

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-963074182023-05-25T07-80
Applicant Name	ANKITA RAWAT
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 25 2023 8:16AM
Report Date &Time	May 25 2023 2:57PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (ARVIND GUPTA DAV CENTERARY PUBLIC SCHOOL,2, MODEL TOWN NORTH-EX DELHI-110009) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHMR. CHOWDHRY (EMP), HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. SINCE 5 YEARS AS A TEACHER. NATURE OF BUSINESS RELATES TO SCHOOL. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT IND FLOOR. NEIGHBOUR : GUARD CONFIRMED APPLICANT NAME &HIS WORKING SS NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE
Salary Slip (Reffered)	

Overall Status

Verification Images

Lat:28.7094293 Lon:77.1952505
Visit Time:May 25 2023 2:22PM
Applicant Name:ANKITA RAWAT



Lat:28.7094293 Lon:77.1952505
Visit Time:May 25 2023 2:22PM
Applicant Name:ANKITA RAWAT



Visit Type: OV

Visit Type: OV

Lat:28.7094293 Lon:77.1952505
Visit Time:May 25 2023 2:18PM
Applicant Name:ANKITA RAWAT



Visit Type: Salary Slip

