

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-136025972023-05-06T07-44
Applicant Name	Thatikonda SaivenkataKarthik
Applicant Type	Applicant
Verification Type	Office Verification, Salary Slip

Investigation Details

Initiation Date & Time	May 6 2023 7:44AM
Report Date & Time	May 6 2023 4:36PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (SEASOUL (R) COSMECEUTICALS PVT LTD, PLOT NO :- 213PHASE 6KHANDSAGURGAON, HARYANA-122004) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN CALL APPLICANT BUT HE DON'T PICK THE CALL. THEN MET WITH HEMANT (GUARD), HE CONFIRMED THAT APPLICANT NAME ONLY. NATURE OF BUSINESS RELATES TO COSMETIC MANUFACTURING. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 1000 SQ. YD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NOTE - ENTRY TILL GATE.
Salary Slip (Negative)	not conform

Overall Status	
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Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip