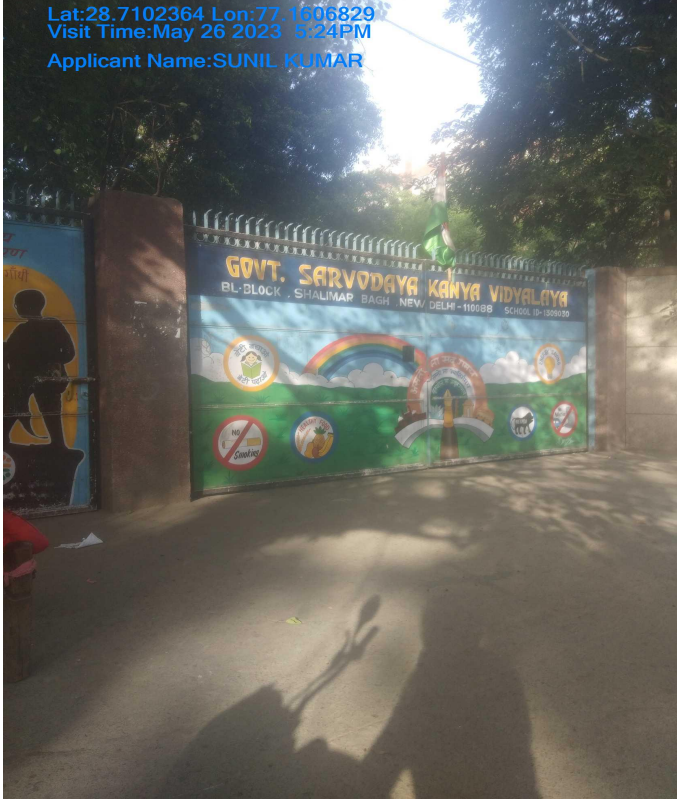
Initiation Date &Time	May 26 2023 8:28AM
Report Date &Time	May 29 2023 3:18PM

Detail Findings

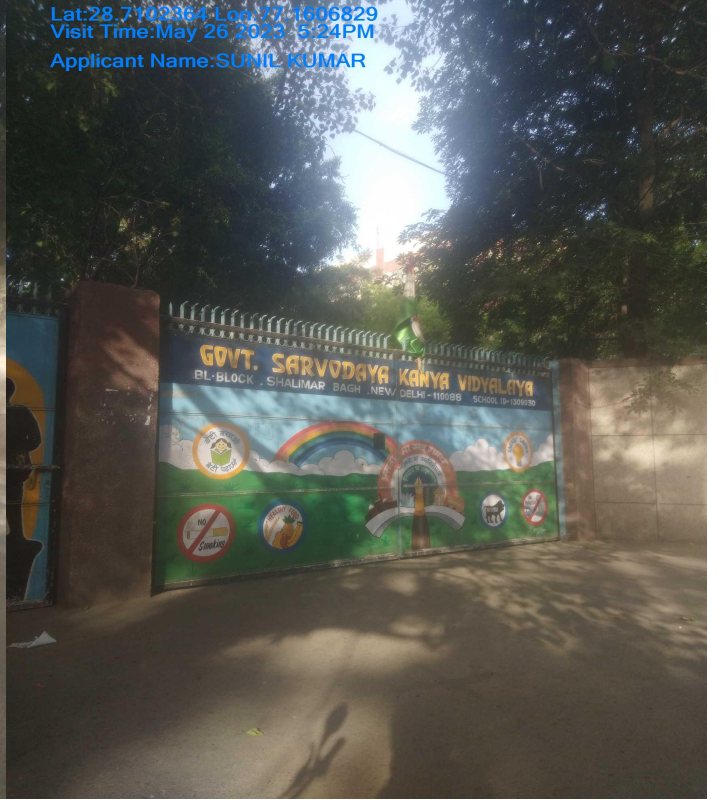
Office Verification ()	VISITED AT THE GIVEN ADDRESS (DY. DIRECTOR OF EDUCATION,BL BLOCKSHALIMAR BAGHDELHI-110088) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED . . THEN MET WITH BALBIR(GUARD) HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO SCHOOL. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+1 STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING ENTRY NOT ALLOWED
PanCard (Reffered)	

Overall Status

Verification Images



Visit Type: OV



Visit Type: PanCard