

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-529630742023-05-25T07-19
<b>Applicant Name</b>	SALLA RAJU
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 25 2023 8:08AM
<b>Report Date &amp;Time</b>	May 26 2023 1:15PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (TRS STAFFING SOLUTIONS INDIA PRIVATE LIMITED,UNIT NO PSP C 04 006 4TH FLOOR THE PALM SPRINGS PLAZA GOLF COURSE RD GURGAON-122002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GUARD ( ), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A NA. NATURE OF BUSINESS RELATES TO NA. COMPANY IS RUNNING IN SELECT PREMISES. APPLICANT , ,BUSSINESS SETUP IS SELECT , BUSINESS ACTIVITY IS NOT SEEN. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR NA EMPLOYEES BUT AT THE VISIT TIME NA EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+ 16 STORIED BUILDING AND COMPANY IS RUNNING AT NA FLOOR. NOT CONFIRMED APPLICANT NAME & HIS WORKING NOT CONFIRMED APPLICANT NAME & HIS WORKING
<b>Salary Slip</b>	

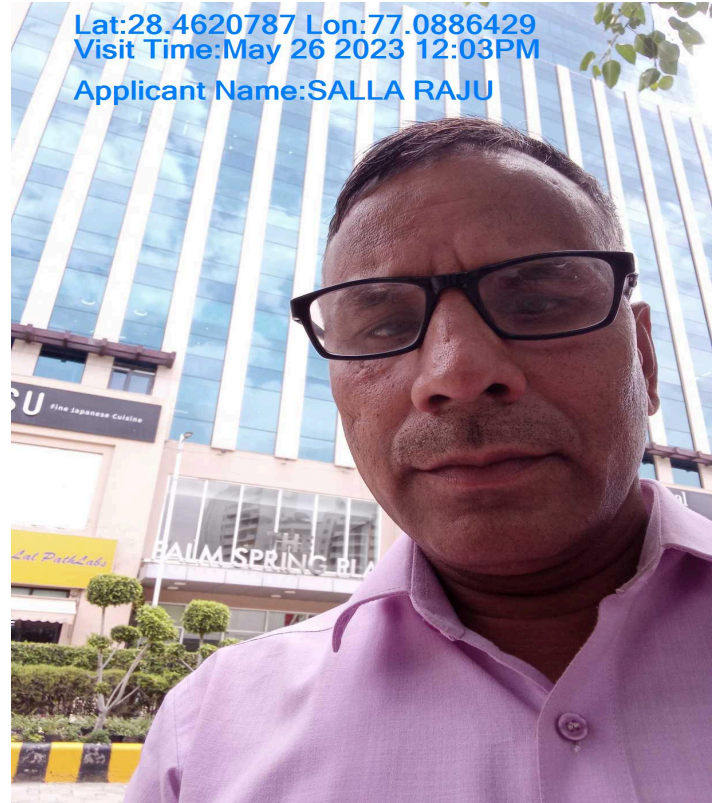
(Select)

Overall Status

Verification Images



Visit Type: OV



Visit Type: OV

Lat:28.4620787 Lon:77.0886429  
Visit Time:May 26 2023 11:57AM  
Applicant Name:SALLA RAJU

**Visit Type:** Salary Slip