

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-074185292023-05-16T07-72
Applicant Name	NAMITA NAGORIA
Applicant Type	Applicant
Verification Type	Office Verification, Salary Slip

Investigation Details

Initiation Date & Time	May 16 2023 8:06AM
Report Date & Time	May 16 2023 6:05PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (BHAGWAN MAHAVIR HOSPITAL PITAMPURA, BHAGWAN MAHAVIR HOSPITAL H-4/5 PITAMPURA DELHI-110034) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED. THEN MET WITH SECURITY GUARD. HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO HOSPITAL. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
Salary Slip (Negative)	not verify pay slip

Overall Status

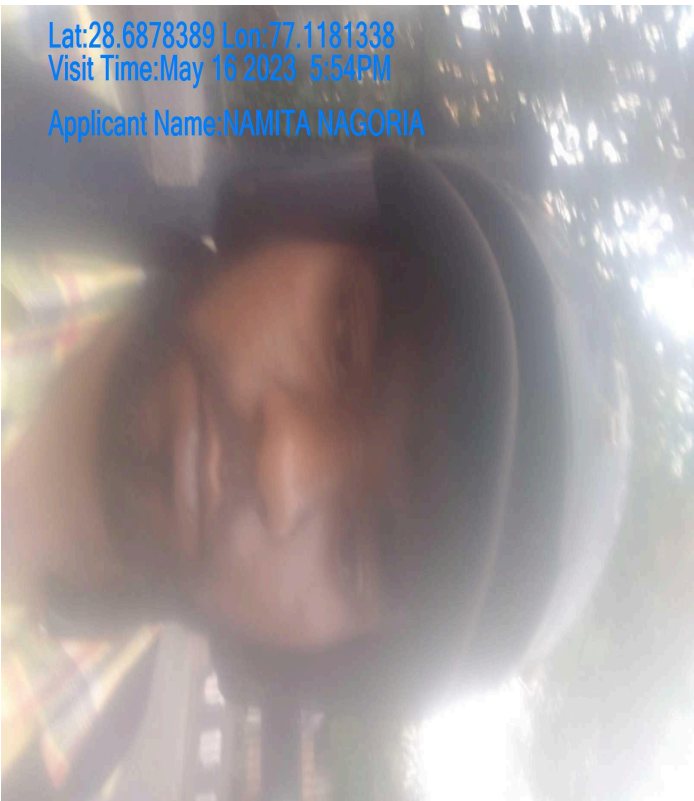
Verification Images



Visit Type: OV



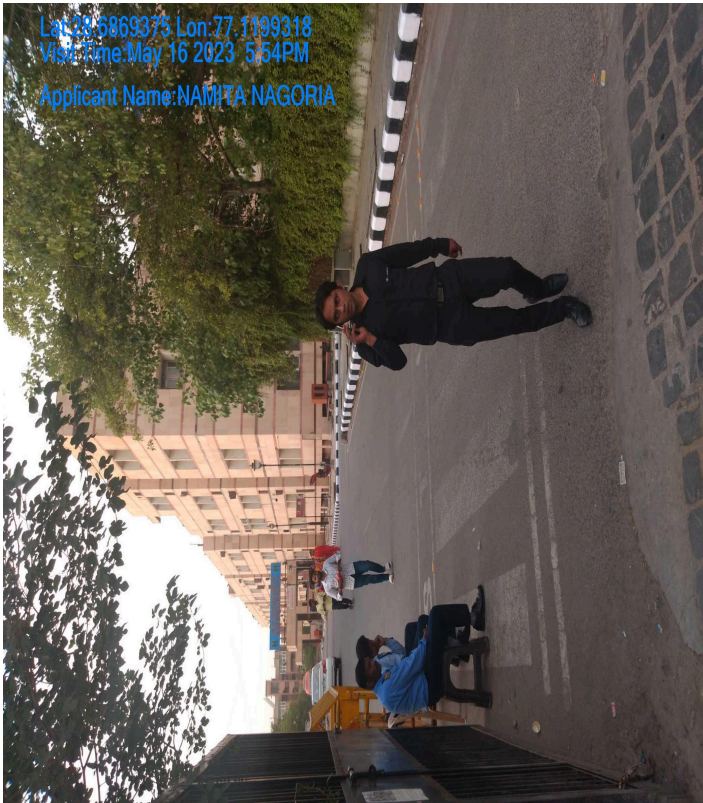
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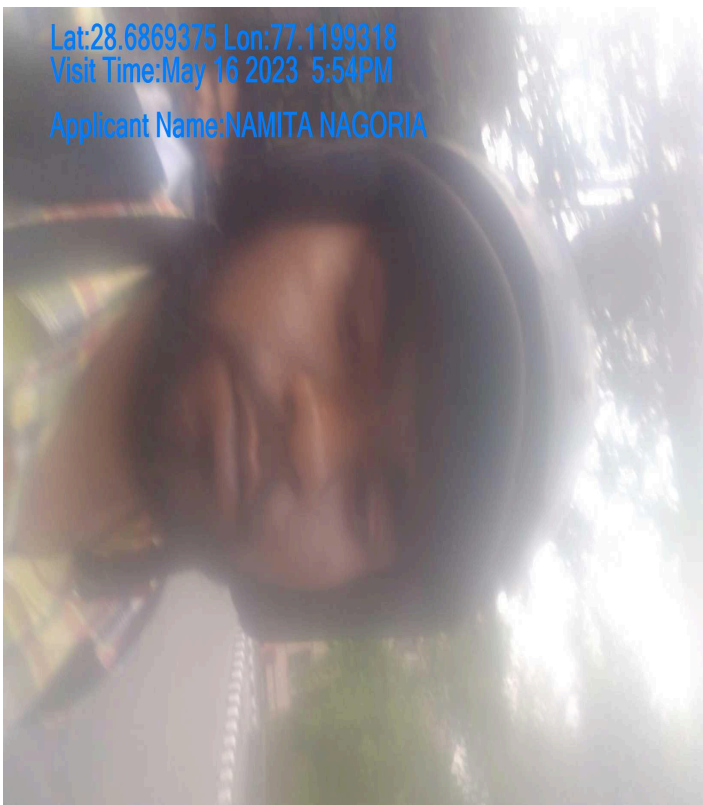
Lat:28.6869375 Lon:77.1199318
Visit Time:May 16 2023 5:54PM
Applicant Name:NAMITA NAGORIA



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