

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-286397142023-05-18T08-36
Applicant Name	RAJ KALRA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

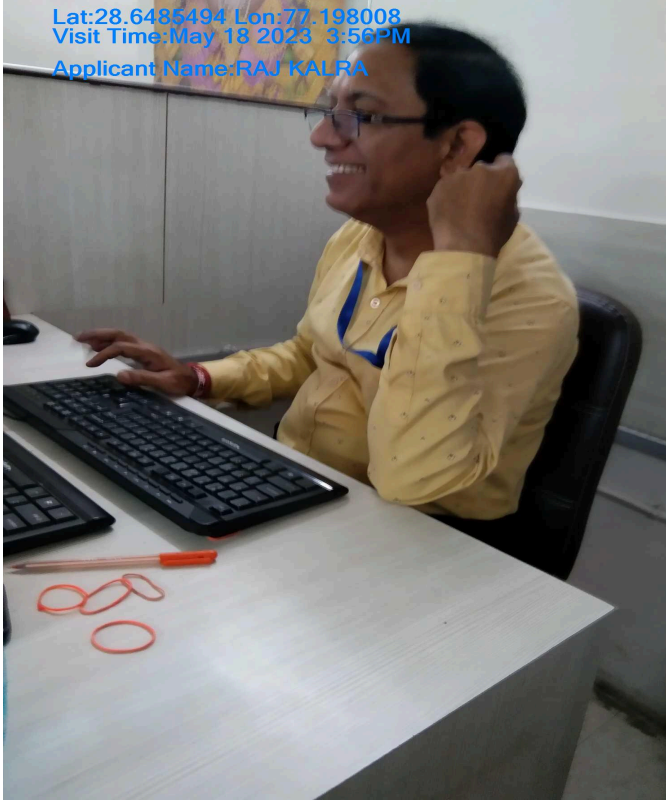
Initiation Date &Time	May 18 2023 8:56AM
Report Date &Time	May 18 2023 5:16PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (GK FINANCIAL SERVICES PVT LTD,18/23 ARYA SAMAJ ROADKAROL BAGHNEW DELHINEW DELHI-110005) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. RAK KALRA (SELF), HE CONFIRMED HIMSELF AND HIS WORKING HERE AS A SR MANAGER SINCE 25 YEARS. NATURE OF BUSINESS RELATES TO BANKING DATA PROCESSING. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 40 SQ.YARD. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT 3RD FLOOR. NEIGHBOUR : MR. NARESH (OFFICE STAFF) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SS COULDN'T VERIFY DUE TO AUHTORISED PERSON WAS UNAVAILABLE.
Salary Slip (Reffered)	REFERRED

Overall Status

Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

