

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-268157302023-05-04T10-53
Applicant Name	VAHHOINENGLHOUVUM
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 4 2023 10:53AM
Report Date &Time	May 4 2023 3:45PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,SPICEJET LIMITED, 319 UDYOG VIHAR PHASE 4 GGN) 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 SEEN AND ITS SAME. 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 1000 SQ.YRD. ITS A G+ 3 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR FLOOR. NEIGHBOUR : SECURITY NOT CONFIRMED APPLICANT NAME &HIS WORKING NOT CONFIRMED APPLICANT NAME &HIS WORKINGNOTE:- COLL TO APLECANCT CUT THE
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	CALL AGAIN ND AGAIN
Salary Slip (Select)	

Overall Status	
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Verification Images



Visit Type: OV



Visit Type: Salary Slip