

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-307419522023-05-15T11-39
Applicant Name	AMIT BASU(CO-APPLICANT)
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 15 2023 11:39AM
Report Date &Time	May 17 2023 4:17PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (DIC INDIA LIMITED,DIC INDIA LIMITED, 5TH FLOOR FUSION SQUARE, SECTOR 126, NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN CALL APPLICANT BUT HE INFORMED THAT PH NOT PICK. THEN MET WITH PAWAN() HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT TOLD AS A . NATURE OF BUSINESS RELATES TO NOT TOLD . COMPANY IS RUNNING IN OTHERS PREMISES. ITS DETAILS ARE NOAPPLICANT NOT SHOWED ID/ADDRESS PROOF.. APPLICANT REPORTS TO , ,BUSSINESS SETUP IS GOOD, BUSINESS ACTIVITY IS NOT SEEN. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 100 EMPLOYEES BUT AT THE VISIT TIME 2 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ YARD SELECT. ITS A G+ GROUND +8 STORIED BUILDING AND COMPANY IS RUNNING AT 5 FLR FLOOR. NEIGHBOUR : PAWAN NOT CONFIRMED APPLICANT NAME &HIS WORKING
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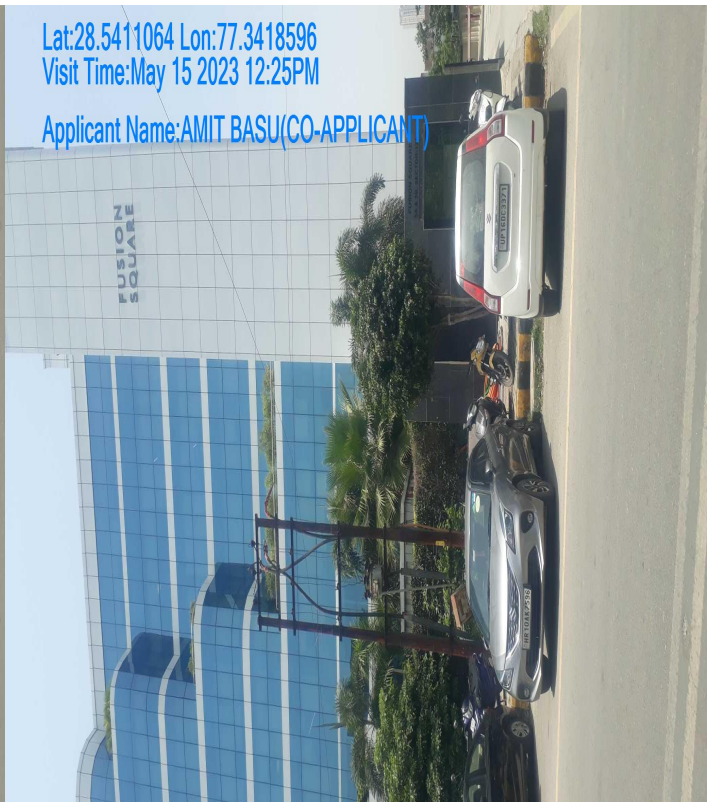
	SELECT
Salary Slip (Referred)	salry slip not verify &entry not allowed

Overall Status	
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Verification Images



Visit Type: OV



Visit Type: Salary Slip