

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-852963072023-05-11T07-29
Applicant Name	NEERAJ DAVID
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

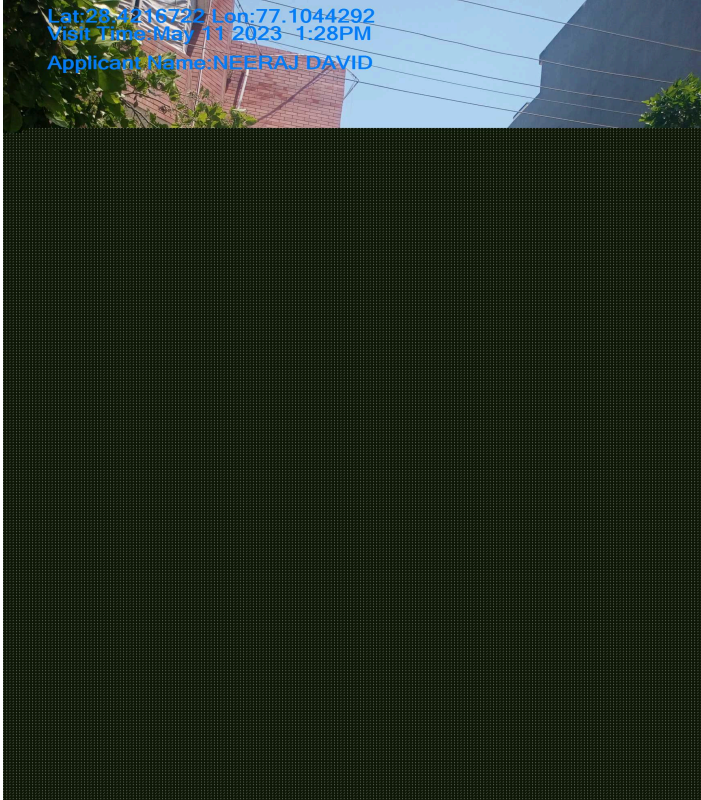
Initiation Date &Time	May 11 2023 8:08AM
Report Date &Time	May 11 2023 2:31PM

Detail Findings

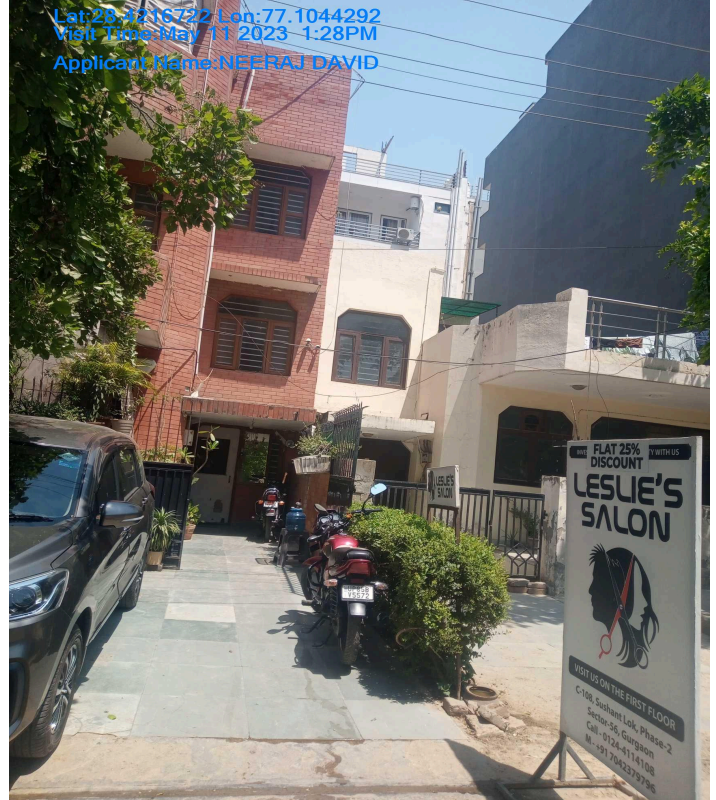
Office Verification ()	VISITED AT THE GIVEN ADDRESS (NEERAJ DAVID,C-108 NEAR HUDA MARKET SUSHANT LOKPHASE-2 SECTOR -56 GURGAON) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. HE CONFIRMED THAT IS WORKING HERE SINCE 19 YEARS AS A FOUNDER . NATURE OF BUSINESS RELATES TO SALOON . COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME 2 EMPLOYEE SEEN. LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS 1200 SQ.YD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR. NEIGHBOUR : MALE PERSON (GUARD) CONFIRMED APPLICANT NAME &HIS WORKING .
Salary Slip (Select)	

Overall Status

Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: OV



Visit Type: OV

Lat:28.4216732 Lon:77.1044292
Visit Time:May 11 2023 1:39PM
Applicant Name:NEERAJ DAVID

Visit Type: Salary Slip