Agency Name: Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK	
Portfolio	PL	l

Case Info

Application Number	IB-074185292023-05-16T07-69	
Applicant Name	SANJAY PRAJAPATI	
Applicant Type	Applicant	
Verification Type	Office Verification,Salary Slip	

Investigation Details

Initiation Date &Time	May 16 2023 8:04AM	
Report Date &Time	May 16 2023 3:55PM	

Detail Findings

Office Verification

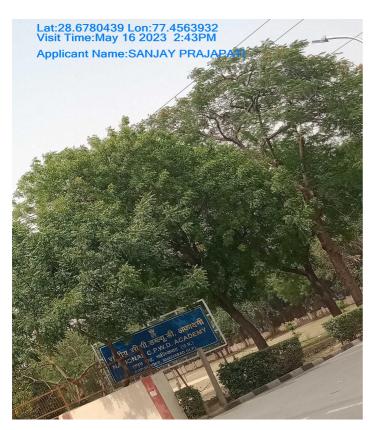
VISITED AT THE GIVEN ADDRESS (CPWD TRAINING INSTITUTE, CPWD TRAINING INSTITUTEKAMLA NEHRU NAGAR GHAZIABAD-201002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME ENTRY NOT ALLOWED MET WITH MALE GUARD . HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO CPWD. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+1 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR. NEIGHBOUR: MALE GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED

Salary Slip (Negative)

not verify

Overall Status

Verification Images





Visit Type: OV



Visit Type: Salary Slip

Visit Type: OV