

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	PL

### Case Info

<b>Application Number</b>	IB-692581472023-05-05T07-49
<b>Applicant Name</b>	MALA RAM
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 5 2023 7:56AM
<b>Report Date &amp;Time</b>	May 5 2023 11:37AM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (M.C.D PRIMARY BOYS SCHOOL,MCD PRIMARY BOYS SCHOOLNANGLOI VILLAGE INNER-II DELHI-110041) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED. THEN MET WITH RAMKALI (EMP) SHE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO EDUCATION . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS VILLAGE AREA, PREMISES AREA APPROX IS 1500 SQUARE YARD . ITS A G+1 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
<b>Salary Slip (Reffered)</b>	Na

Overall Status

Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: OV



Visit Type: OV



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip