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-147036922023-05-01T10-51		
Applicant Name	PALLAVRAHUL		
Applicant Type	Applicant		
Verification Type	Office Verification,Salary Slip		

Investigation Details

Initiation Date &Time	May 1 2023 10:51AM
Report Date &Time	May 2 2023 2:17PM

Detail Findings

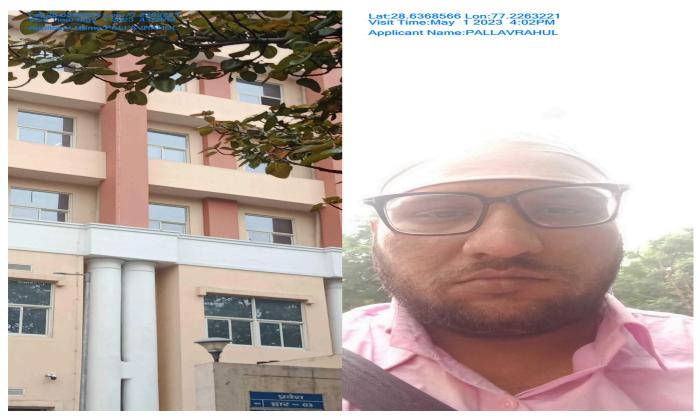
Office Verification (RTB) VISITED AT THE GIVEN ADDRESS (ASSISTANT MANAGER GOVERNMENT OF INDIA PRESS, ASSISTANT MANAGER GOVERNMENT OF INDIA PRESS, GOVT OF INDIA PRESS MINTO ROAD NEW DELHI LAND MARK OPPOSITE BJP PARTY HEADQUARTERS) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD, HE DIDN'T CONFIRMED ABOUT APPLICANT NATURE OF BUSINESS RELATES TO GOVT OFFICE .COMPANY SIGN BOARD NOT SEEN AS ENTRY NOT PERMITTED. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA BIG AREA. ITS A G+ 7 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR: GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING

Salary Slip (Reffered)

entry not allow

Overall Status

Verification Images



Visit Type: OV Visit Type: OV



Visit Type: OV Visit Type: Salary Slip