

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-630742852023-05-29T11-10
Applicant Name	PRADEEPVERMA
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 29 2023 11:10AM
Report Date &Time	May 30 2023 1:26PM

Detail Findings

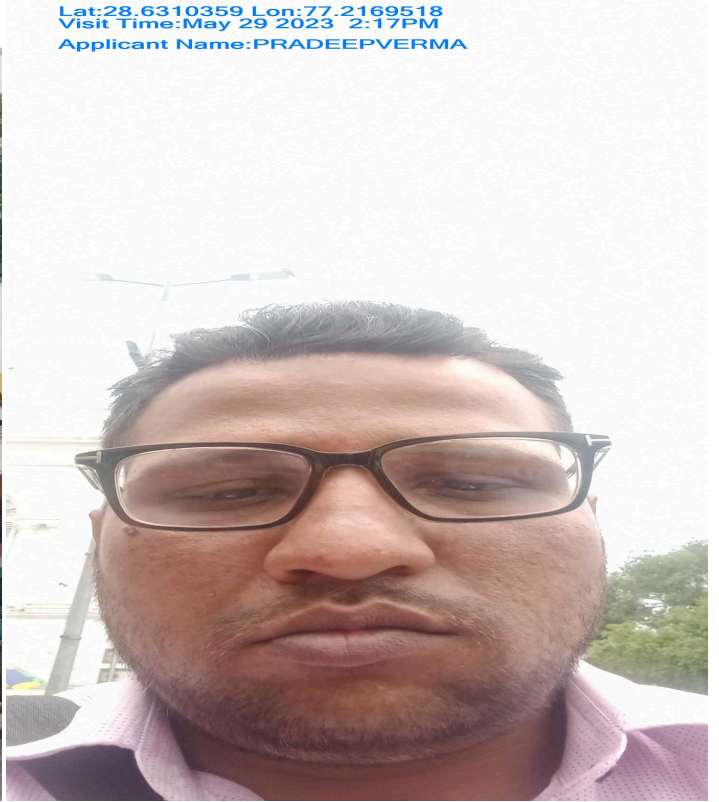
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,KHADI AND VILLAGE INDUSTRIES COMMISSION 24 REGAL BUILDING CONNAUGHT PLACE DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHVIRENDER EXECUTIVE (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A SALES EXECUTIVE . NATURE OF BUSINESS RELATES TO KHADI STORE. COMPANY IS RUNNING IN OTHERS PREMISES. APPLICANT , ,BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME 7 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 200GAJ SQ.YRD. ITS A G+ 2 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SELECT
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Overall Status

Verification Images



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