

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-741852962023-05-10T11-09
Applicant Name	SUNILKUMAR
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 10 2023 11:09AM
Report Date &Time	May 11 2023 3:19PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,INDRAPRASTHA, MEDICAL, CORPORATION,E-2, SEC-26,NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GURAD , HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO HOSPITAL . COMPANY SIGN BOARD SEEN. LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS 500 SQ.FT . ITS A G+ 2 STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE
Salary Slip (Reffered)	

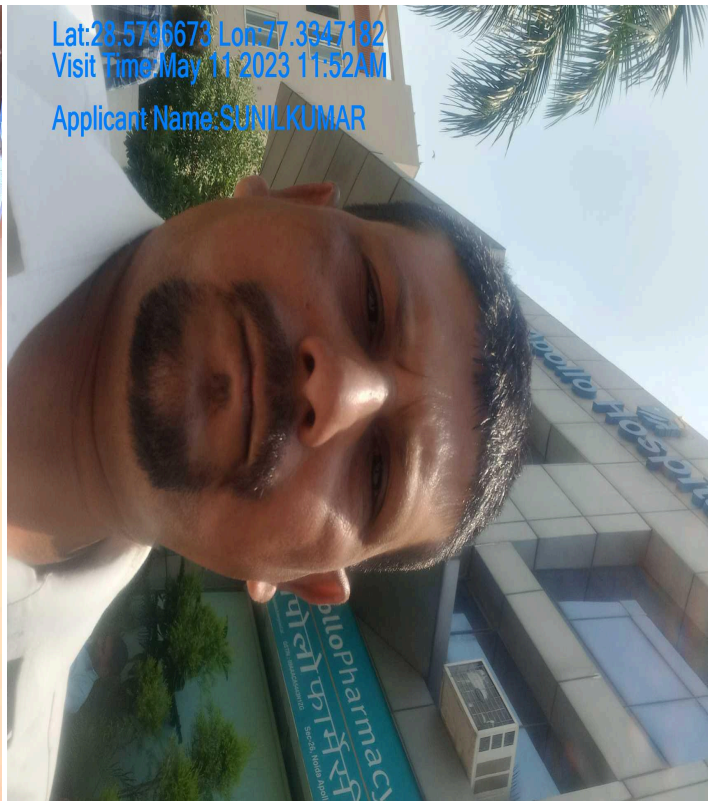
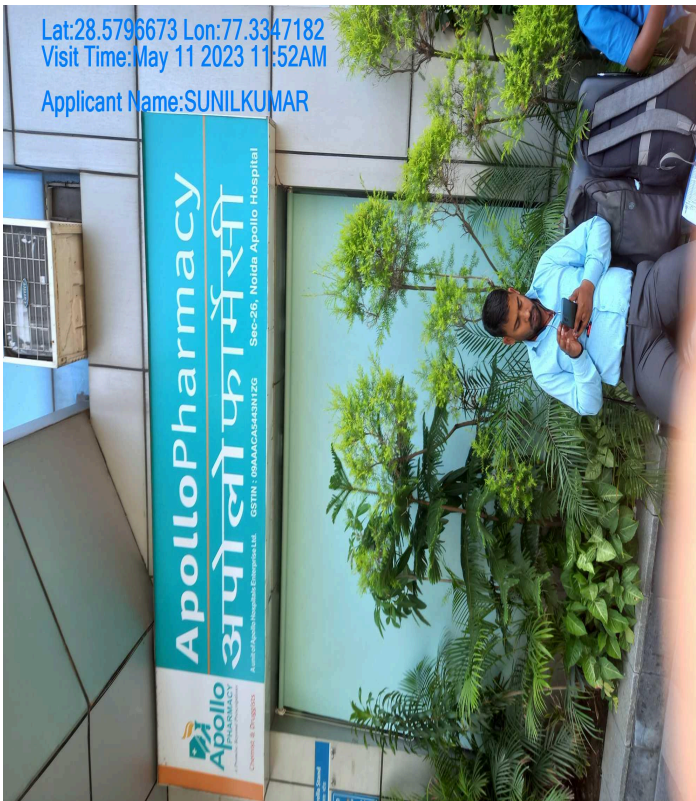
Overall Status

Verification Images



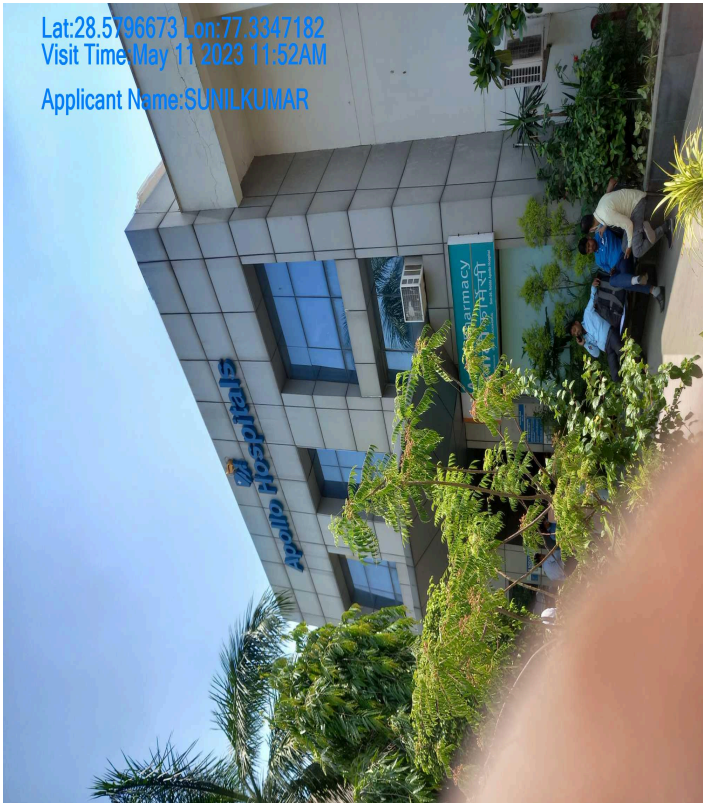
Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV



Lat:28.5796673 Lon:77.3347182
Visit Time:May 11 2023 11:52AM
Applicant Name:SUNILKUMAR



Lat:28.579593 Lon:77.3348038
Visit Time:May 11 2023 11:51AM
Applicant Name:SUNILKUMAR

Visit Type: OV

Visit Type: Salary Slip



Lat:28.579593 Lon:77.3348038
Visit Time:May 11 2023 11:52AM
Applicant Name:SUNILKUMAR

Visit Type: Salary Slip