

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-529630742023-05-29T07-45
Applicant Name	HEMLATA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 29 2023 7:46AM
Report Date &Time	May 29 2023 3:32PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (G.B PANT HOSPITAL GIPMER,GIPMER G.B PANT HOSPITAL 1 JAWAHARLAL NEHRU MARG, 64 KHAMBA RAJ GHAT NEW DELHI,DELHI,-110002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHMAIL PERSON GUARD (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A . NATURE OF BUSINESS RELATES TO HOSPITAL . COMPANY IS RUNNING IN OTHERS PREMISES. APPLICANT , ,BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR EMPLOYEES BUT AT THE VISIT TIME 15 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS BIG AREA BIG AREA. ITS A G+ 10 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &HIS WORKING SELECT
Salary Slip	authorised person is not available

(Referred)	
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Overall Status	
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Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip



Visit Type: Salary Slip