

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-295307482023-05-13T08-13
Applicant Name	DIVYA DIXIT
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 13 2023 8:14AM
Report Date &Time	May 13 2023 4:19PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (AXIS BANK LIMITED,AXIS BANK LIMITEDSECTOR 74 NOIDANOIDANOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED . THEN MET WITH MALE GUARD. HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO BANK. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 400 SQ.YRD. ITS A G+5 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MALE GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
Salary Slip (Select)	

Overall Status

Verification Images



Visit Type: OV



Visit Type: Salary Slip