

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-813706252023-05-02T07-60
Applicant Name	LAL HEERA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

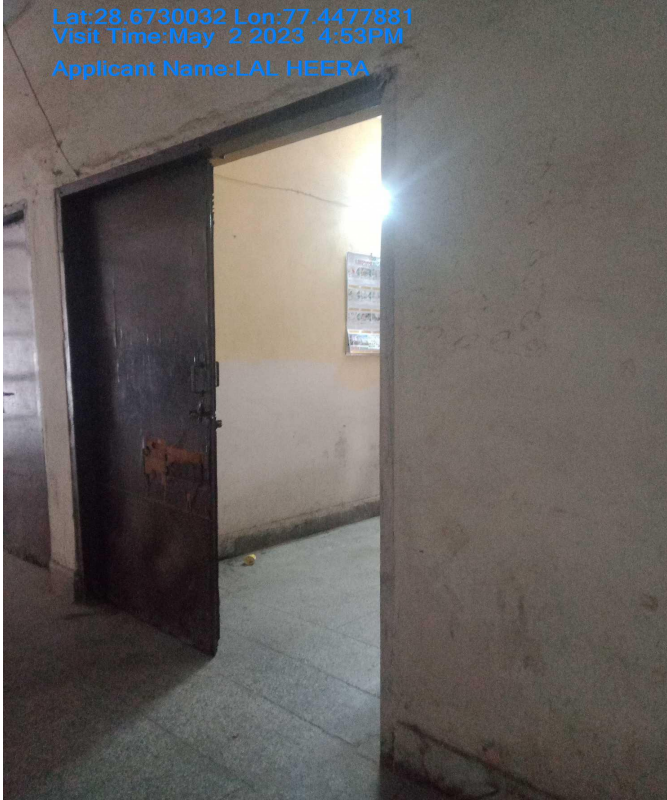
Initiation Date &Time	May 2 2023 8:20AM
Report Date &Time	May 2 2023 5:01PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (PASHCHIMANCHAL VIDYUT VITRAN NIGAM LTD.,F BLOCK MARKET, SASTRI NAGAR,VIDYUT VITRAN NIGAM,GHAZIABAD-201001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH LAL HEERA (SELF), HE CONFIRMED THAT NAME AND HIS WORKING HERE SINCE 17 YEARS AS A EMP. NATURE OF BUSINESS RELATES TO HYDRIL. COMPANY SIGN BOARD NOT SEEN DUE TO AVILABE. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 50 SQ.YRD. ITS A G+ 1 STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVILABLE
Salary Slip (Negative)	not verify

Overall Status	
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Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: Salary Slip

