

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-185296302023-05-12T07-48 |
| Applicant Name | VIRENDER KUMAR |
| Applicant Type | Applicant |
| Verification Type | Office Verification,Salary Slip |

Investigation Details

| | |
|----------------------------------|--------------------|
| Initiation Date &Time | May 12 2023 7:56AM |
| Report Date &Time | May 12 2023 1:02PM |

Detail Findings

| | |
|-----------------------------------|--|
| Office Verification () | VISITED AT THE GIVEN ADDRESS (GOVT GIRLS H.S.SCHOOL,GOVT BOYS SE SEC SCHOOL JJ COLONYNANGLOI RAILWAY STATION NANGLOI DELHI110041) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH VIRENDER KUMAR (SELF), HE CONFIRMED THAT NAME AND HIS WORKING HERE. LAST 4 MONTHS AS A TEACHER . NATURE OF BUSINESS RELATES TO EDUCATION . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS 2500 SQUARE YARD . ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE |
| Salary Slip (Positive) | Salary slip verify your:- Om prakash (Vice Principal) |

Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



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Visit Type: OV



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Visit Type: OV

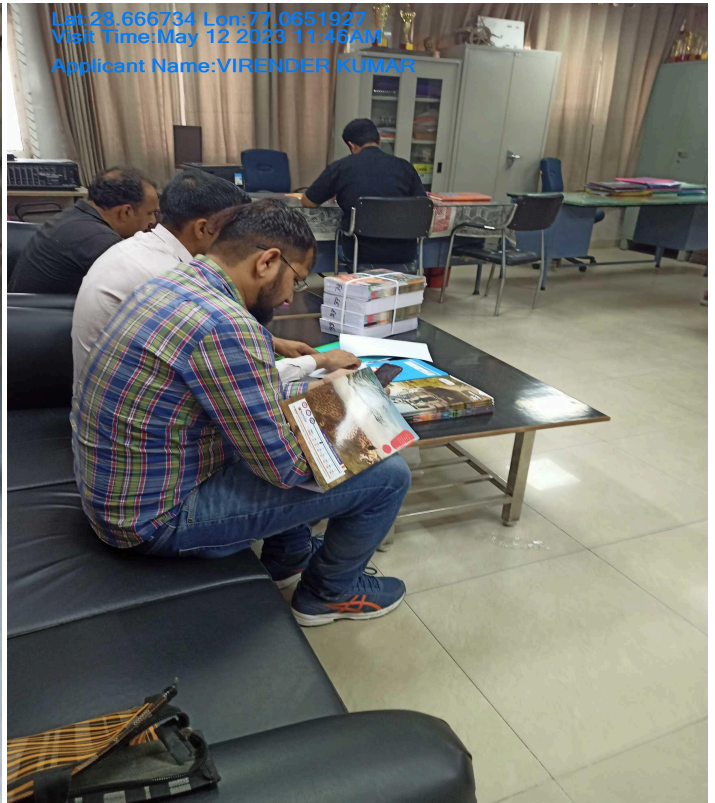


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Lat:28.666734 Lon:77.0651927
Visit Time:May 12 2023 11:46AM
Applicant Name:VIRENDER KUMAR



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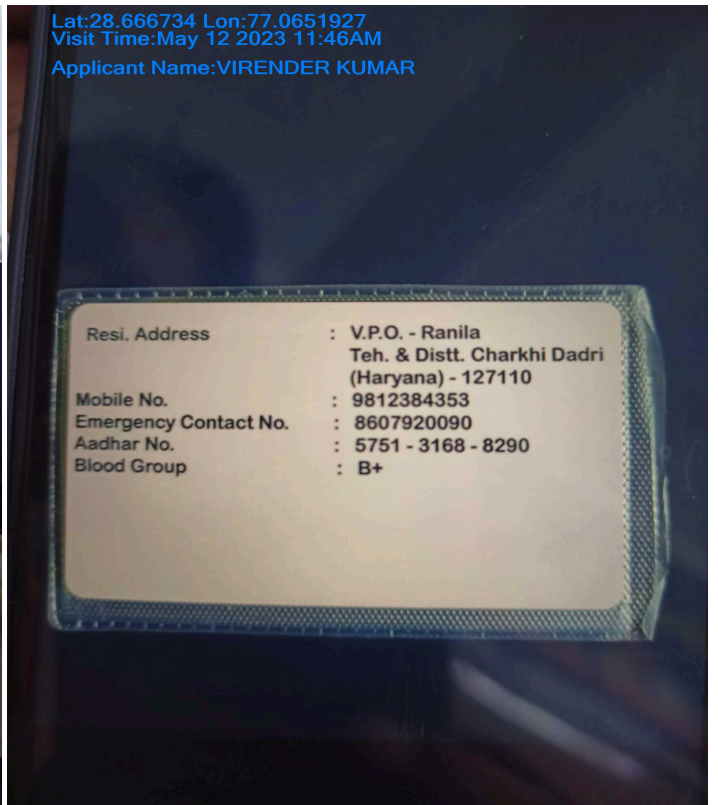
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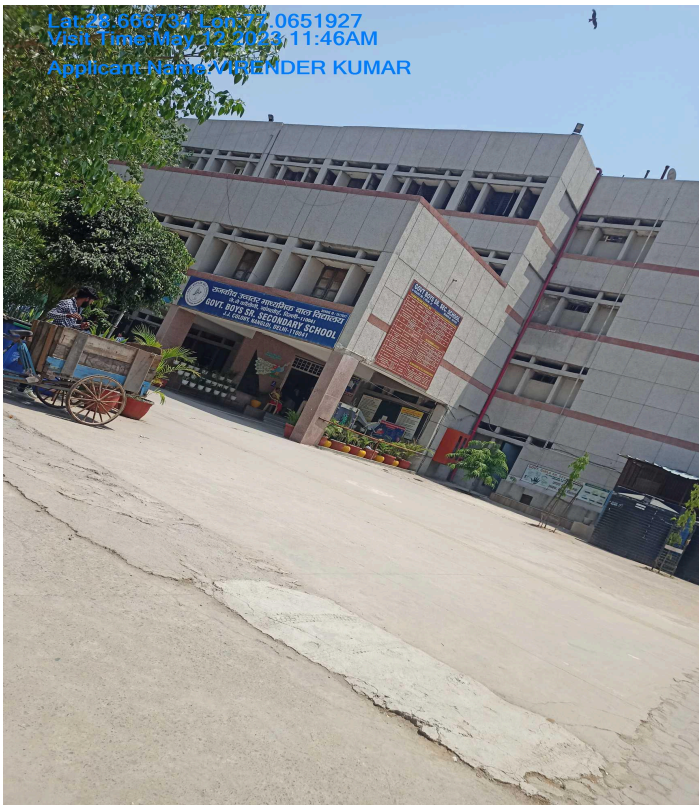
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Applicant Name:VIRENDER KUMAR



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Visit Time:May 12 2023 11:46AM
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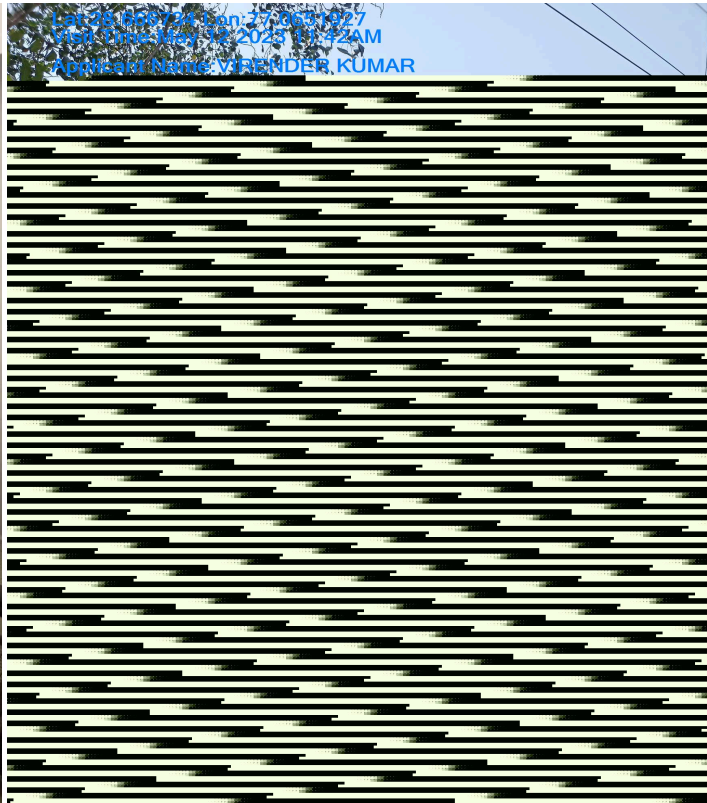


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Visit Time:May 12 2023 11:38AM
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