

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	PL

### Case Info

<b>Application Number</b>	IB-741852962023-05-22T13-02
<b>Applicant Name</b>	ZARKA JAVEED
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 22 2023 1:03PM
<b>Report Date &amp;Time</b>	May 23 2023 3:10PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (LENSKART SOLUTIONS PVT LTD,W 123 GREATER KAILASH PART 2 DELHI ) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHMALE PERSON GAURD ENTRY NOT ALLOWED CALL TO APPLIC ( ), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT TOLD AS A NA. NATURE OF BUSINESS RELATES TO NOT TOLD. COMPANY IS RUNNING IN OTHERS PREMISES. APPLICANT . APPLICANT REPORTS TO MALE PERSON GAURD ENTRY NOT ALLOWED CALL TO APPLIC ,NA ,BUSSINESS SETUP IS SELECT , BUSINESS ACTIVITY IS NO ACTIVITY. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 0 EMPLOYEES BUT AT THE VISIT TIME 2 EMPLOYEE SEEN. . LOCALITY IS POSH LOCALITY, PREMISES AREA APPROX IS NA BIG AREA. ITS A G+ 4 STORIED BUILDING AND COMPANY IS RUNNING AT NOSUCH COMPANY' FLOOR. NEIGHBOUR : MALE PERSON GAURD ENTRY NOT ALLOWED CALL TO APPLIC NOT CONFIRMED APPLICANT NAME &HIS WORKING NOT CONFIRMED APPLICANT
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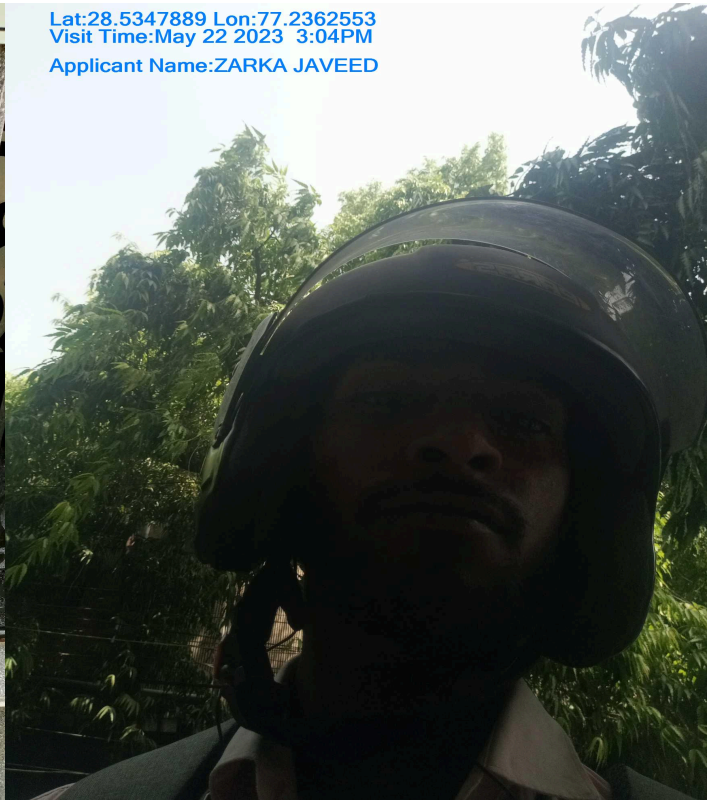
	NAME & HIS WORKING
Salary Slip (Referred)	

Overall Status	
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Verification Images



**Visit Type: OV**



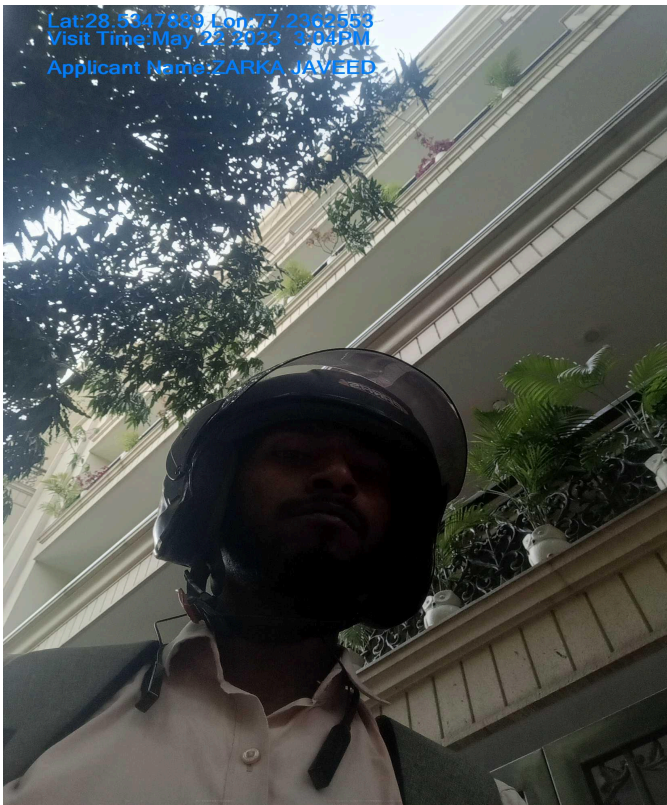
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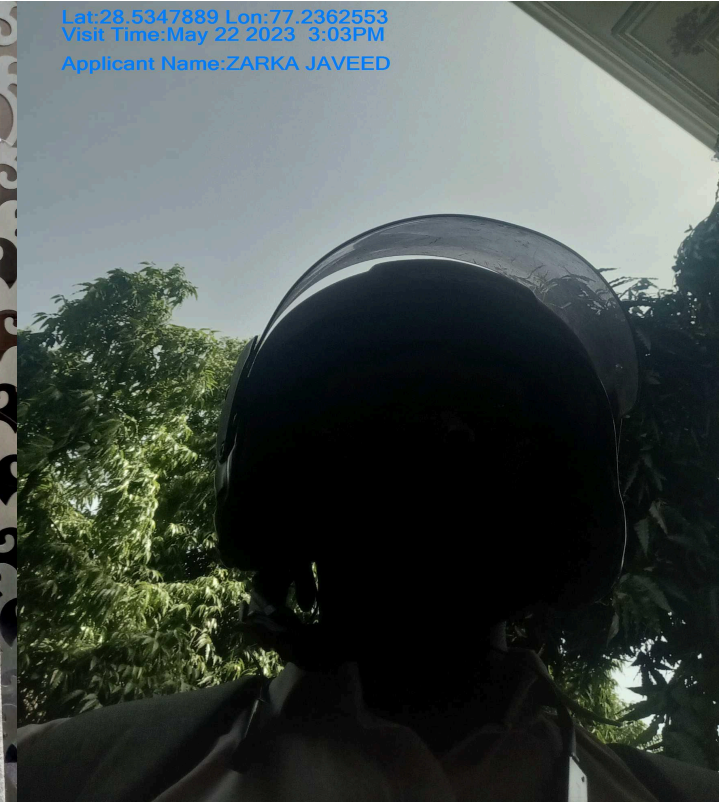


Visit Type: OV

Lat:28.5347889 Lon:77.2362553  
Visit Time:May 22 2023 3:04PM  
Applicant Name:ZARKA JAVEED

Lat:28.5347889 Lon:77.2362553  
Visit Time:May 22 2023 3:03PM  
Applicant Name:ZARKA JAVEED

W-123  
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**Visit Type:** OV

**Visit Type:** Salary Slip