

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-630741852023-05-10T08-27
Applicant Name	AJAY SINGH
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 10 2023 8:30AM
Report Date &Time	May 10 2023 3:27PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (KOTAK MAHINDRA BANK LIMITED,UNIT NO 116/118 1ST FLOORPP TRADE CENTERNETAJI SUBHASH PLACE DELHI-110034) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH PRASHANT (EMP), HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE LAST 6 MONTHS AS A SR. MANAGER . NATURE OF BUSINESS RELATES TO . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 150 SQ.YRD. ITS A G+ 5 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE
Salary Slip (Referred)	salary slip will be verified from Mumbai

Overall Status

Verification Images



Visit Type: OV



Visit Type: Salary Slip



Visit Type: Salary Slip

