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-074185292023-05-16T07-56
Applicant Name	NIKHIL JHA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

### **Investigation Details**

Initiation Date &Time	May 16 2023 7:55AM
Report Date &Time	May 16 2023 1:58PM

#### **Detail Findings**

# Office Verification

VISITED AT THE GIVEN ADDRESS (ASSOCIATED BROADCASTING COMPANY PRIVATE
LIMITED, ASSOCIATED BROADCASTING CO.PVT LTDJASK BUILDING PLOT NUMBER 19 AND 20SECTOR
125 NOIDA UP-201303) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME
FOUND THAT ENTRY NOT ALLOWED THEN MET WITH MANOJ(EMP) HE NOT CONFIRMED THAT
APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO BROADBAND WORK.
COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED. LOCALITY IS COMMERCIAL,
PREMISES AREA APPROX IS 500 SQ YARD. ITS A G+8 STORIED BUILDING NEIGHBOUR: GUARD NOT

CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED

Salary Slip (Reffered)

salry slip not verify &entry not allowed

**Overall Status** 

## Verification Images



Visit Type: OV Visit Type: Salary Slip