

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-824713962023-05-01T10-51
Applicant Name	SHASHANKSINGH
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 1 2023 10:50AM
Report Date &Time	May 1 2023 2:04PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,METIS EDUVENTURES PVT LTD, TOWER A 2ND FLOOR UNITECH CYBER PARK SECTOR 39 GURGAON) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHGUARD (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A NA. NATURE OF BUSINESS RELATES TO NA. COMPANY IS RUNNING IN SELECT PREMISES. APPLICANT , ,BUSSINESS SETUP IS SELECT , BUSINESS ACTIVITY IS NOT SEEN. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR NA EMPLOYEES BUT AT THE VISIT TIME NA EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 7 STORIED BUILDING AND COMPANY IS RUNNING AT NA FLOOR. NOT CONFIRMED APPLICANT NAME &HIS WORKING NOT CONFIRMED APPLICANT NAME &HIS WORKING
Salary Slip	

(Select)	
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Overall Status	
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Verification Images



Visit Type: OV



Visit Type: OV

Lat:28.442838 Lon:77.0561393
Visit Time:May 1 2023 2:11PM
Applicant Name:SHASHANKSINGH

Visit Type: Salary Slip