

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Auto Loan

### Case Info

<b>Application Number</b>	IB-428639712023-05-12T07-48
<b>Applicant Name</b>	TINU AJISH
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 12 2023 7:49AM
<b>Report Date &amp;Time</b>	May 13 2023 12:12PM

### Detail Findings

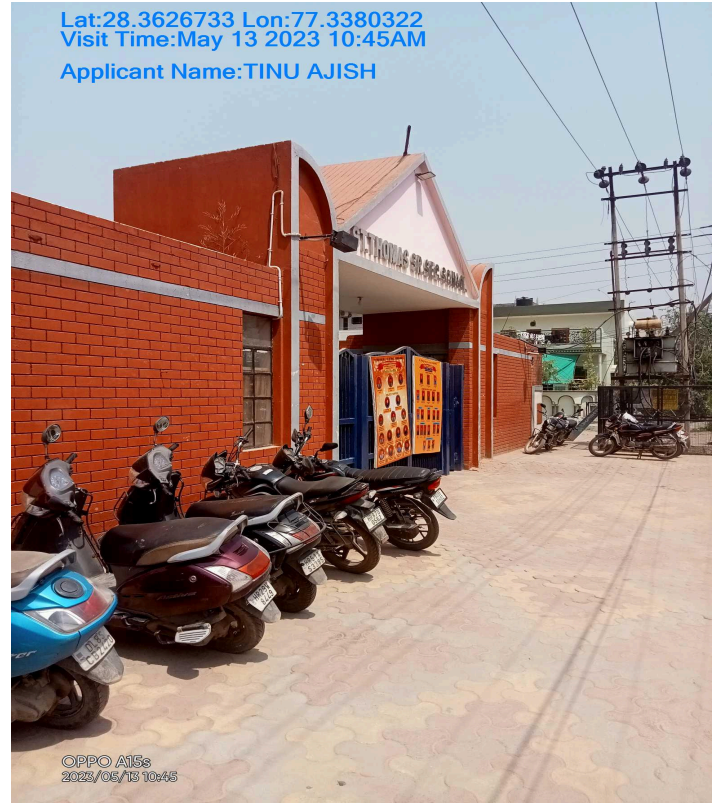
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (ST THOMAS SR SECONDARY SCHOOL,SECTOR 8FARIDABAD-121006) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. SHE CONFIRMED THAT IS WORKING HERE SINCE 7 YEARS AS A PRT . NATURE OF BUSINESS RELATES TO SCHOOL . COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 15 EMPLOYEE SEEN. LOCALITY IS POSH LOCALITY , PREMISES AREA APPROX IS 2580 SQ.YD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MALE PERSON (GUARD) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SALARY SLIP VERIFY BY ARUNA (ACCOUNTANT).
<b>Salary Slip (Reffered)</b>	salary slips confirm by Aruna accountant

Overall Status

Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

