

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	HL

### Case Info

<b>Application Number</b>	IB-296307412023-05-12T11-03
<b>Applicant Name</b>	ARCHITGOYAL
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

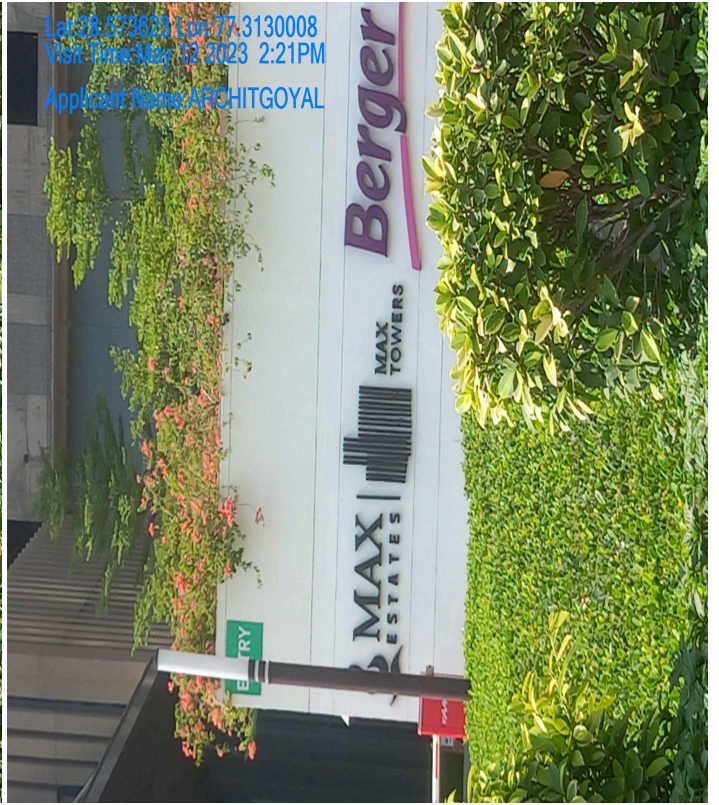
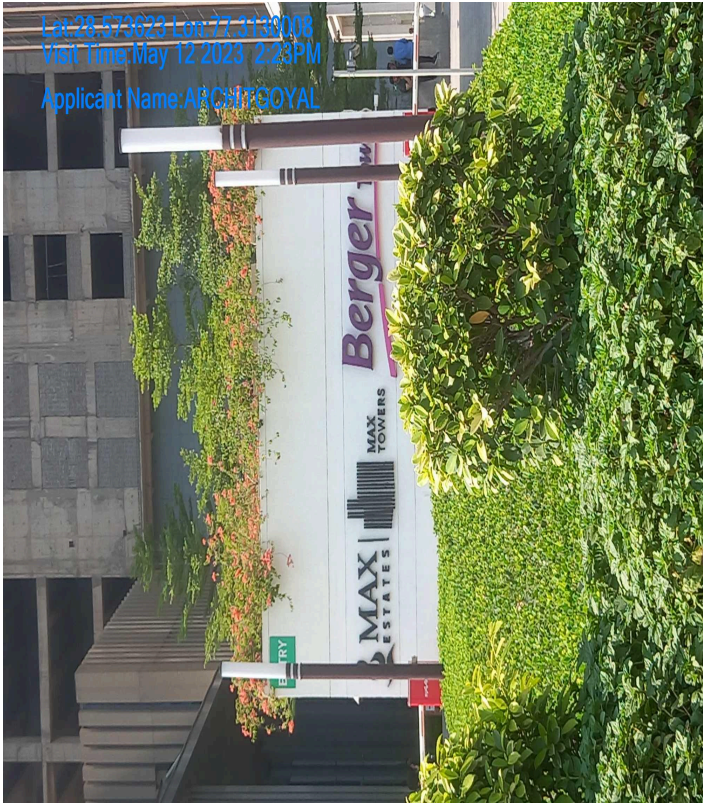
<b>Initiation Date &amp;Time</b>	May 12 2023 11:04AM
<b>Report Date &amp;Time</b>	May 12 2023 5:35PM

### Detail Findings

<b>Office Verification</b> ( )	VSITED AT THE GIVEN OFFICE ADDRESS (NA,MAX VENTURES AND INDUSTRIES LIMITED, L 15, MAX TOWERS, SEC-16 NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MISS ARCHITGOYAL (SELF). SHE CONFIRMED THAT SHE IS WORKING HERE SINCE 5 YEARS . NATURE OF BUSINESS RELATES TO REAL ESTATE. MET PERSON BUSINESS SET UP IS GOOD.BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD NOT SEEN. MET PERSON CLAIMED FOR 200 EMPLOYEES BUT AT THE VISIT TIME 20 EMPLOYEES SEEN. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 500 SQ.YARD. ITS A G+20 STORIED BUILDING AND COMPANY IS RUNNING AT 15 FLOOR. NEIGHBOUR : MISS SONAM EMPLOYEE CONFIRMED APPLICANT NAME &HIS WORKING.
<b>Salary Slip</b> (Reffered)	

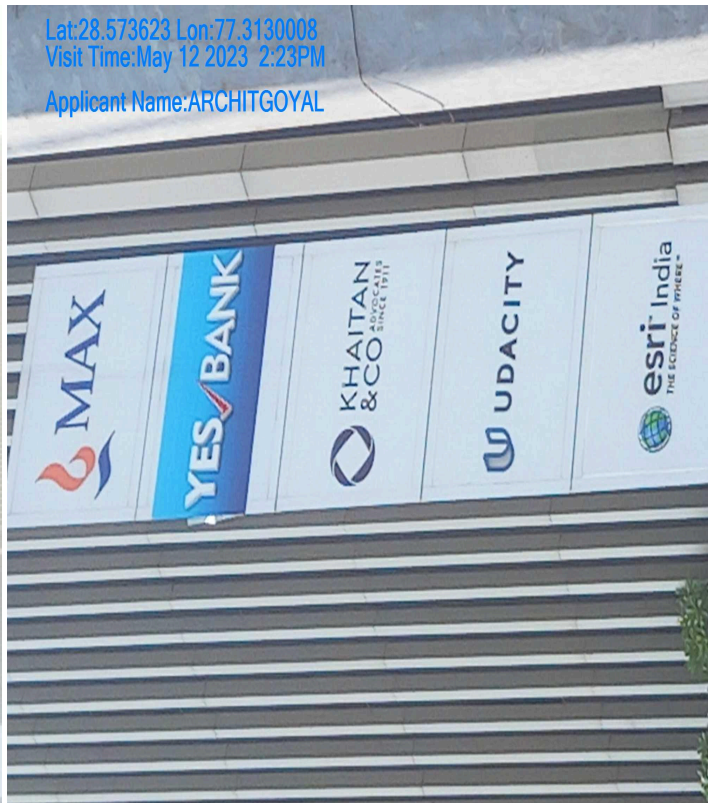
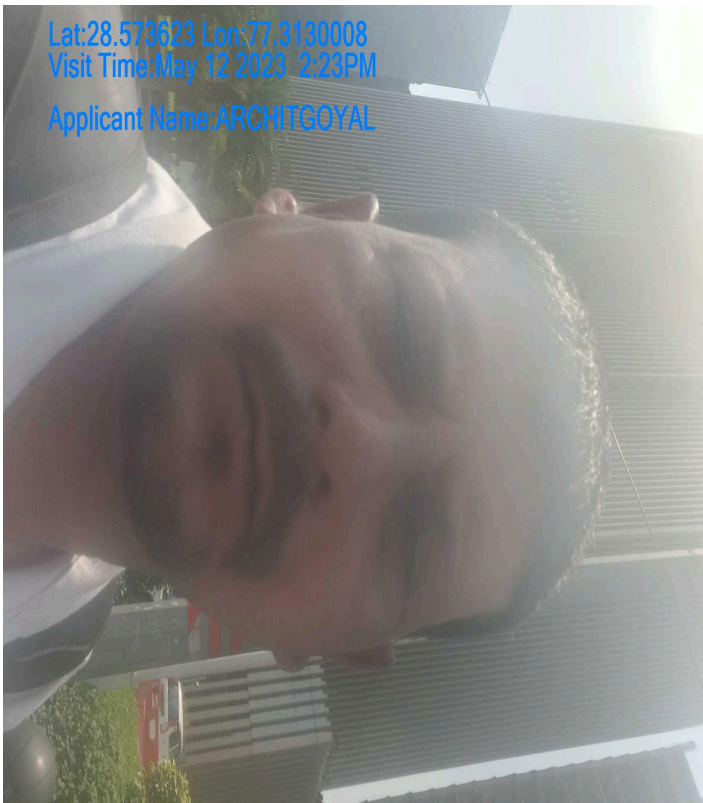
Overall Status

Verification Images



Visit Type: OV

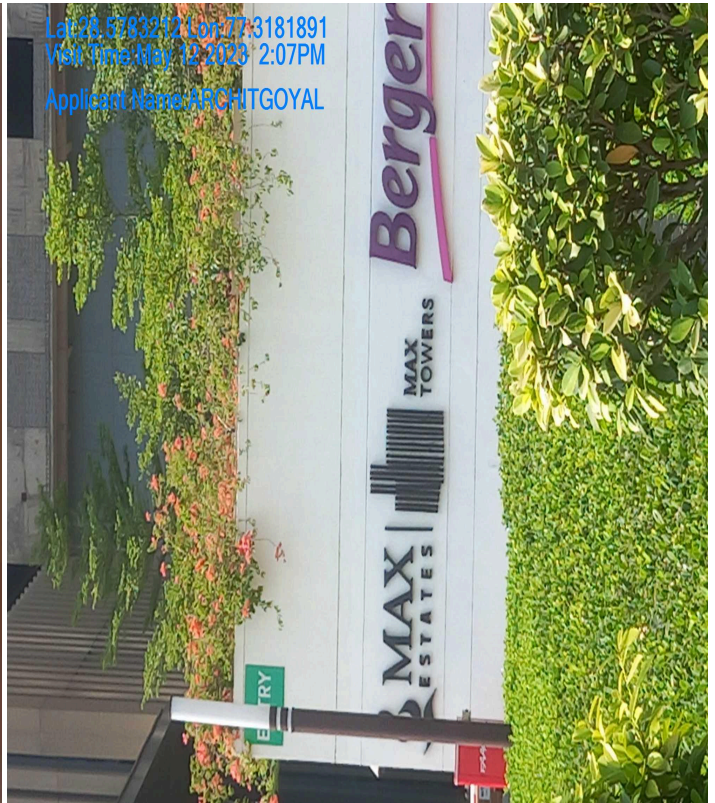
Visit Type: OV



Visit Type: OV

Visit Type: OV





**Visit Type:** OV

**Visit Type:** Salary Slip



**Visit Type:** Salary Slip