

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-852963072023-05-11T07-11
Applicant Name	PREETI SEN
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

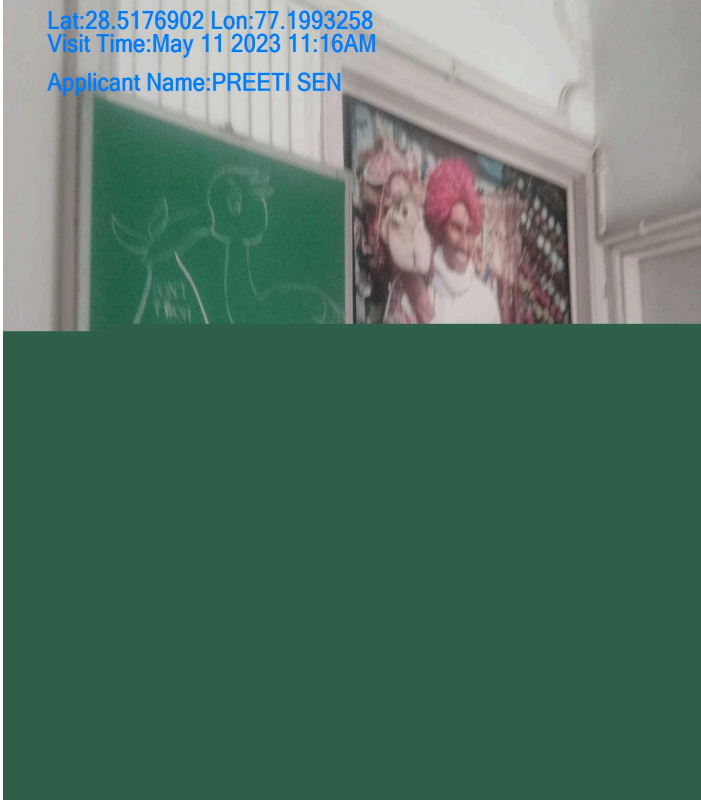
Initiation Date &Time	May 11 2023 7:52AM
Report Date &Time	May 11 2023 12:56PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (IORA ECOLOGICAL SOLUTIONS PVT LTD,IORA ECOLOGICAL SOLUTIONS PVT LTD 635-636 GF LANE 3 WESTEND MARG GARDEN OFFIVE SENSES ROAD SAIDULAJAB VILLAGE NEW-110030) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. SHE CONFIRMED THAT NAME AND HIS WORKING HERE. SINCE 5 YEAR. AS A SR EX OF THIS COMPANY NATURE OF BUSINESS RELATES TO PILANT TASTING OFFES. SIGN BOARD SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 100 SQ.YRD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS VERIFY BY HERSITA (HR)
Salary Slip (Select)	

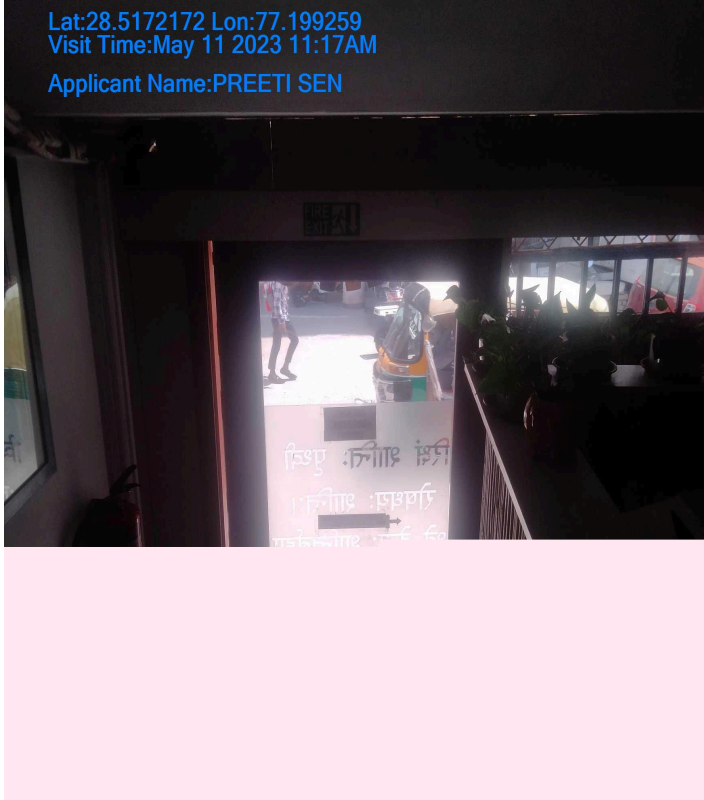
Overall Status	
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Verification Images



Visit Type: OV

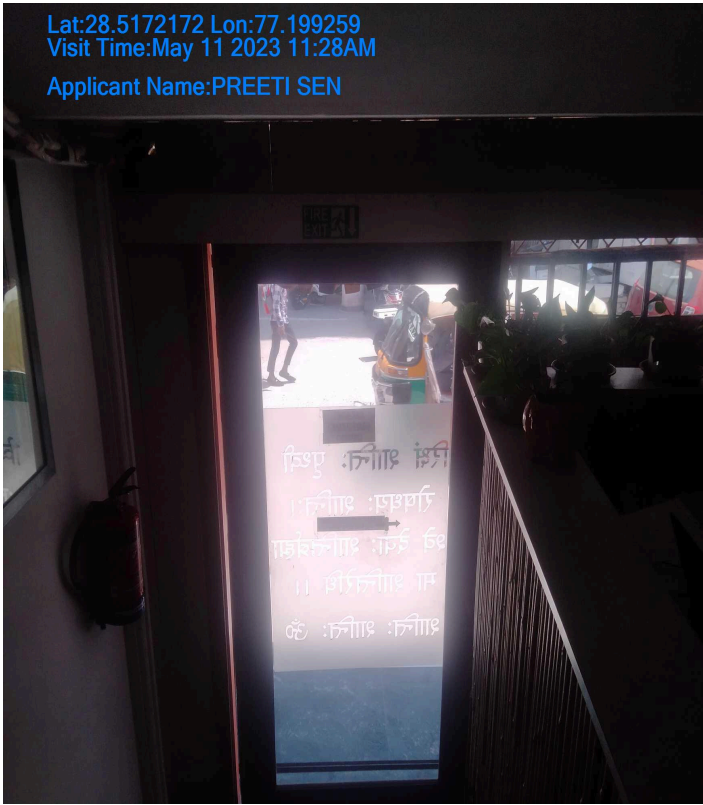
Visit Type: OV



Visit Type: OV

Visit Type: Salary Slip

Lat:28.5172172 Lon:77.199259
Visit Time:May 11 2023 11:28AM
Applicant Name:PREETI SEN



Visit Type: Salary Slip