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

v ei

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

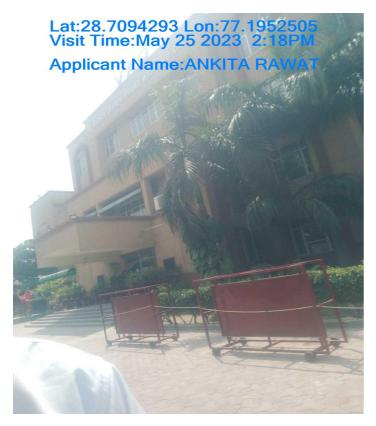
Salary Slip (Reffered)

Overall Status

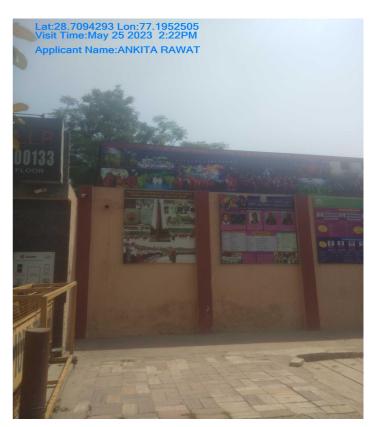
Verification Images







Visit Type: Salary Slip



Visit Type: OV