Agency Name: Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-862073152023-05-13T11-02
Applicant Name	SAVITAJHINGAN
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 13 2023 11:02AM
Report Date &Time	May 15 2023 7:07PM

Detail Findings

Office Verification

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VISITED AT THE GIVEN ADDRESS (MH ONE, MH ONE, 6 S S I INDUSTRIAL AREA GT KARNAL ROAD, DELHI-33) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MITIKA JI (EMP), SHE CONFIRMED THAT APPLICANT NAME AND IS WORKING HERE. SINCE 2012. AS A HEAD OF OPRATION. NATURE OF BUSINESS RELATES TO MH1.TV. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS BIG AREA. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR: GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE

Salary Slip (Reffered)

Overall Status

Verification Images



Visit Type: OV Visit Type: Salary Slip