

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	PL

### Case Info

<b>Application Number</b>	IB-741852962023-05-16T07-32
<b>Applicant Name</b>	KANIKA PANWAR
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 16 2023 7:33AM
<b>Report Date &amp;Time</b>	May 16 2023 5:13PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (ST. JOHNS SCHOOL,ST. JOHNS SCHOOLHS-01SECTOR -2 GREATER NOIDA WESTUTTAR PRADESH-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN, MET WITH A MALE PERSON (GUARD), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO SCHOOL. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS RESIDENTIAL, PREMISES AREA IS BIG AREA. ITS A G+3 STORIED BUILDING. NEIGHBOUR : A MALE PERSON (OFFICE STAFF) NOT CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SS COULDN'T VERIFY DUE TO ENTRY NOT ALLOWED. THEN, CALLED TO APPLICANT HE INFORMED THAT HE WAS UNAVAILABLE AT OFFICE.
<b>Salary Slip</b> (Select)	

Overall Status

Verification Images



Visit Type: OV



Visit Type: Salary Slip