

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Credit Card

Case Info

Application Number	IB-296307412023-05-18T08-01
Applicant Name	SOURABH KUMAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 18 2023 8:03AM
Report Date &Time	May 18 2023 1:58PM

Detail Findings

Residence Verification ()	
Office Verification ()	VISITED AT THE GIVEN ADDRESS (QUESS CORP LTD,QUESS CORP LTD 551 5TH FLOOR AGGARWAL CYBER PLAZA I NETAJI SUBHASH PLACE NEW DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. ANKIT (PEON), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO INSURANCE COMPANY. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 100 SQ.YARD. ITS A G+5 STORIED BUILDING. NEIGHBOUR : MR. ANKIT (SAME ADDRESS) NOT CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SS COULDN'T VERIFY DUE TO APPLICANT IS NOT CONFIRMED. THEN, CALLED TO APPLICANT BUT HE DIDN'T PICK UP THE CALL.

Salary Slip
(Negative)

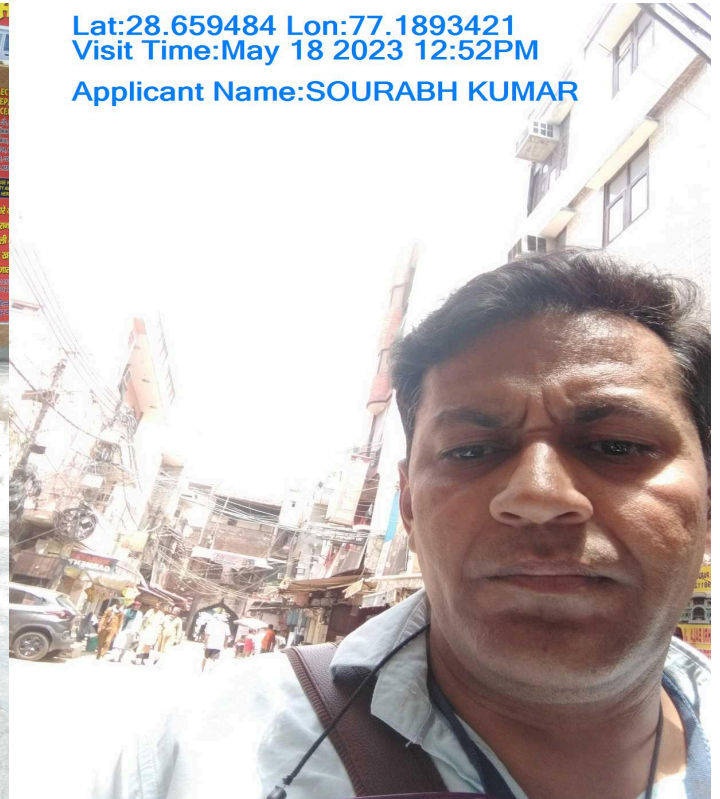
no such company that's why salary slip can not be verified

Overall Status

Verification Images



Visit Type: RV



Visit Type: RV



Visit Type: OV



Visit Type: Salary Slip