

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-813706252023-05-02T07-41
Applicant Name	RAMESH KUMAR
Applicant Type	Applicant
Verification Type	Office Verification, Salary Slip

Investigation Details

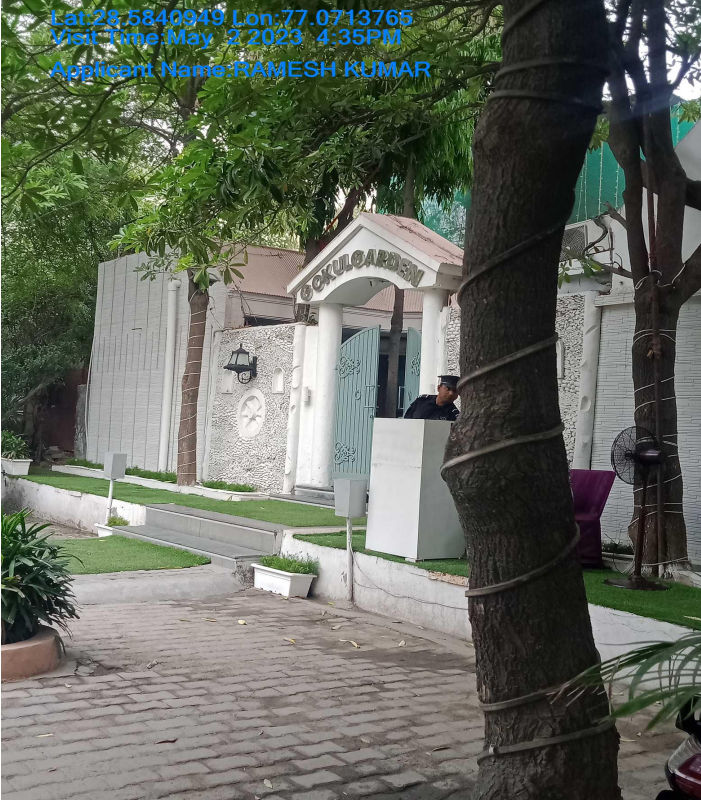
Initiation Date & Time	May 2 2023 7:49AM
Report Date & Time	May 2 2023 5:03PM

Detail Findings

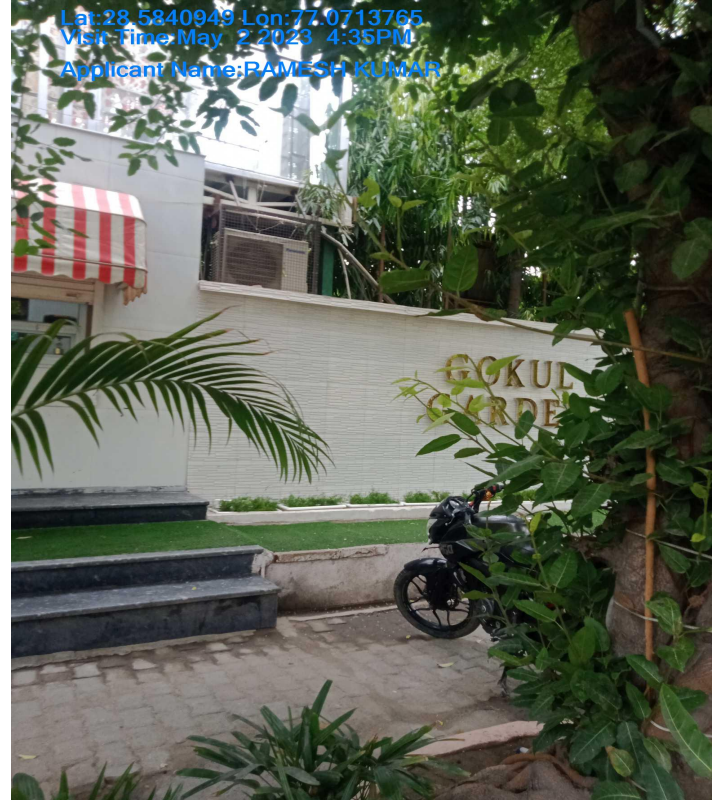
Office Verification ()	VISITED AT THE GIVEN ADDRESS (HARYANA VIDYUT PRASAR, GOKUL GARDEN 32/5/1 CHHOTIYAL MOHOLLA SOUTH WEST DELHI DELHI-110045) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE PERSON (LEFT SIDE). HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NO SUCH COMPANY RUNNING HERE. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 6 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING SS NOT VERIFY DUE TO NO SUCH PERSON NOT AVILABLE
Salary Slip (Negative)	salary slip is not verify

Overall Status

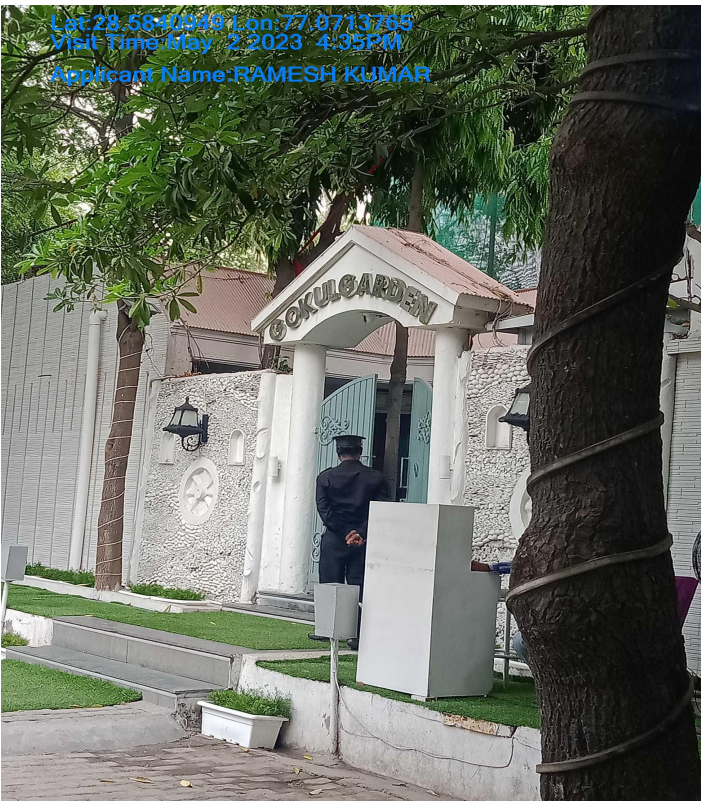
Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

