

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-369258142023-05-04T07-02
Applicant Name	AMARDEEP KUMAR
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

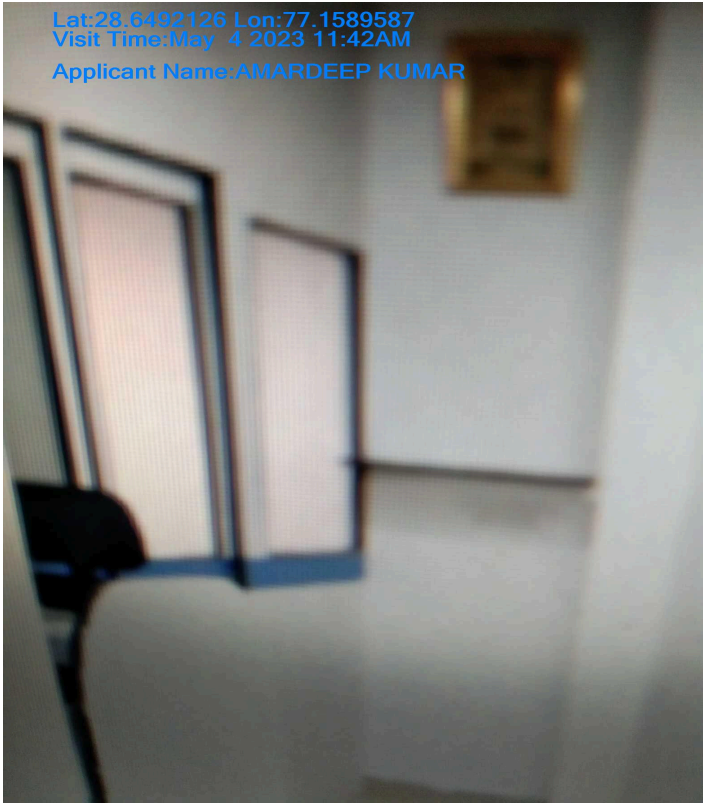
Initiation Date &Time	May 4 2023 7:46AM
Report Date &Time	May 4 2023 1:55PM

Detail Findings

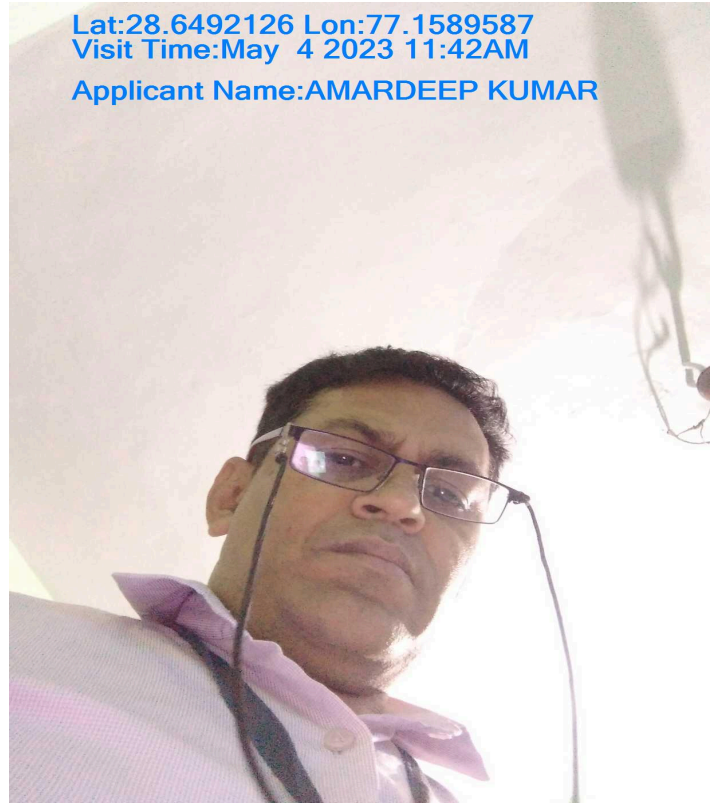
Office Verification ()	VISITED AT THE GIVEN ADDRESS (J BANSAL &ASSOCIATES,, RAJENDRA PALCE5J GOPALA TOWER , RAJENDRA PLACE, DELHI.-110008) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH NEERAJ (PARTNER) HE CONFIRMED APPLICANT NAME AND HIS WORKING HERE SINCE 9 YEARS AS A SR AUDIT MANAGER. NATURE OF BUSINESS RELATES TO C A OFFICE . COMPANY IS RUNNING IN RENTED PREMISES. BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 14 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 40 SQ.YRD. ITS A MULTY STORIED BUILDING AND COMPANY IS RUNNING AT 5TH FLOOR. NEIGHBOUR : A MALE PERSON CONFIRMED APPLICANT NAME &HIS WORKING. \ NOTE:- SALARY SLIP VERIFY BY NEERAJ (PARTNER)
Salary Slip (Positive)	OK

Overall Status

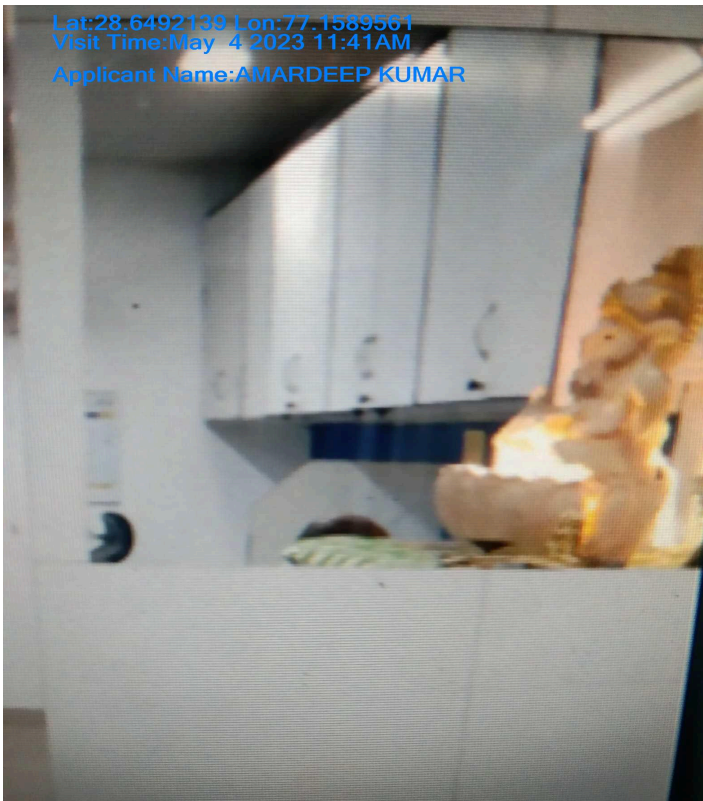
Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

