

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-470369252023-05-03T07-51
Applicant Name	RAKHI
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 3 2023 7:52AM
Report Date &Time	May 3 2023 12:54PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (HCL TECH LTD,TOWER R 5 4TH FLOOR SECTION126 GREATER NOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH NARESH(EMP) HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO IT. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ YARD . ITS A G+5 STORIED BUILDING AND COMPANY IS RUNNING AT 5TH FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
Salary Slip (Reffered)	salry slip not verify &entry not allowed

Overall Status

Verification Images



Visit Type: OV



Visit Type: Salary Slip