

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-185963072023-05-09T07-73
Applicant Name	MOHSIN KHAN
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 9 2023 8:29AM
Report Date &Time	May 9 2023 1:12PM

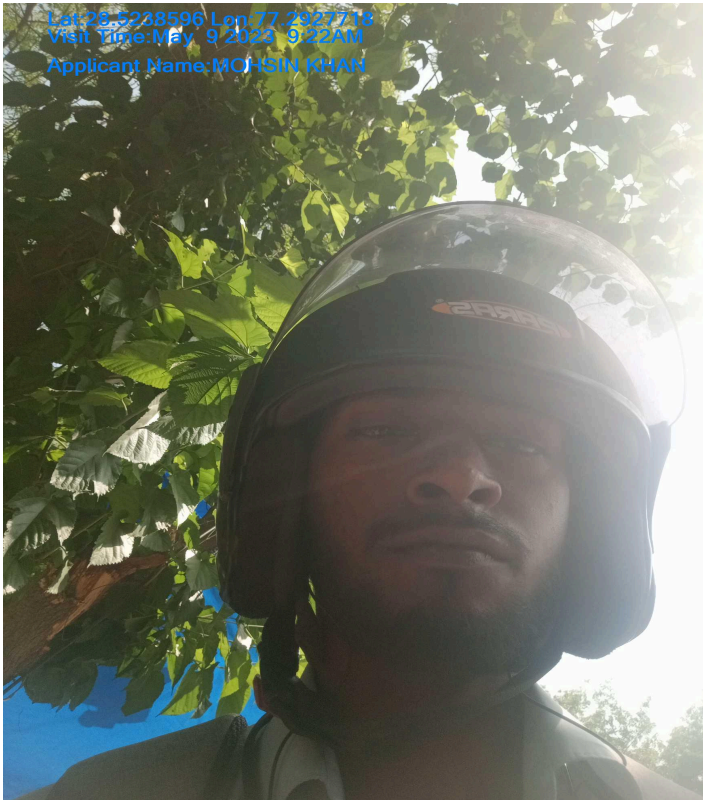
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (B96 3RD FLOOR KANCHAN KUNJNEAR BILAL MASJID MADANPUR KHADAREXTENSION NEW DELHIDELHI-110076) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TO.HOWEVER,FE VISITED TILL CALL NOT REACHABLE HOUSE NUMBER NOT SUQUANCE LMC A AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NLB SERVICES PRIVATE LIMITED,NLB SERVICES PRIVATE LIMITEDSECTOR 63 NOIDAUTTAR PRADESH-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF, HE CONFIRMED THAT NAME AND HIS WORKING HERE. SINCE 2 YEARS AS A MANAGER. NATURE OF BUSINESS RELATES TO IT. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 1000 SQ.YRD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR. NEIGHBOUR : GUARD

	CONFIRMED APPLICANT NAME & HIS WORKING SS NOT VERIFY DUE TO SS SYSTEM GENERATED
Salary Slip (Referred)	not verify

Overall Status	
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Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: RV



Visit Type: OV



Visit Type: OV



Visit Type: OV



Visit Type: OV

Visit Type: OV



Visit Type: Salary Slip