

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-581470362023-05-05T07-57
Applicant Name	MITHILESH PASWAN
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 5 2023 7:58AM
Report Date &Time	May 6 2023 3:06PM

Detail Findings

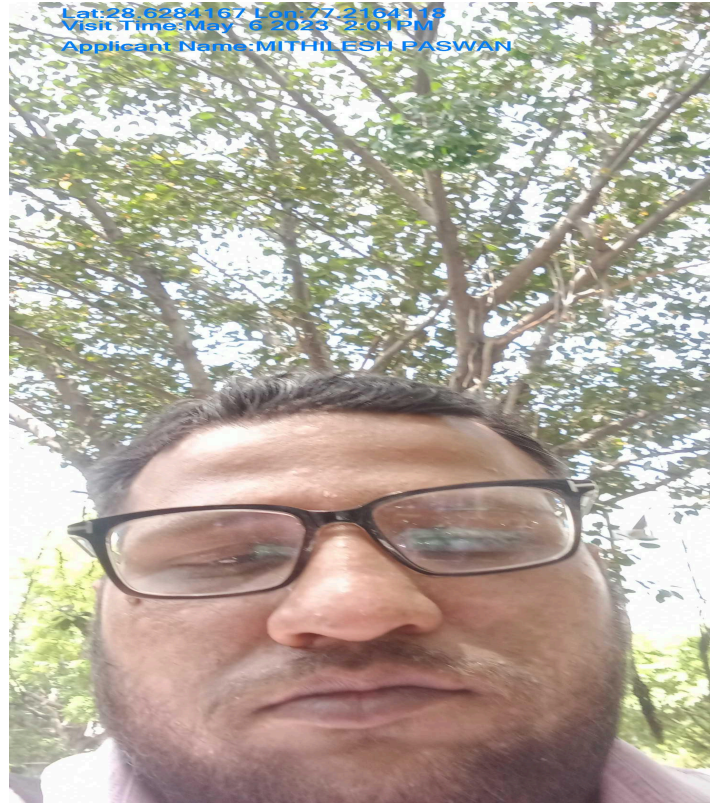
Office Verification ()	VISITED AT THE GIVEN ADDRESS (MINISTRY OF DEFENCE,CHIEF SECURITY OFFICE MINISTRY OFDEFENCE NEW DELHI-110011) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME ENTRY NOT ALLOWED MET WITH MALE GUARD, HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO MINISTRY OF DEFENCE . COMPANY SIGN BOARD NOT SEEN DUE ENTRY NOT ALLOWED . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA ITS A G+ 10 STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
Salary Slip (Reffered)	entry not allow

Overall Status

Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

