Agency Name: Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK	
Portfolio	PL	l

Case Info

Application Number	IB-369581472023-05-03T11-05
Applicant Name	SUNILVASHISTH
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 3 2023 11:33AM
Report Date &Time	May 3 2023 4:18PM

Detail Findings

Office Verification

VISITED AT THE GIVEN ADDRESS (NA ,BASIC SHIKSHA ADHIKARI, UPPER PRIMARY SCHOOL FAKHARPUR COMPOSITE BLOCK KHEKRA BAGPAT) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SUNIL VASHISTH (SELF), HE CONFIRMED THAT NAME AND HIS WORKING HERE. SINCE 10 YEARS AS A PRINCIPLE. NATURE OF BUSINESS RELATES TO SCHOOL. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMM. DOMI. AREA, PREMISES AREA APPROX IS BIG AREA. 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

Salary Slip (Positive)

ok

AUTHORISED PERSON NOT AVAILABLE

Overall Status

Verification Images



Visit Type: OV Visit Type: OV



Visit Type: OV Visit Type: OV



Visit Type: OV Visit Type: Salary Slip