

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-248170362023-05-01T08-49
Applicant Name	BHIM THAPA
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 1 2023 8:49AM
Report Date &Time	May 1 2023 4:10PM

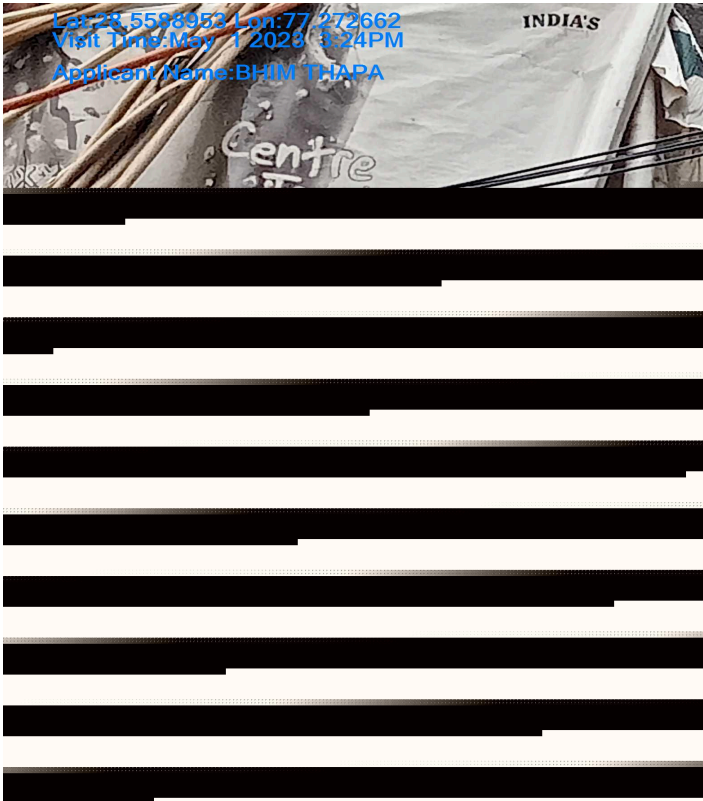
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (E-244/B SHAHEEN BAGH ABDUL FAZAL ENCLAVE DELHI-110025) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO.HOWEVER,FE VISITED TILL MOBILE OUT OF NETWORK HOUSE NUMBER NOT SUQUANCE LM AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS
Office Verification ()	VISITED AT THE GIVEN ADDRESS (DELHI JAL BOARD,PLANT NO.3 OKHLA WATER WORKS SARAI JULEN DELHI-110020) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME ENTRY NOT ALLOWED MET WITH MALE GUARD. HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE.. NATURE OF BUSINESS RELATES TO DJB. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ MULTI STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING ENTRY NOT ALLOWED

Salary Slip (Referred)	
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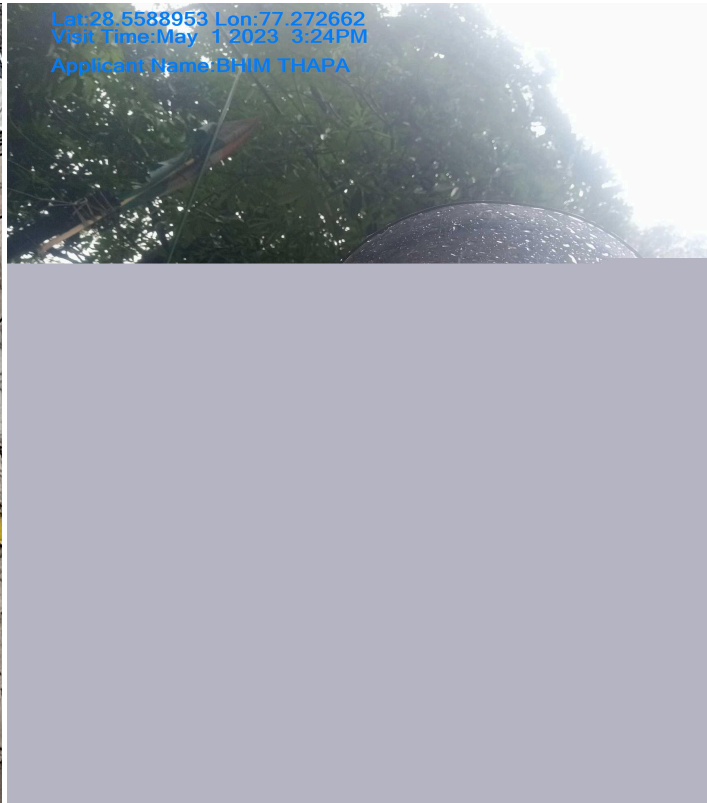
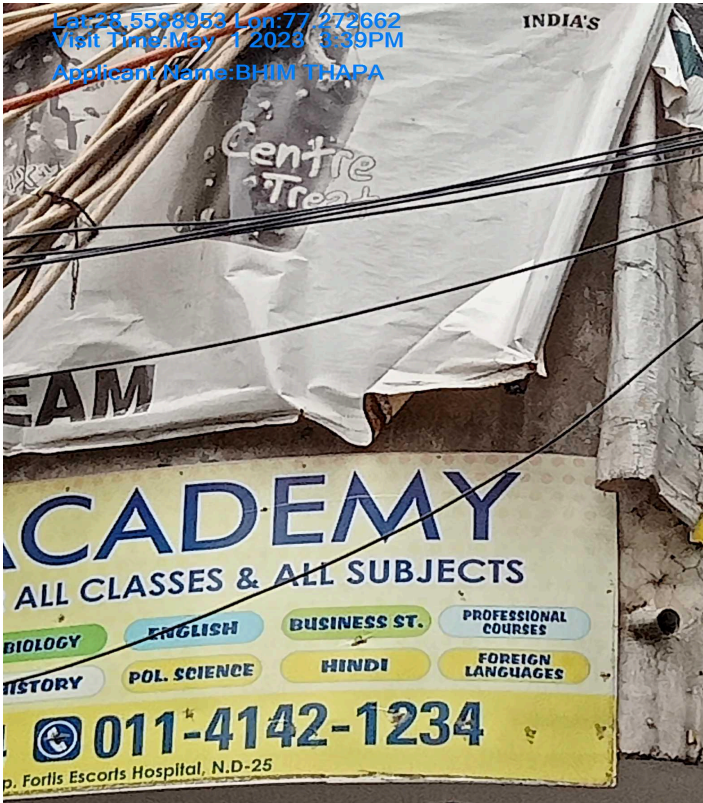
Overall Status	
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Verification Images



Visit Type: RV

Visit Type: RV



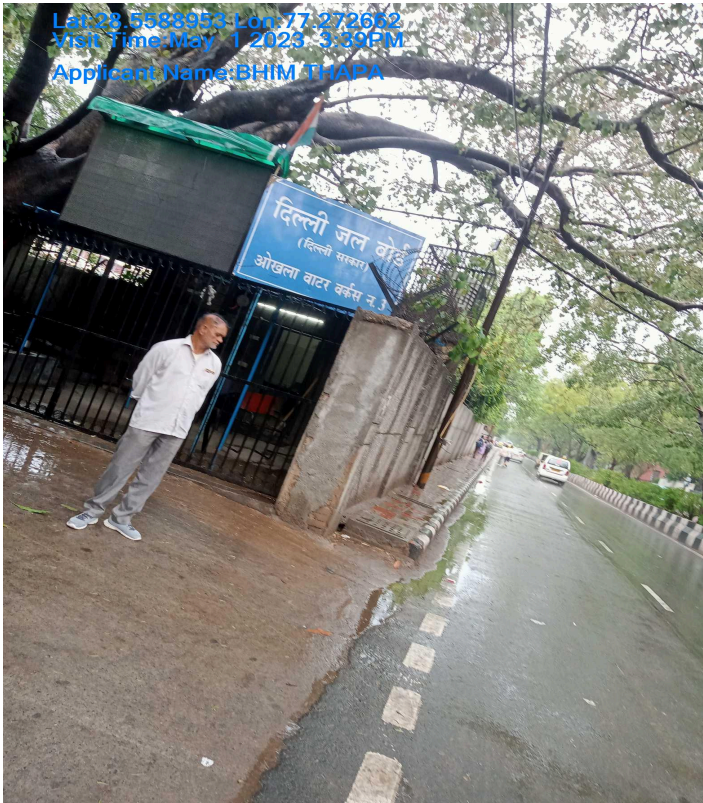
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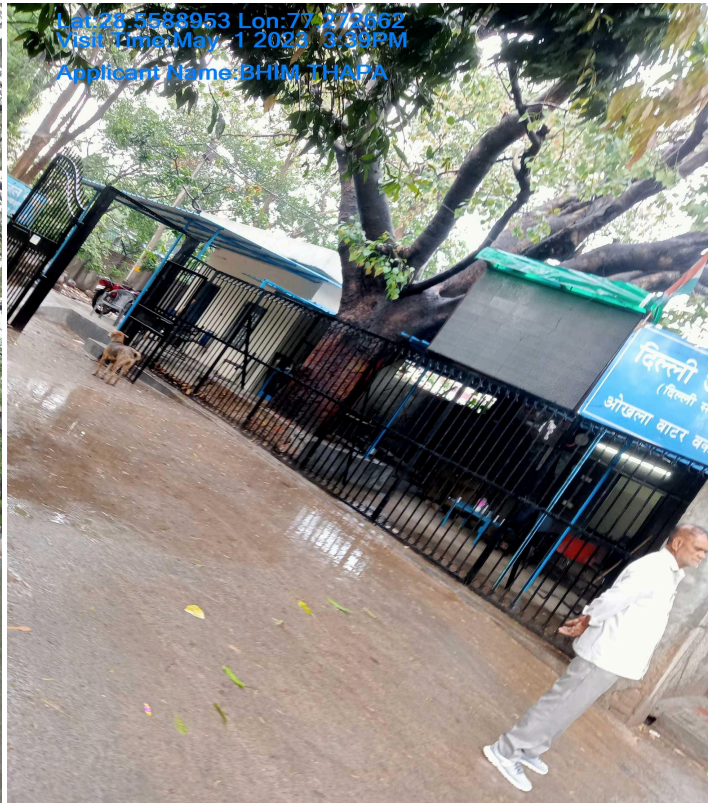


Visit Type: OV

Visit Type: OV



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Visit Time:May 1 2023 3:39PM
Applicant Name:BHIM THAPA



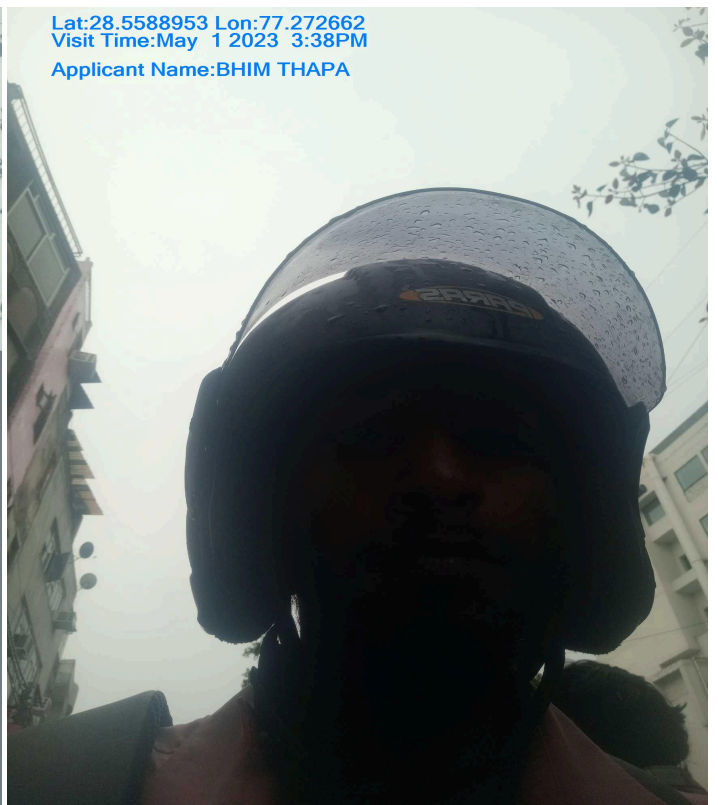
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Applicant Name:BHIM THAPA

Visit Type: OV

Visit Type: OV



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Applicant Name:BHIM THAPA



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Visit Time:May 1 2023 3:38PM
Applicant Name:BHIM THAPA

Visit Type: Salary Slip

Visit Type: Salary Slip