

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	PL

### Case Info

<b>Application Number</b>	IB-692581472023-05-01T08-0060
<b>Applicant Name</b>	SANDEEP KUMAR
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification, Salary Slip

### Investigation Details

<b>Initiation Date &amp; Time</b>	May 1 2023 9:14AM
<b>Report Date &amp; Time</b>	May 1 2023 3:35PM

### Detail Findings

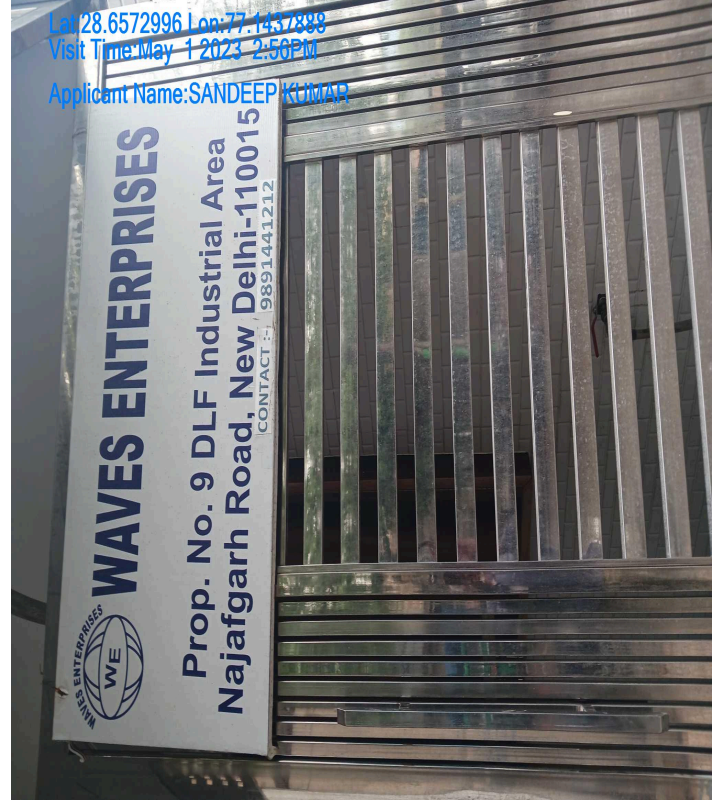
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (WAVES ENTERPRISE PRIVATE LIMITED, WAVES INTERRACE PRIVATE LIMITED B 9 DLF INDUSTRIAL AREA NR BY CAR 24 OFFICE NEW MOTI NAGAR DELHI-110015) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH GUARD. HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. SINCE 5 YEAR YEARS AS A OPERATION MANAGER. NATURE OF BUSINESS RELATES TO COLLECTION. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 4 STORIED BUILDING NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME & HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
<b>Salary Slip (Negative)</b>	applicant not available no authorised person

Overall Status

Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

