

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-296307412023-05-26T11-66
Applicant Name	HARSHA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 26 2023 12:09PM
Report Date &Time	May 27 2023 1:09PM

Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (NA,WEBHELP INDIA PVT LTD 20, DELHI - JAIPUR EXPY,SECTOR 18,GURUGRAM) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. . THEN MET WITH SECURITY () HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A . NATURE OF BUSINESS RELATES TO . COMPANY IS RUNNING IN OTHERS PREMISES. APPLICANT NOT SHOWED ID/ADDRESS PROOF.. APPLICANT REPORTS TO , ,.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 EMPLOYEES BUT AT THE VISIT TIME EMPLOYEE SEEN. . LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 1000 SQ.YRD. ITS A G+ 8 STORIED BUILDING AND COMPANY IS RUNNING AT NOT CONFIRM FLOOR. NEIGHBOUR : SECURITY NOT CONFIRMED APPLICANT NAME &HIS WORKING NOT CONFIRMED APPLICANT NAME &HIS WORKINGNOTE:- COLL TO APLECANNT COLL NOT</p>
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	PIC
Salary Slip (Select)	

Overall Status	
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Verification Images



Visit Type: OV



Visit Type: Salary Slip