

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-318429672023-05-20T07-30
Applicant Name	SUBHASH YADAV
Applicant Type	Applicant
Verification Type	Office Verification, Salary Slip

Investigation Details

Initiation Date & Time	May 20 2023 7:31AM
Report Date & Time	May 20 2023 1:56PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (DR RAM MANOHAR LOHIA , DELHI, ROOM NO. 508, 5TH FLOOR, NEUROLOGY OFFICE, P.G.I. BUILDING, DR. R.M.L. HOSPITAL, NEW DELHI-110001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MALE PERSON (STAFF), 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+ 10 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME & HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE
Salary Slip (Referred)	authorised person is not available

Overall Status	
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Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

