

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK
Portfolio	Credit Card

Case Info

Application Number	IB-147036922023-05-03T07-32
Applicant Name	RAKESH KUMAR
Applicant Type	Applicant
Verification Type	Office Verification, Salary Slip

Investigation Details

Initiation Date & Time	May 3 2023 7:48AM
Report Date & Time	May 4 2023 2:35PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (CRPF, CRPF CONTROL ROOM, 89 BN CRPF CAMP, BAWANA CAMP, J.J. COLONY, NEW DELHI-110039) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN, MET WITH A MALE PERSON (GUARD), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO CRPF FORCE POLICE. COMPANY IS RUNNING IN GOVT. OWNED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS VILLAGE AREA, PREMISES AREA IS BIG AREA. ITS A GROUND FLOOR BUILDING. NEIGHBOUR : A MALE PERSON (OFFICE STAFF) NOT CONFIRMED APPLICANT NAME & HIS WORKING. NOTE :- SS COULDN'T VERIFY DUE TO ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT CALL NOT CONNECTED.
Salary Slip (Referred)	entry not allowed because restricted area army

Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: Salary Slip

