

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-296307412023-05-25T07-56
Applicant Name	ABHISEK YADAV
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

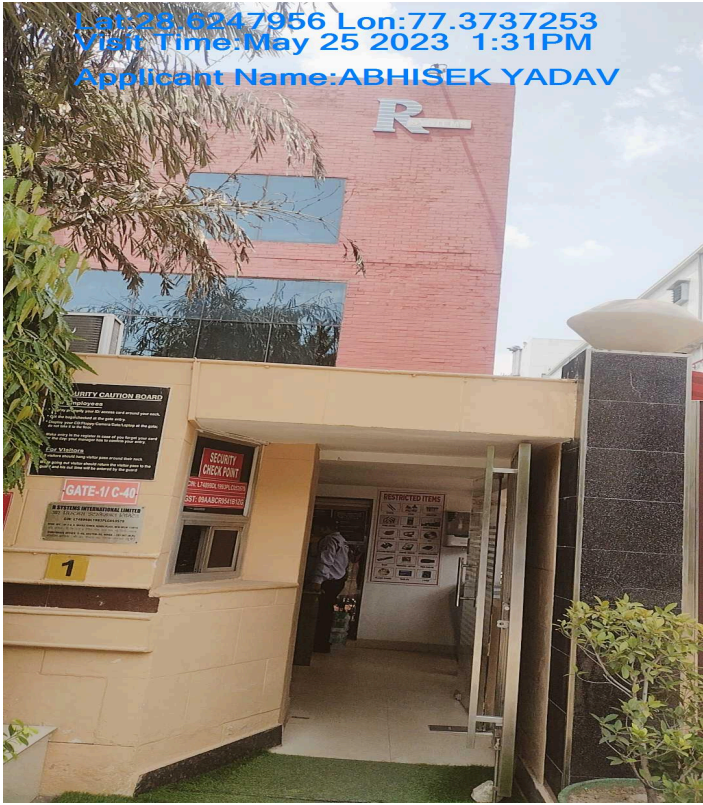
Initiation Date &Time	May 25 2023 7:58AM
Report Date &Time	May 25 2023 4:32PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (R SYSTEMS INTERNATIONAL LIMITED,C 40C BLOCKSECTOR 59NOIDA-201304) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. ABHISHEK YADAV (SELF), HE NOT CONFIRMED TO APPLICANT AND HIS WORKING HERE SINCE 5.6 YEARS AS A TL. NATURE OF BUSINESS RELATES TO IT. COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 5 EMPLOYEE SEEN. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 1000 SQ. YARD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : MR. MOHIT SINGH (EMPLOYEE) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SS COULDN'T VERIFY DUE TO SYSTMTE GENERATED.
Salary Slip (Reffered)	not verify

Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: Salary Slip

