

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-185296302023-05-27T08-77
Applicant Name	MRIDUL ARORA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 27 2023 9:22AM
Report Date &Time	May 27 2023 3:33PM

Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (CN NETWORK MEDIA SERVICES,C-96, 3 FLOOR,,NOIDA, SECTOR-2,NOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHABHISHEK PANDEY (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A RELATIONSHIP MANAGER. NATURE OF BUSINESS RELATES TO IT. COMPANY IS RUNNING IN SALARIED PREMISES. APPLICANT . APPLICANT REPORTS TO ABHISHEK PANDEY ,EMPLOYEE ,.BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME AVERAGE STOCK SEEN. MET PERSON CLAIMED FOR 50 EMPLOYEES BUT AT THE VISIT TIME 4 EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 200 SQ.MTR. ITS A G+ G3 STORIED BUILDING AND COMPANY IS RUNNING AT 3 FLOOR. NEIGHBOUR : ABHISHEK PANDEY CONFIRMED APPLICANT NAME &HIS WORKING CONFIRMED APPLICANT NAME &HIS WORKINGNOTE:- APPLICANT CONFIRM</p>
----------------------------	--

Salary Slip
(Referred)

Empty rectangular box for salary slip details.

Overall Status

Empty rectangular box for overall status.

Verification Images



Lat:28.5845422 Lon:77.3146304
Visit Time: May 27 2023 3:09PM
Applicant Name: M. ARORA

Visit Type: OV



Lat:28.5845422 Lon:77.3146304
Visit Time: May 27 2023 3:09PM
Applicant Name: M. ARORA

Visit Type: OV



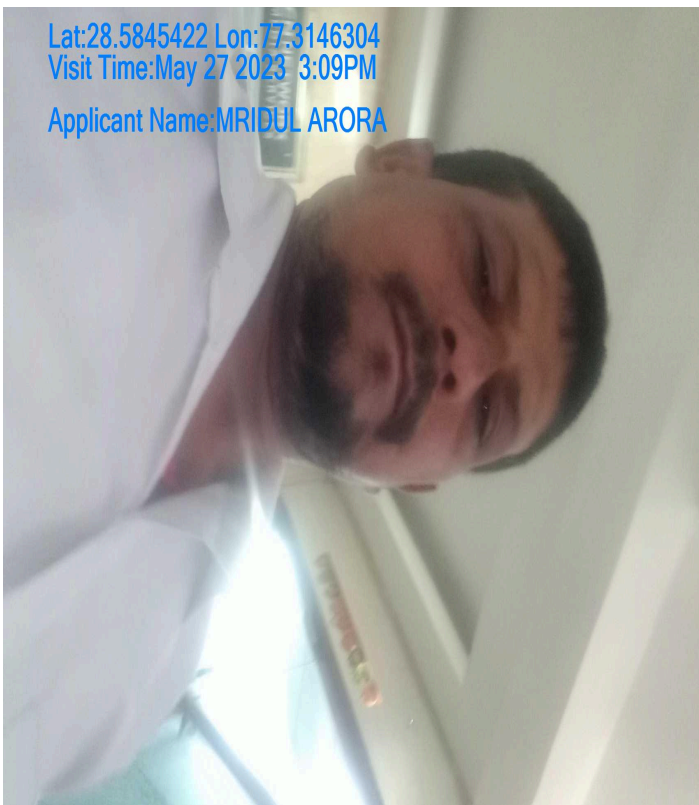
Lat:28.5845422 Lon:77.3146304
Visit Time:May 27 2023 3:09PM
Applicant Name:MRIDUL ARORA



Lat:28.5845422 Lon:77.3146304
Visit Time:May 27 2023 3:09PM
Applicant Name:MRIDUL ARORA

Visit Type: OV

Visit Type: OV



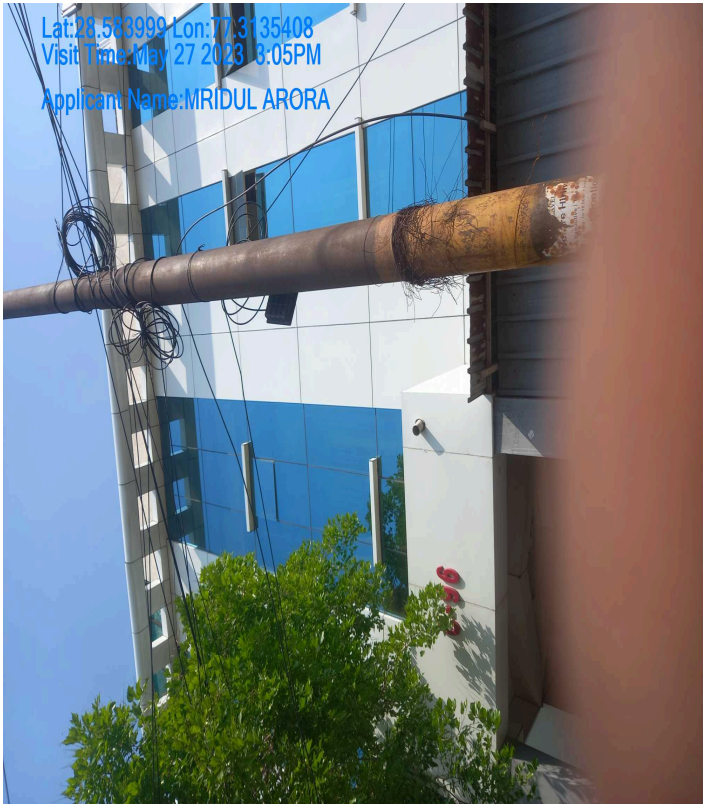
Lat:28.5845422 Lon:77.3146304
Visit Time:May 27 2023 3:09PM
Applicant Name:MRIDUL ARORA

Visit Type: OV



Lat:28.5845422 Lon:77.3146304
Visit Time:May 27 2023 3:09PM
Applicant Name:MRIDUL ARORA

Visit Type: Salary Slip



Visit Type: Salary Slip