

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-852973042023-05-18T11-13
Applicant Name	SUSHILSAINI
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 18 2023 11:14AM
Report Date &Time	May 18 2023 7:04PM

Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (DELHI JAL BOARD,EXECUTIVE ENGINEER, MU -BLOCK,PRITAMPURA, DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHMANISH (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT TOLD AS A FITTER MATE. NATURE OF BUSINESS RELATES TO DELHI JAL BOARD . COMPANY IS RUNNING IN SALARIED PREMISES. APPLICANT . APPLICANT REPORTS TO MANISH ,OFFICE STAFF ,.THIS IS CLIENT SIDE AND APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY.BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS SELECT. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME 15-20 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA BIG AREA. ITS A G+ 2 STORIED BUILDING AND COMPANY IS RUNNING AT ENTIRE BUILDING FLOOR. NEIGHBOUR : MANISH SAME ADDRESS CONFIRMED APPLICANT NAME &HIS WORKING AND SUDHANSHU SAME</p>
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	ADDRESS CONFIRMED APPLICANT NAME & HIS WORKING
Salary Slip (Reffered)	authorised person was not available that's why salary slip can not be verified

Overall Status	
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Verification Images



Visit Type: OV



Visit Type: Salary Slip