

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Credit Card

Case Info

Application Number	IB-418529602023-05-10T07-30
Applicant Name	PRAKHER X
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 10 2023 8:19AM
Report Date &Time	May 10 2023 2:41PM

Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (CRYSTAL AUTOCARS PVT LTD, PLOT NO.- 24, PATPARGANJ INDUSTRIAL AREA, NEW DELHI,) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. PREM VATA (OFFICE STAFF), HE CONFIRMED THAT APPLICANT AND HIS WORKING HERE FROM LAST 5 MONTHS AS A REGIONAL MANAGER. NATURE OF BUSINESS RELATES TO CAR SHOWROOM. COMPANY IS RUNNING IN RENTED PREMISES. BUSSINESS SETUP IS GOOD, BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME AVERAGE STOCK SEEN. MET PERSON CLAIMED FOR MULTIPLE EMPLOYEES BUT AT THE VISIT TIME MULTIPLE EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ.YARD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : A MALE PERSON (OFFICE STAFF) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SS VERIFIED BY LAXMI (HR).</p>
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Salary Slip (Positive)	confirm by hr laxmi
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Overall Status	
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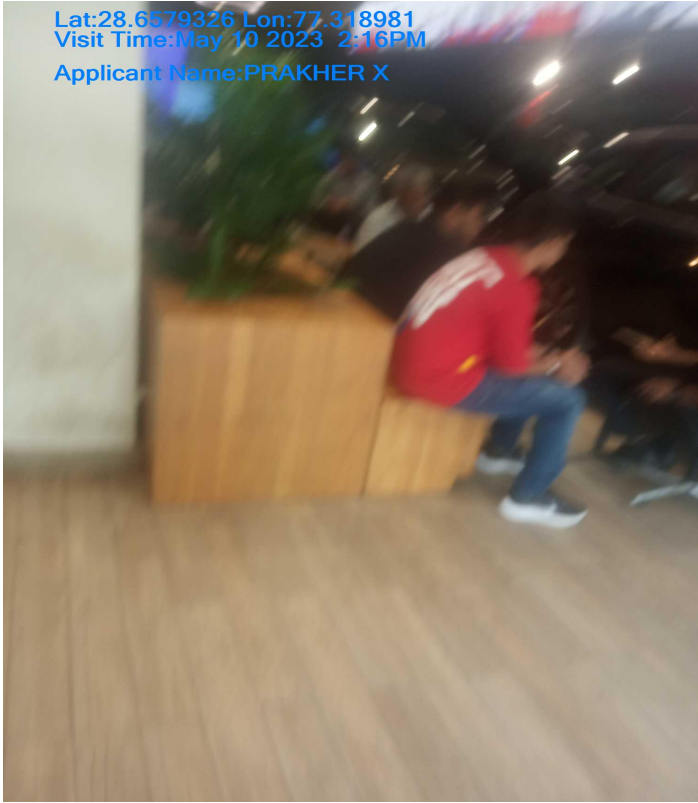
Verification Images



Visit Type: OV

Visit Type: Salary Slip

Lat:28.6579326 Lon:77.318981
Visit Time:May 10 2023 2:16PM
Applicant Name:PRAKHER X



Visit Type: Salary Slip

Lat:28.6579326 Lon:77.318981
Visit Time:May 10 2023 2:17PM
Applicant Name:PRAKHER X



Visit Type: Salary Slip