

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-591480632023-05-04T07-67
Applicant Name	ASHISH GULIA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 4 2023 8:17AM
Report Date &Time	May 4 2023 4:29PM

Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (COLLEGEDUNIA WEB PRIVATE LIMITED,, UDYOG VIHAR PHASE IVAIHP SIGNATURE TOWER , PLOT NO- 418-41 4TH FLOOR 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 SECURITY () HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A . NATURE OF BUSINESS RELATES TO . COMPANY IS RUNNING IN OTHERS PREMISES. APPLICANT NOT SHOWED ID/ADDRESS PROOF.. APPLICANT REPORTS TO , ,BUSSINESS SETUP IS SELECT, BUSINESS ACTIVITY IS NOT SEEN. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME EMPLOYEE SEEN. . LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 2000 SQ.YRD. ITS A G+ 7 STORIED BUILDING AND COMPANY IS RUNNING AT 4 FLOOR. NEIGHBOUR : SECURITY NOT CONFIRMED APPLICANT NAME &HIS WORKING NOT CONFIRMED APPLICANT NAME &HIS</p>
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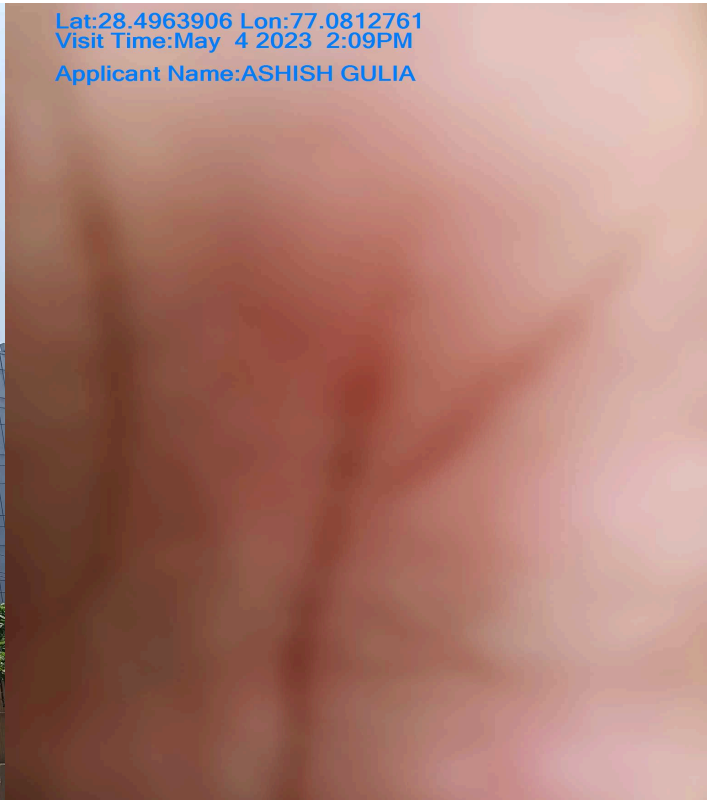
	WORKINGNOTE:- COLL TO APLECANT COLL NOT PIC
Salary Slip (Select)	

Overall Status	
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Verification Images



Visit Type: OV



Visit Type: Salary Slip