

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Credit Card

### Case Info

<b>Application Number</b>	IB-036925812023-05-03T07-13
<b>Applicant Name</b>	NOORINISHA SHERAWALA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification, Salary Slip

### Investigation Details

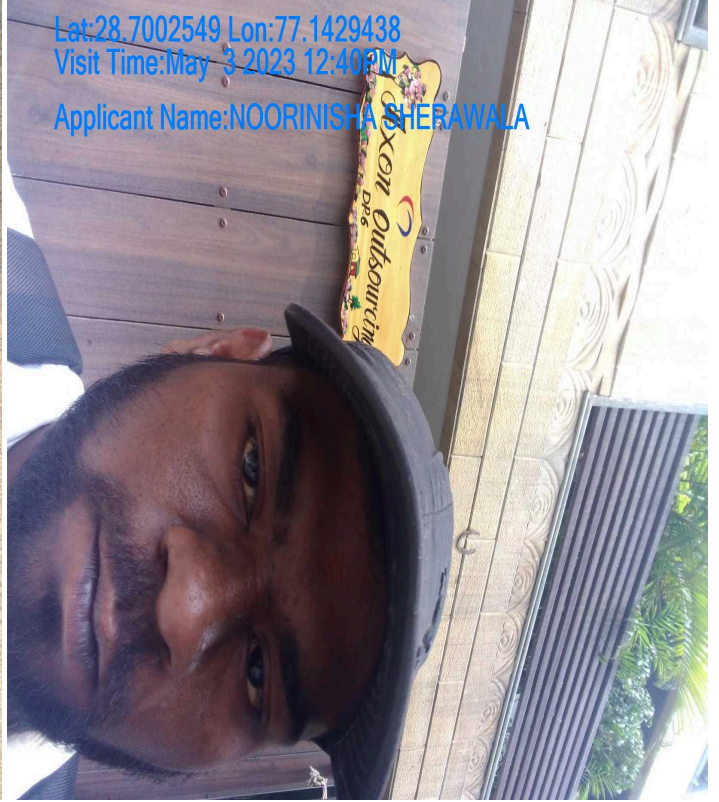
<b>Initiation Date &amp; Time</b>	May 3 2023 7:58AM
<b>Report Date &amp; Time</b>	May 3 2023 2:37PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (AXON OUTSOURCING PRIVATE LIMITED, AXON OUTSOURCING PVT LTD PLOT NO 6 BLOCK DP PITAMPURA NEW DELHI 110034) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN, MET WITH SECURITY GUARD, HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS MEDIUM CLASS, PREMISES AREA IS BIG AREA. ITS A G+3 STORIED BUILDING. NEIGHBOUR : A MALE PERSON (SAME ADDRESS) NOT CONFIRMED APPLICANT NAME & HIS WORKING. NOTE :- ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT BUT SHE DIDN'T PICK UP THE CALL.
<b>Salary Slip</b> (Negative)	not verify pay slip

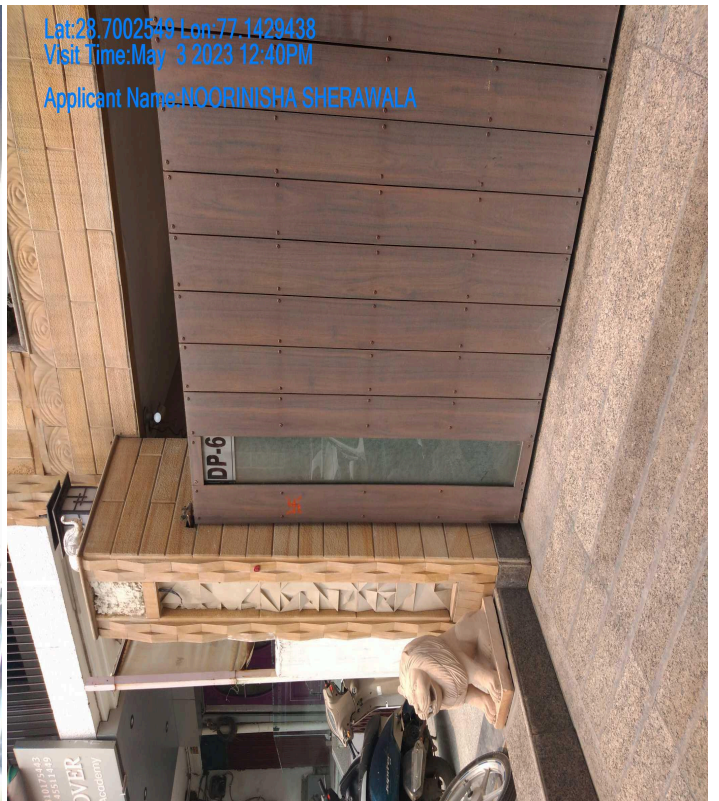
Overall Status

Verification Images



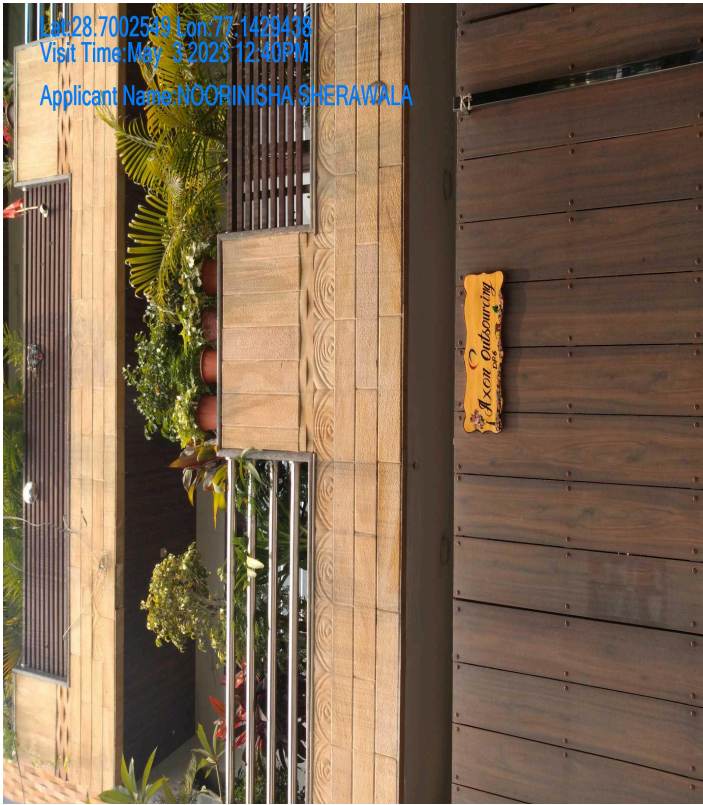
Visit Type: OV

Visit Type: OV



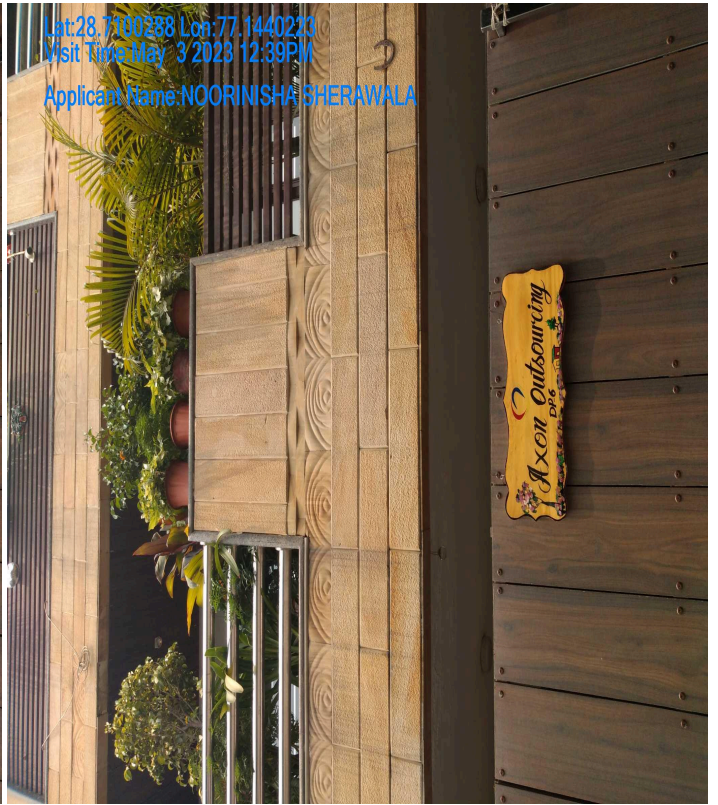
Visit Type: OV

Visit Type: OV



Lat:28.7002549 Lon:77.1429438  
Visit Time:May 3 2023 12:40PM

Applicant Name:NOORINISHA SHERAWALA



Lat:28.7100288 Lon:77.1440273  
Visit Time:May 3 2023 12:39PM

Applicant Name:NOORINISHA SHERAWALA

**Visit Type:** OV

**Visit Type:** Salary Slip



Lat:28.7100288 Lon:77.1440223  
Visit Time:May 3 2023 12:39PM

Applicant Name:NOORINISHA SHERAWALA



Lat:28.7100288 Lon:77.1440223  
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