

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-963074182023-05-24T08-20
Applicant Name	SAVITA VERMA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

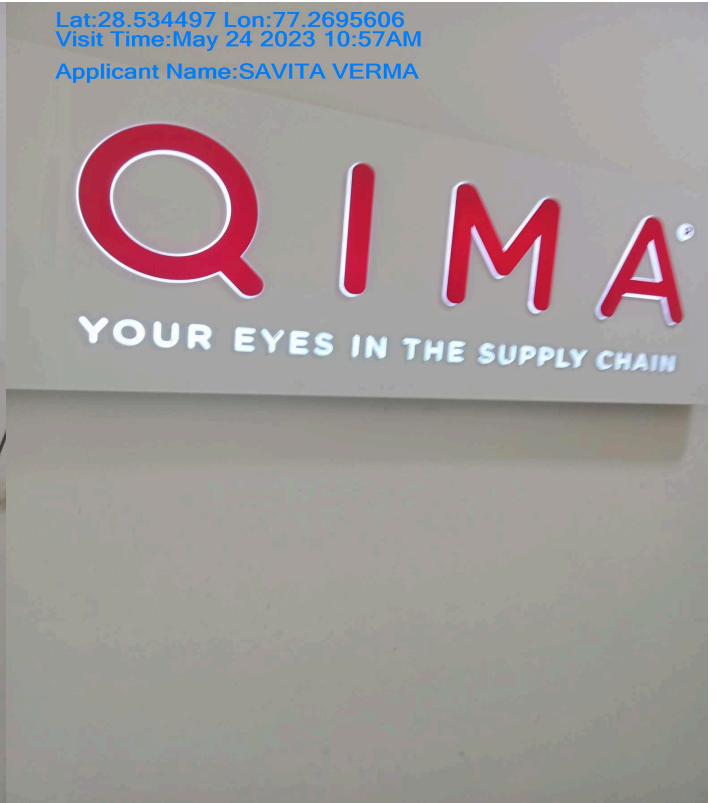
Initiation Date &Time	May 24 2023 8:20AM
Report Date &Time	May 24 2023 11:48AM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (QIMA QUALITY INSPECTION INDIA PVT LTD, FIEEE COMPLEX A-33 MA ANANDMAYEE MARG 4TH FLOOR BLOCK A OKHLA PH-2 OKHLA INDUSTRIAL AREA DELHI-110020) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH FEMALE PERSON (RECEPTION). SHE NOT CONFIRMED THAT APPLICANT NAME AND HER WORKING. THEN CALL TO APPLICANT, SHE DON'T PICK THE CALL. NATURE OF BUSINESS RELATES TO NOT TOLD. COMPANY IS RUNNING IN OWNED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 10 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS NA BIG AREA. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT 3TH FLOOR. NOTE :- ENTRY TILL GATE.
Salary Slip (Reffered)	

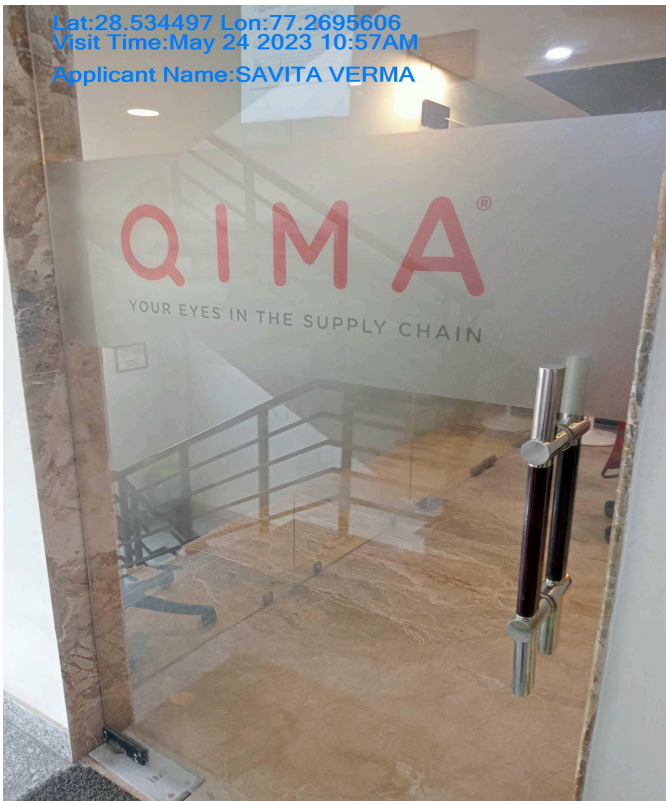
Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

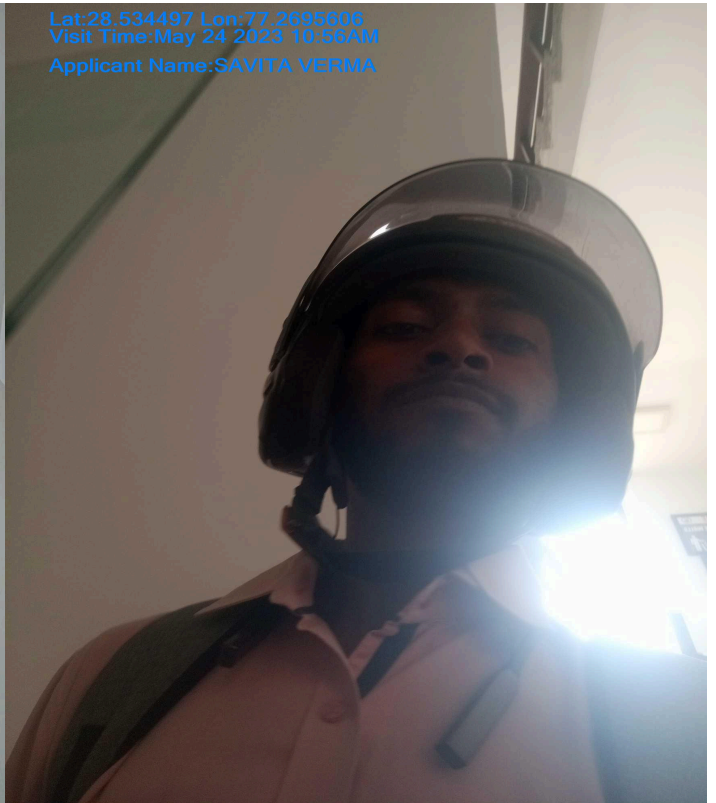
Visit Type: OV

Lat:28.534497 Lon:77.2695606
Visit Time:May 24 2023 10:57AM
Applicant Name:SAVITA VERMA



Visit Type: OV

Lat:28.534497 Lon:77.2695606
Visit Time:May 24 2023 10:58AM
Applicant Name:SAVITA VERMA



Visit Type: Salary Slip