

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-296307412023-05-12T11-08
Applicant Name	VARUNSAHAI
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 12 2023 11:08AM
Report Date &Time	May 12 2023 4:59PM

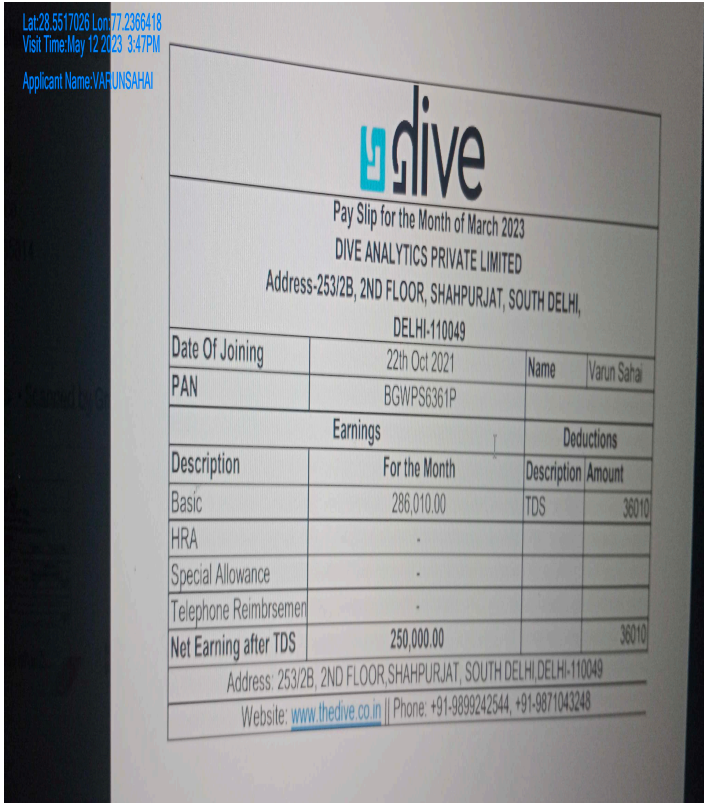
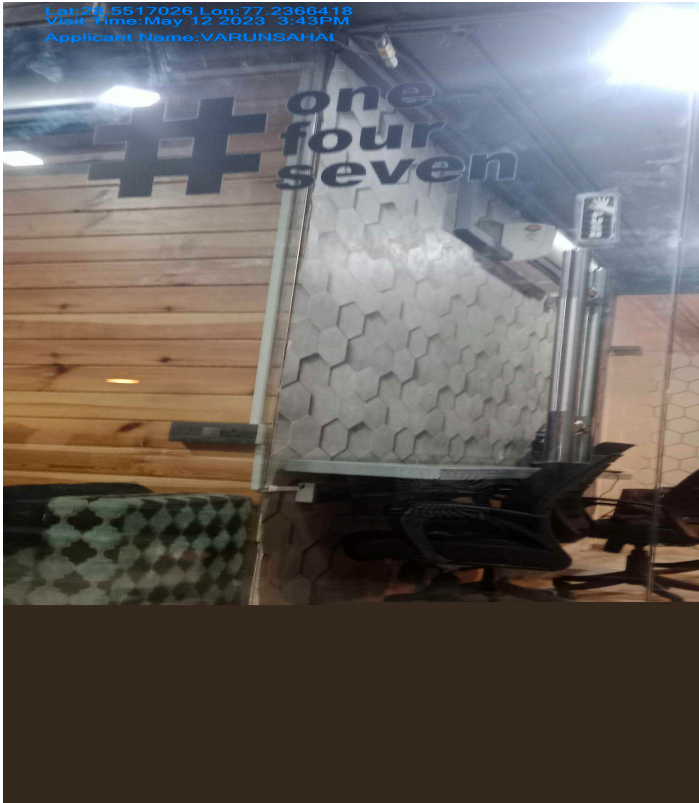
Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,DIVE ANALYTICS PVT LTD, M 113 GREATER KAILASH PART 1 NEW DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHEMPLOYEE (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A CHIEF INSIGHT OFFICER . NATURE OF BUSINESS RELATES TO MARKETING AND RESEARCH . COMPANY IS RUNNING IN SALARIED PREMISES. APPLICANT , ,BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS LOW. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 20 EMPLOYEES BUT AT THE VISIT TIME 5 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 100 GAJ APPR SQ.YRD. ITS A G+ 3 STORIED BUILDING AND COMPANY IS RUNNING AT BASEMENT FLOOR. NEIGHBOUR : MALE PERSON EMPLOYEE CONFIRM NA CONFIRMED APPLICANT NAME &HIS WORKING AND NA NA CONFIRMED APPLICANT NAME &HIS WORKING
Salary Slip	na

(Referred)

Overall Status

Verification Images



Visit Type: OV

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Visit Type: OV



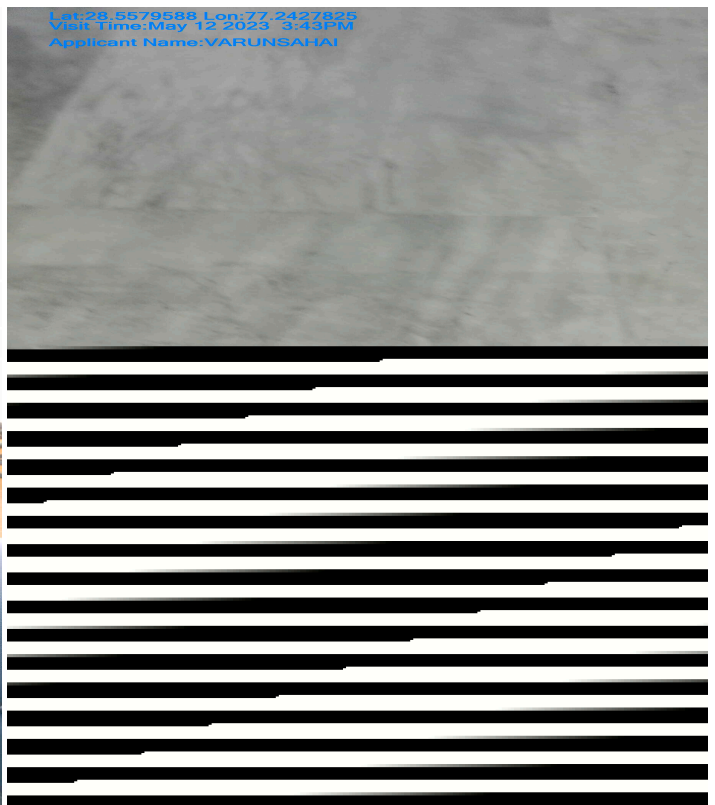
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Lat:28.5579588 Lon:77.2427825
Visit Time:May 12 2023 3:47PM
Applicant Name:VARUNSAHAI



Visit Type: Salary Slip