

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-307418522023-05-26T07-036
<b>Applicant Name</b>	BHAWNA.
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 26 2023 8:26AM
<b>Report Date &amp;Time</b>	May 29 2023 8:32PM

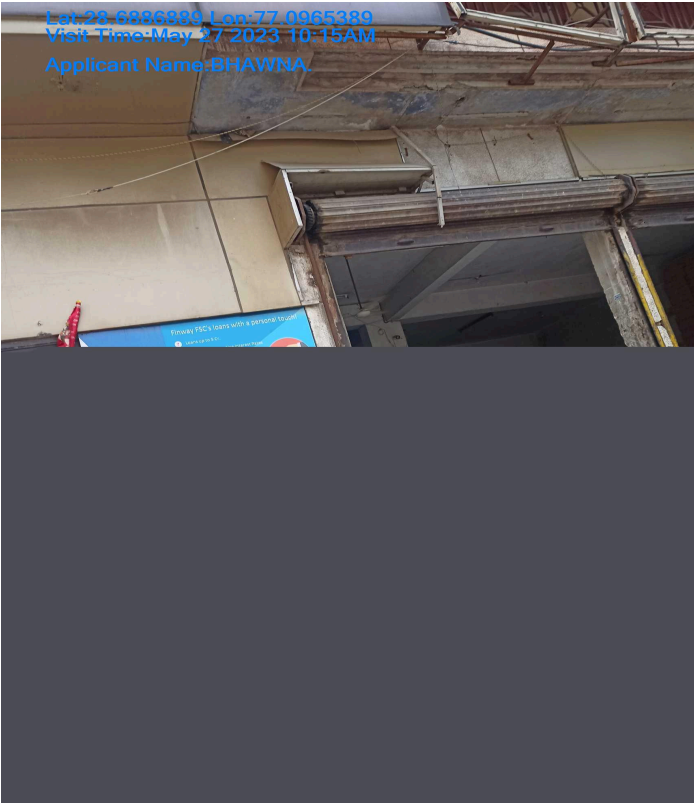
### Detail Findings

<b>Office Verification (POSITIVE)</b>	VISITED AT THE GIVEN ADDRESS (SINGH FINLEASE PRIVATE LIMITED,A 29 MANGOLPURI INDUSTRIAL AREA PHASE 2 DELHI NORTH WEST) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH GAURAV, SR ACCOUNTANT HE CONFIRMED THAT APPLICANT IS WORKING HERE AS AN ACCOUNTANT . NATURE OF BUSINESS RELATES TO NON BANKING FINANCE COMPANY . BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 9 EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 400 SQUARE YARD . ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR . NEIGHBOUR : GAURAV CONFIRMED APPLICANT NAME &HIS WORKING CONFIRMED APPLICANT NAME &HIS WORKING NOTE:- SS IS POSITIVE, VERIFY BY MR GAURAV, SR ACCOUNTANT, POSITIVE
<b>Salary Slip</b>	Salary slip Verify by:- Gaurav (Senior Accountant)

(Positive)

Overall Status

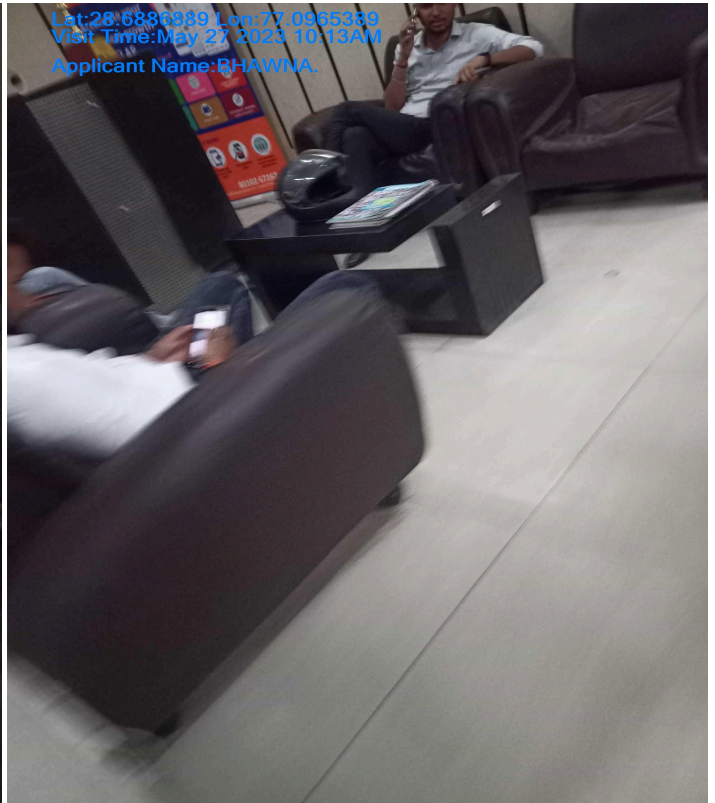
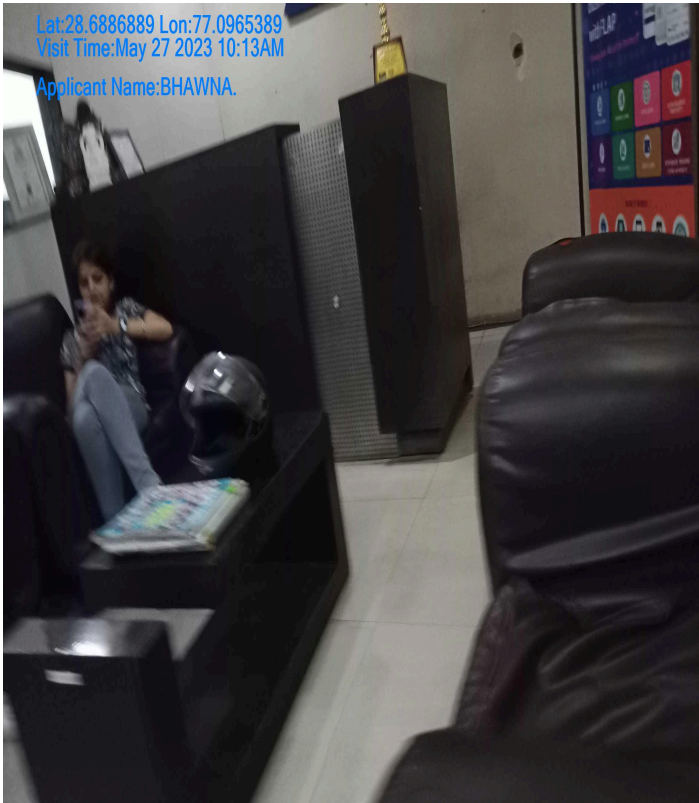
Verification Images



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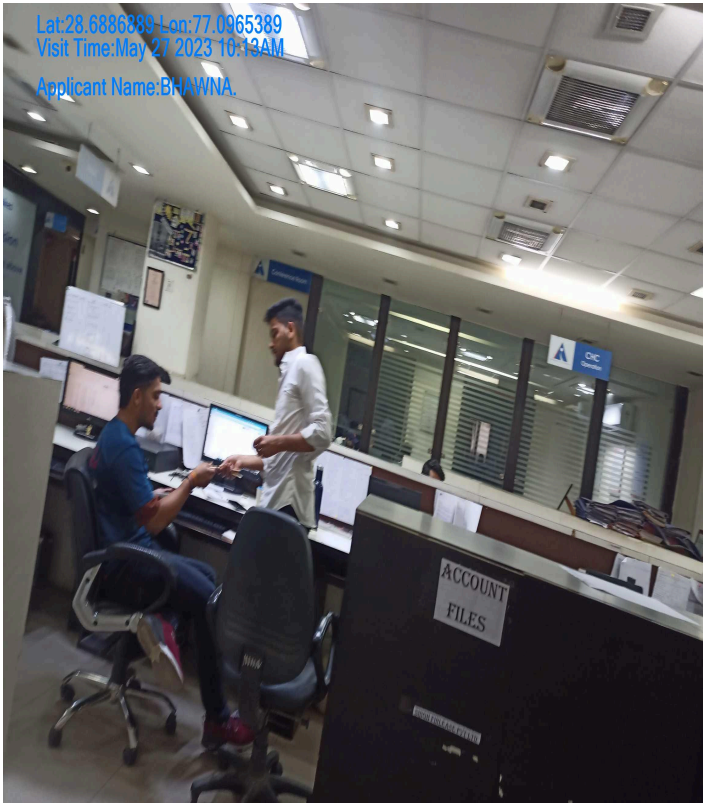
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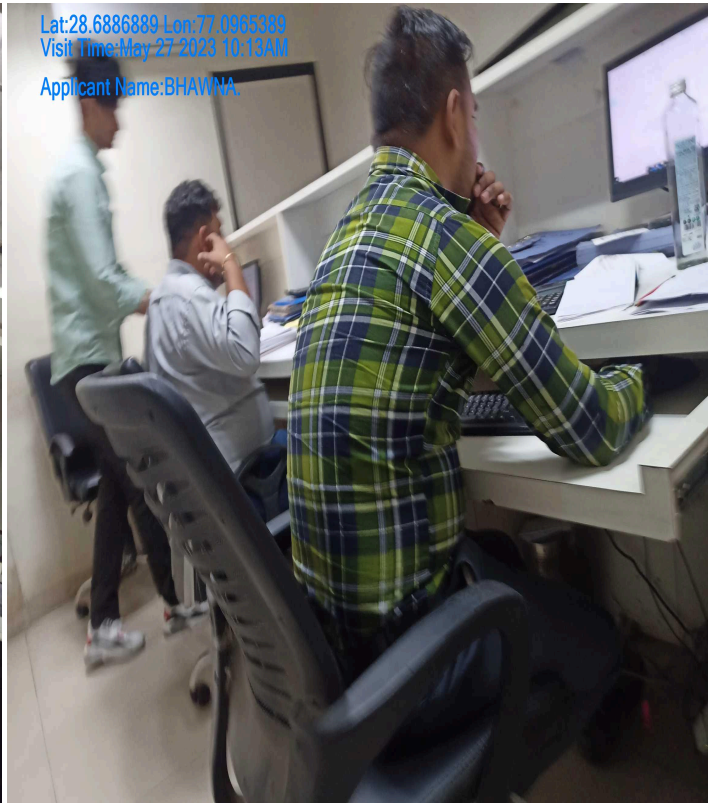


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Visit Time:May 27 2023 10:13AM  
Applicant Name:BHAWNA.



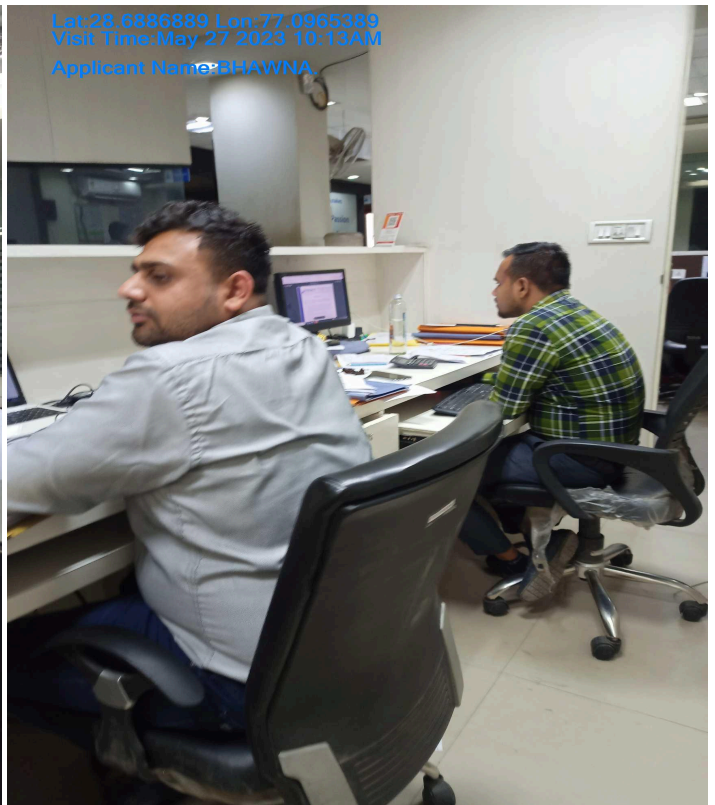
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Visit Time:May 27 2023 10:13AM  
Applicant Name:BHAWNA.

**Visit Type: OV**

**Visit Type: OV**



Lat:28.6886889 Lon:77.0965389  
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Applicant Name:BHAWNA.



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Visit Time:May 27 2023 10:13AM  
Applicant Name:BHAWNA.

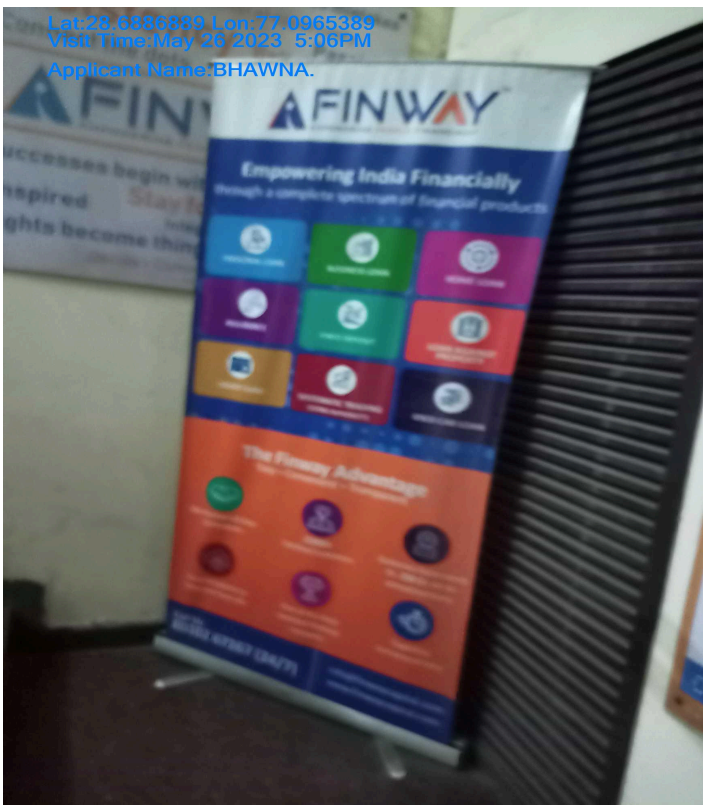
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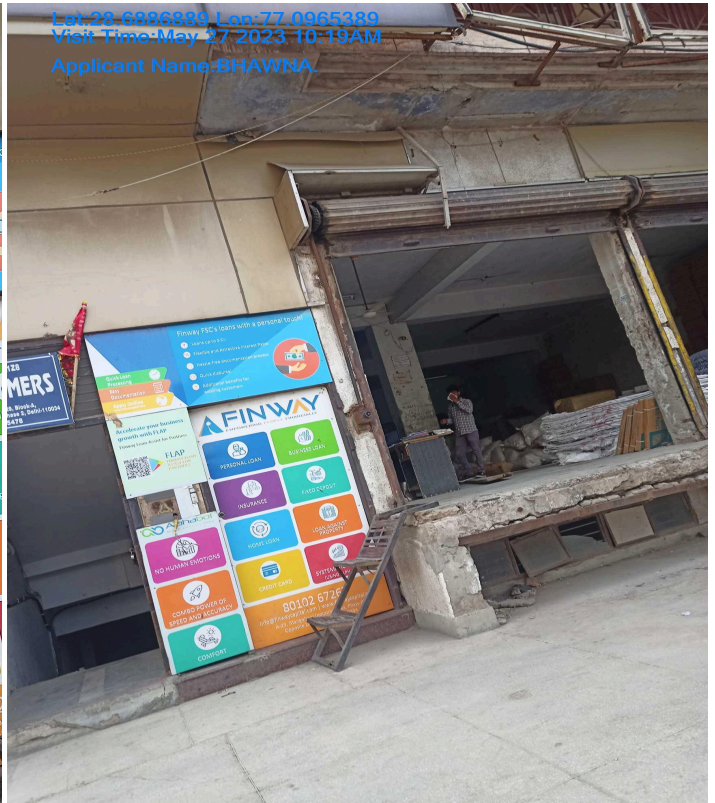
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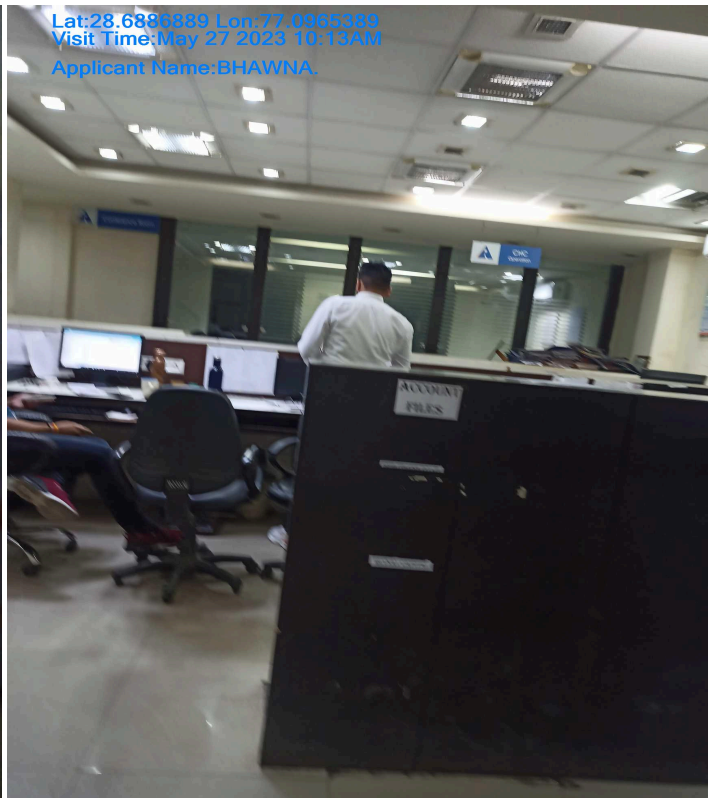
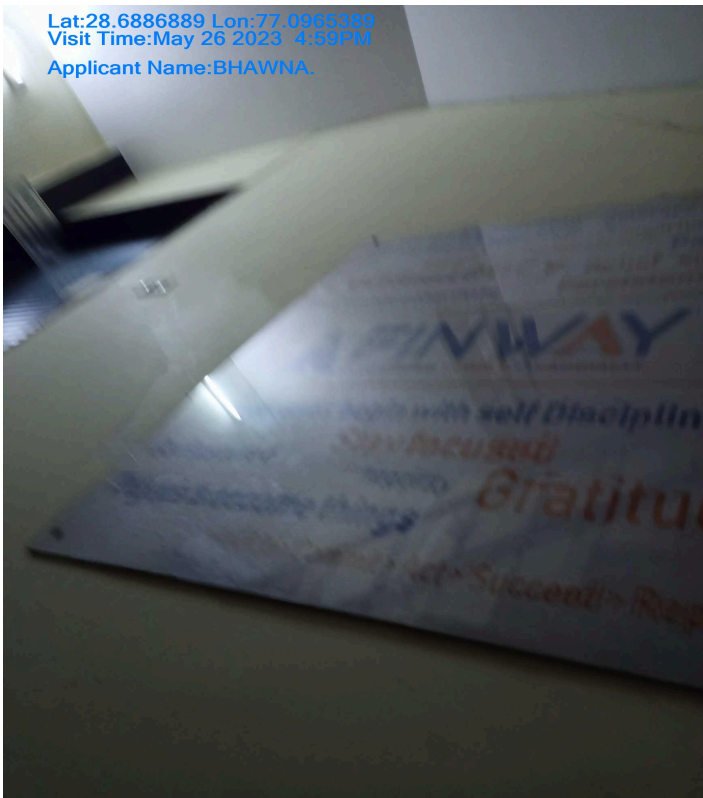
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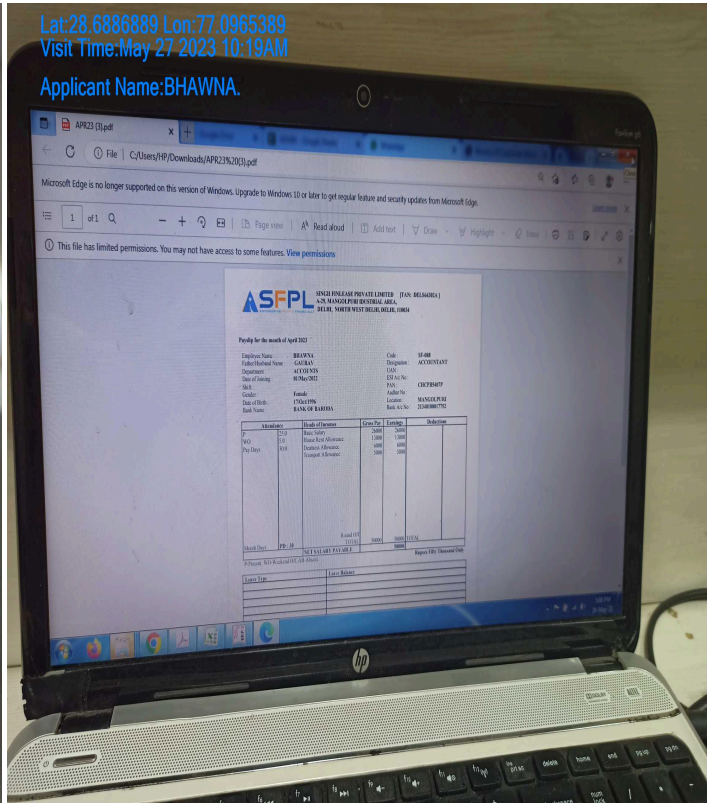
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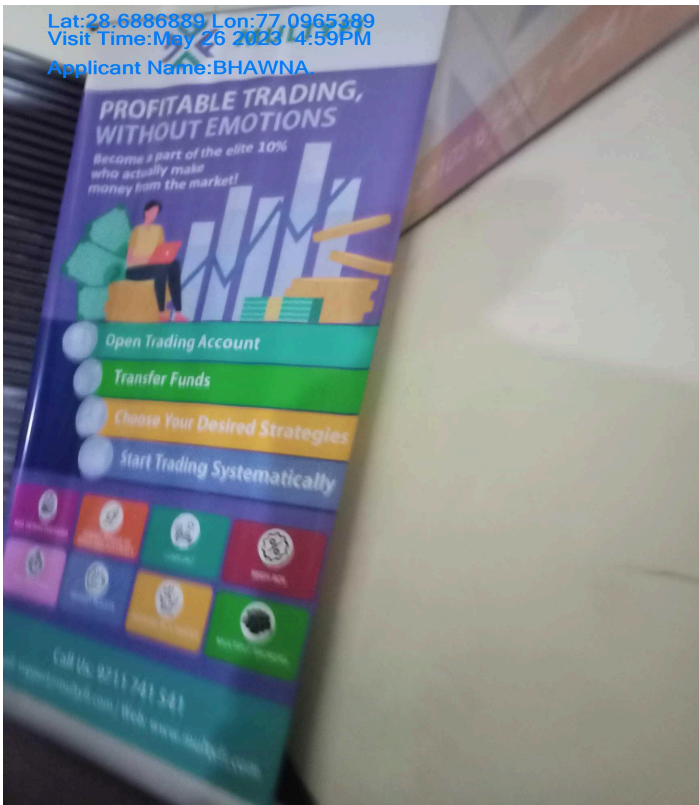
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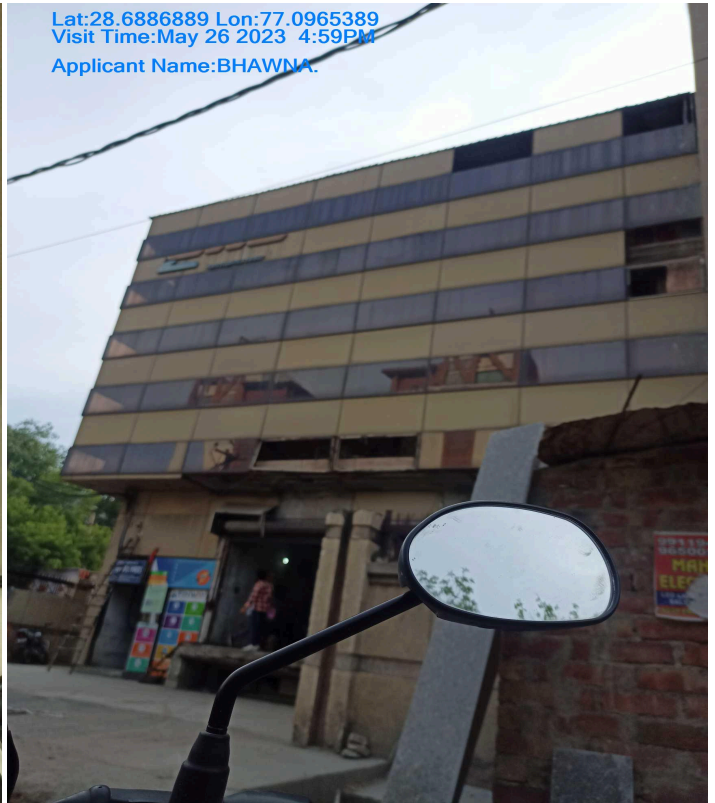
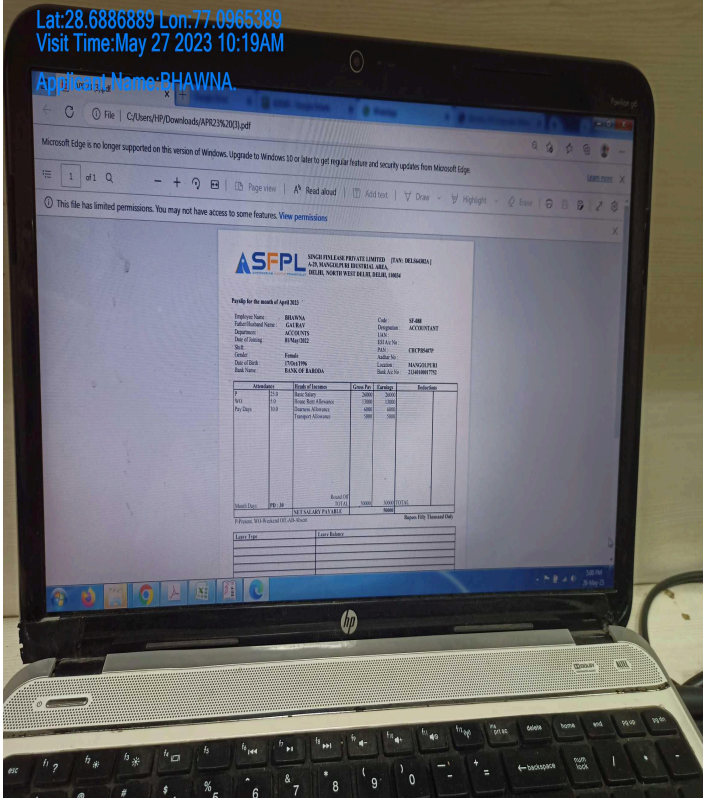
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