

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-074285932023-05-08T08-02
Applicant Name	ANKIT SHARMA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

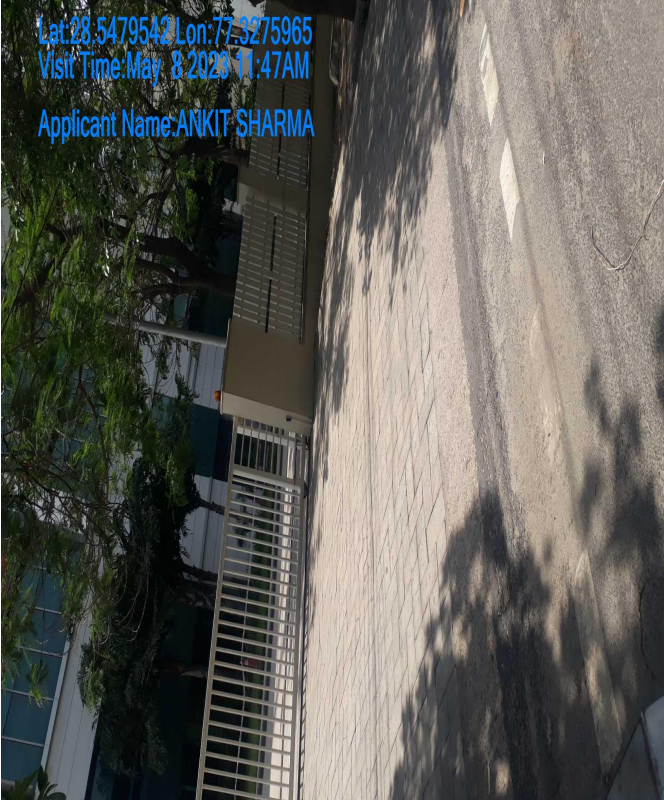
Initiation Date &Time	May 8 2023 8:02AM
Report Date &Time	May 8 2023 12:22PM

Detail Findings

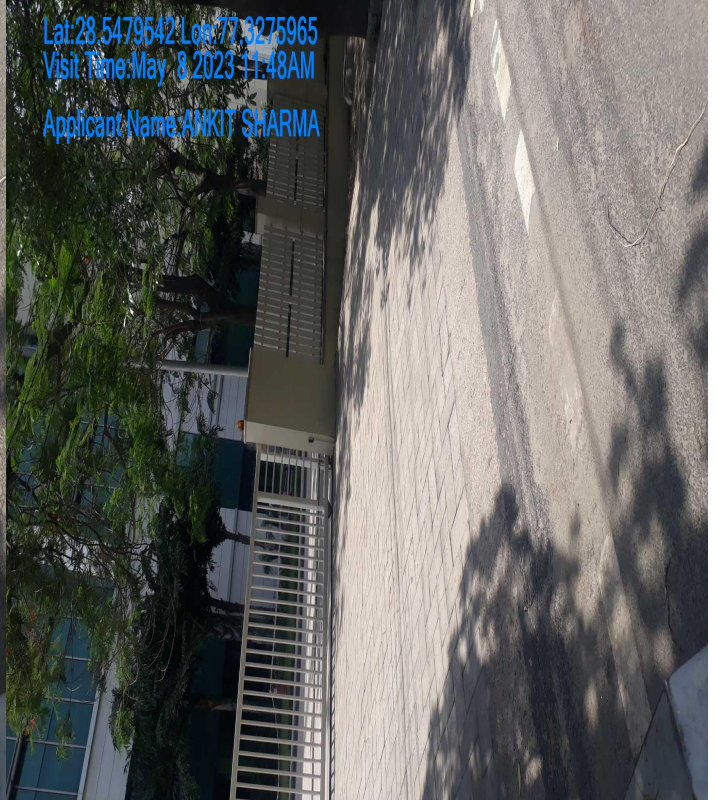
Office Verification ()	VISITED AT THE GIVEN ADDRESS (MOTHERSON AUTOMOTIVE TECHNOLOGIES AND ENGG LIMITED,MOTHERSON AUTOMOTIVE TECHNOLOGIES AND ENGG LIMITED NOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH PAWAN(EMP) HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO MANUFACTURING OF AUTOMOBILE PARTS . COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ YARD . ITS A G+13 STORIED BUILDING AND COMPANY IS RUNNING AT 13TH FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
Salary Slip (Reffered)	salry slip not verify &entry not allowed

Overall Status

Verification Images



Visit Type: OV



Visit Type: Salary Slip