

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-470369252023-05-01T09-14
Applicant Name	MOHIT KUMAR
Applicant Type	Applicant
Verification Type	Office Verification, Salary Slip

Investigation Details

Initiation Date & Time	May 1 2023 9:15AM
Report Date & Time	May 1 2023 3:31PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (SAHU EXPORTS, A 114 SEC 65 NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD, HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO G EXPORT. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 950 SQ. YRD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT WHOLE FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVILABLE
Salary Slip (Reffered)	not verify

Overall Status

Verification Images



Visit Type: Salary Slip