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-591480632023-05-04T07-51
Applicant Name	AMRUTHAM BABU
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

## **Investigation Details**

Initiation Date &Time	May 4 2023 7:53AM
Report Date &Time	May 4 2023 3:57PM

## **Detail Findings**

Office Verification (RTB) VISITED AT THE GIVEN ADDRESS (SMS INDIA PVT LTD,286, PHASE 2 UDYOG VIHAR SEC-20 GURGAON-122016) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN CALL APPLICANT BUT HE INFORMED THAT HE WORK FROM HOME.. THEN MET WITH SECURITY BUT HE DIDN'T CONFIRMED ABOUT APPLICANT. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 2000 SQ.YRD. ITS A G+ 9 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR: SECURITY NOT CONFIRMED APPLICANT NAME &HIS WORKING. SS COULDN'T VERIFY AS ENTRY NOT PERMITTED

Salary Slip (Select)

**Overall Status** 

## Verification Images



Visit Type: OV Visit Type: Salary Slip