

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Liabilities

Case Info

Application Number	IB-529630742023-05-27T11-52
Applicant Name	SHRI BALAJI
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 27 2023 11:51AM
Report Date &Time	May 29 2023 1:03PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN APPLICANT OFFICE ADDRESS (13225 SAMAY PUR 10 INDL AREA INDIA DELHI 110042) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO VILLAGE AREA. HOWEVER,FE VISITED TILL NEARBY LOCATION (SAMAYPUR) AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS. NOTE :- CALLED TO APPLICANT MULTIPLE TIMES BUT HE DIDN'T PICK UP THE CALL. ON GOOGLE SEARCH MULTIPLE COMPANY IS FOUND AT THIS ADDRESS WITH THIS NAME.
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Overall Status	
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Verification Images



Visit Type: OV

Visit Type: OV



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