

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-529630842023-05-17T08-23
<b>Applicant Name</b>	PRAVEEN DUBEY
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 17 2023 8:24AM
<b>Report Date &amp;Time</b>	May 17 2023 5:18PM

### Detail Findings

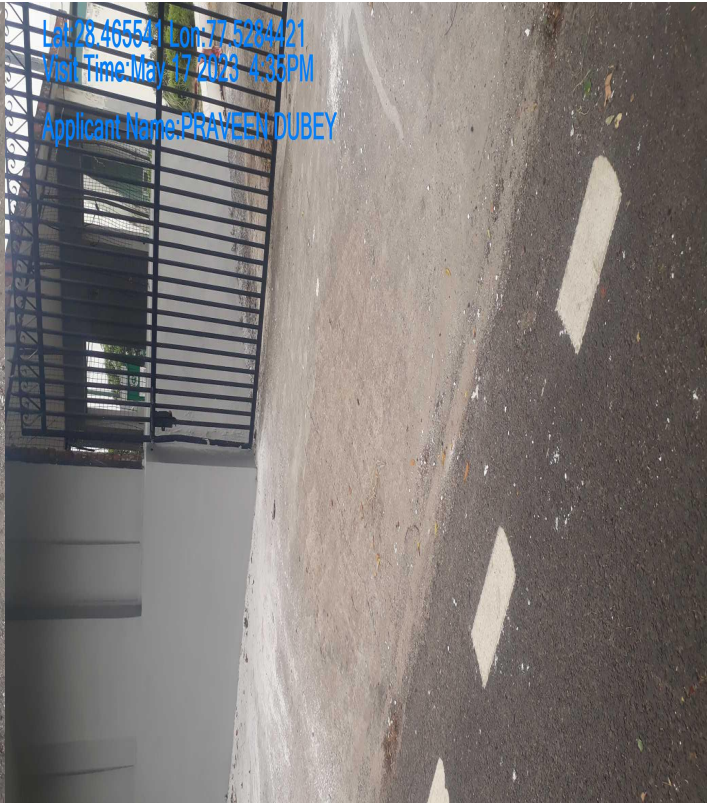
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (HAIER APPLIANCES INDIA PVT. LTD.,HAIER APPLIANCES INDIA PVT LTDMAINTENANCE DEPARTMENT PLOT NO. H-6INTEGRATED INDUSTRIAL TOWNSHIP GREATERNOIDA UTTAR PRADESH-201308) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED THEN MET WITH KAMLESH(EMP) HE NOT CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO MANUFACTURING OF HOME APPLIANCES . COMPANY SIGN BOARD NOT SEEN DUE TO ENTRY NOT ALLOWED . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ YARD. ITS A G+ GROUND FLOOR STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED
<b>Salary Slip (Reffered)</b>	salry slip not verify &entry not allowed

Overall Status

Verification Images



Visit Type: OV



Visit Type: Salary Slip