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-418529632023-05-22T12-452		
Applicant Name	ABHISHEK NAGPAL		
Applicant Type	Applicant		
Verification Type	Office Verification,Salary Slip		

Investigation Details

Initiation Date &Time	May 22 2023 12:42PM
Report Date &Time	May 22 2023 3:09PM

Detail Findings

Office Verification

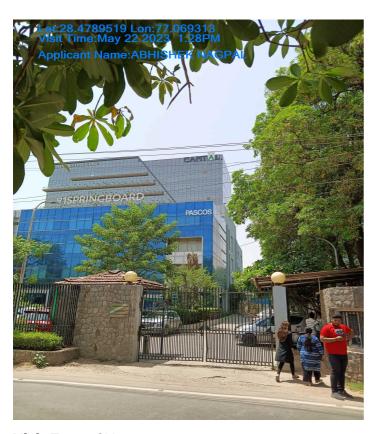
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VISITED AT THE GIVEN ADDRESS (SAPPHIRE HUMAN SOLUTIONS PRIVATE LIMITED,90B SECTOR 18 UDYOG VIHARGURGAON-122008) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME ENTRY NOT ALLOWED MET WITH SELF, HE NOT CONFIRMED THAT NAME AND HIS WORKING HERE. LAST 3 MONTHS AS A AVP. NATURE OF BUSINESS RELATES TO CUNSULTING. COMPANY SIGN BOARD NOT SEEN DUE TO. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 100+ EMPLOYEES BUT AT THE VISIT TIME 02 EMPLOYEE SEEN. LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 1000 SQ.YRD. ITS A G+ 5 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR: GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO ENTRY NOT ALLOWED

Salary Slip (Select)

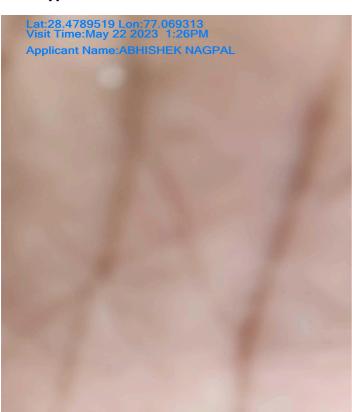
Overall Status

Verification Images





Visit Type: OV



Visit Type: Salary Slip

Visit Type: OV