

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-529630742023-05-16T07-10
Applicant Name	PRABIN SUTAR
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 16 2023 7:54AM
Report Date &Time	May 16 2023 5:16PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (SASHASTRA SEEMA BAL,FORCE HEADQUARTERSR K PURAM SECTOR-1 DELHI-110022) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. PRABIN SUTAR (SELF), HE CONFIRMED HIMSELF AND HIS WORKING HERE SINCE 4 YEARS AS AN ASI. NATURE OF BUSINESS RELATES TO SSB. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS UPPER MEDIUM CLASS, PREMISES AREA IS BIG AREA. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : A MALE PERSON (SAME ADDRESS) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SS COULDN'T VERIFY DUE TO ENTRY NOT ALLOWED.
Salary Slip (Select)	

Overall Status

Verification Images



Lat:28.5686655 Lon:77.1837016
Visit Time:May 16 2023 4:33PM
Applicant Name:PRABIN SUTAR



Lat:28.5670996 Lon:77.1831487
Visit Time:May 16 2023 4:33PM
Applicant Name:PRABIN SUTAR

Visit Type: OV

Visit Type: OV



Lat:28.5686655 Lon:77.1837016
Visit Time:May 16 2023 4:33PM
Applicant Name:PRABIN SUTAR

Visit Type: Salary Slip

