

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-296307412023-05-12T11-05
Applicant Name	ATULVERMA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 12 2023 11:06AM
Report Date &Time	May 12 2023 5:22PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,EULERMOTORS PVT LTD, A 39 MOHAN CO-OPERATIVE INDUSTRIAL AREA DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHMALE PERSON GAURD ENTRY NOT ALLOWED CALL TO APPLIC (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT TOLD AS A NA. NATURE OF BUSINESS RELATES TO MOTOR SHOW ROOM . COMPANY IS RUNNING IN OWNED PREMISES. APPLICANT . APPLICANT REPORTS TO MALE PERSON GAURD ENTRY NOT ALLOWED CALL TO APPLIC ,NA ,.BUSSINESS SETUP IS SELECT , BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 0 EMPLOYEES BUT AT THE VISIT TIME 2 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS NA BIG AREA. ITS A G+ 2 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MALE PERSON GAURD ENTRY NOT ALLOWED CALL TO APPLIC NOT CONFIRMED APPLICANT NAME &HIS WORKING NOT
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	CONFIRMED APPLICANT NAME & HIS WORKING
Salary Slip (Referred)	

Overall Status	
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Verification Images



Visit Type: OV



Visit Type: OV

Lat:28.5384639 Lon:77.2893955
Visit Time:May 12 2023 12:45PM
Applicant Name:ATULVERMA



Visit Type: OV

Lat:28.5384639 Lon:77.2893955
Visit Time:May 12 2023 12:45PM
Applicant Name:ATULVERMA



Visit Type: OV

Lat:28.5384639 Lon:77.2893955
Visit Time:May 12 2023 12:44PM
Applicant Name:ATULVERMA



Visit Type: Salary Slip