

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-814703692023-05-04T07-622
Applicant Name	SHUBHAM TANWAR
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

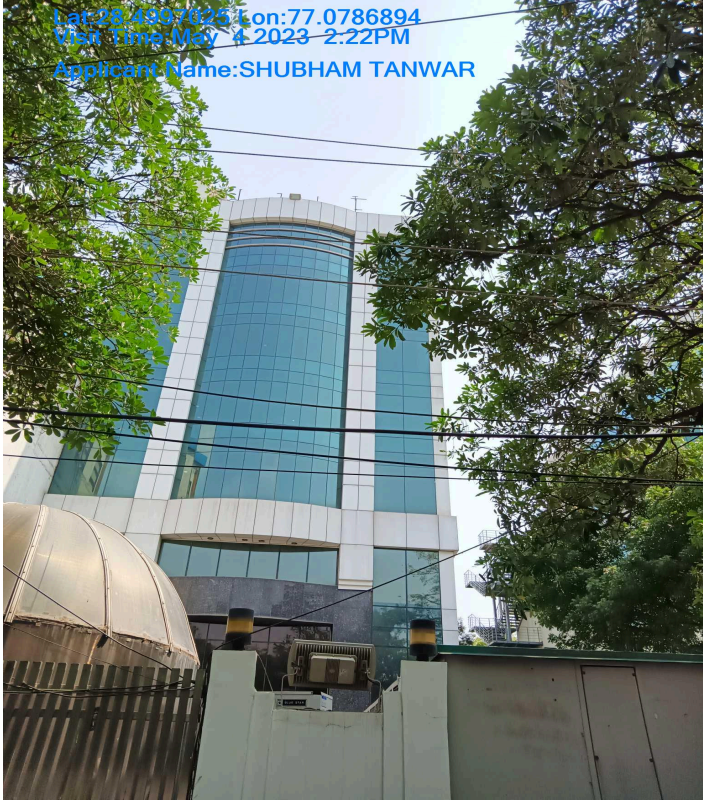
Initiation Date &Time	May 4 2023 8:03AM
Report Date &Time	May 4 2023 3:16PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (FARE DESTINATION PRIVATE LIMITED,PLOT NO-14, 1ST FLOOR, SIGMA TOWERELECTRONIC CITY, SECTOR-18, GURGAON-122015) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN MET WITH MALE PERSON (SECURITY). HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING. THEN CALL TO APPLICANT, HE DON'T PICK THE CALL. NATURE OF BUSINESS RELATES TO NOT TOLD. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD NOT SEEN. LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 1000 SQ.YD. ITS A G+7 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NOTE :- ENTRY TILL GATE.
Salary Slip (Select)	

Overall Status

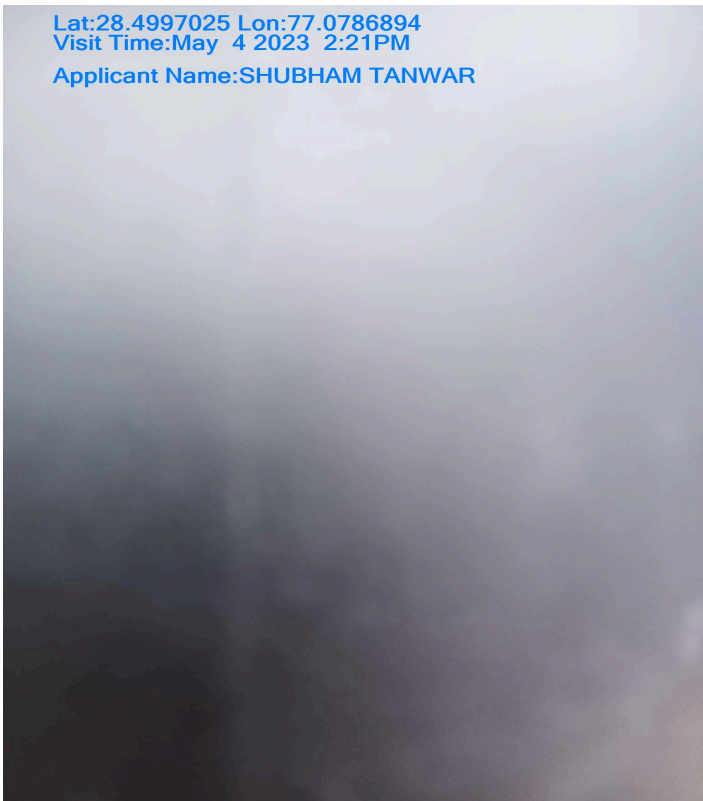
Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

