

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-185396042023-05-09T08-05
Applicant Name	RAHUL BHATIA
Applicant Type	Co-Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 9 2023 8:41AM
Report Date &Time	May 9 2023 5:48PM

Detail Findings

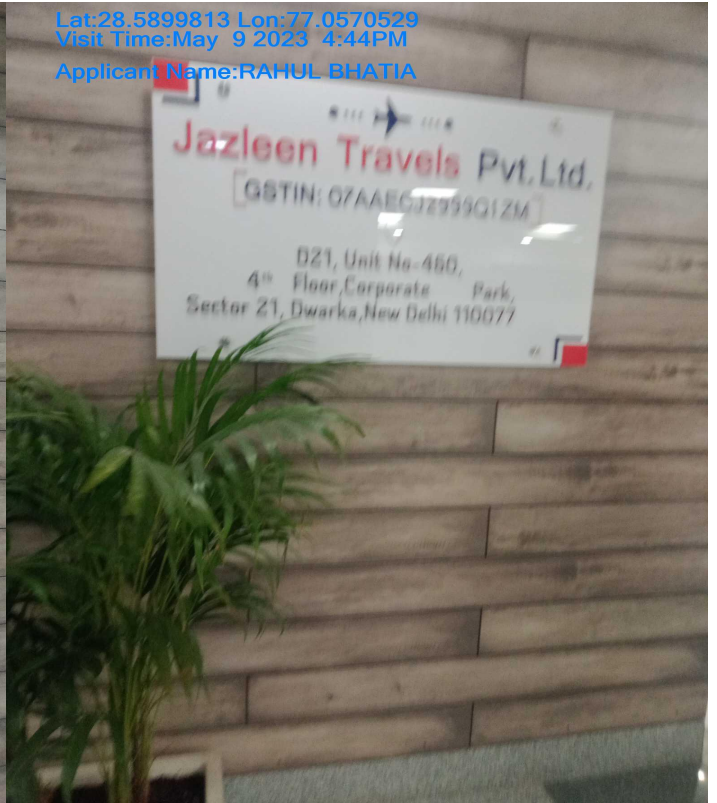
Office Verification ()	VISITED AT THE GIVEN ADDRESS (SIMAR TRAVELS,D-21,UNIT NO -4604TH FLOOR CORPORATE PARK, SEC-23 DWARKA DELHI-110077) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ANUJ MISHRA (EMPLOYEE), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 04-08-2022 AS A TRAVEL CONTRACTOR . NATURE OF BUSINESS RELATES TO TRAVEL AGENCY . COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 10 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 100 SQ.YRD. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT 4TH FLOOR. NEIGHBOUR : MALE PERSON (OFFICE STAFF) CONFIRMED APPLICANT NAME &HIS WORKING.
Salary Slip (Positive)	salary slip is genuine

Overall Status

Verification Images



Visit Type: OV



Visit Type: Salary Slip