

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	HL

### Case Info

<b>Application Number</b>	IB-185296302023-05-30T11-33
<b>Applicant Name</b>	THAKURSINGH
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 30 2023 11:34AM
<b>Report Date &amp;Time</b>	May 31 2023 12:17PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (NA,VRS FOODS LIMITED, B-37 SEC-65, NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH KATYANI SINGH (EMPLOYEE) SHE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE SINCE 7 YEARS AS A GM. NATURE OF BUSINESS RELATES TO FMCG CO. COMPANY IS RUNNING IN RENTED PREMISES. BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 5 EMPLOYEE SEEN. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 900 SQ.YRD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT WHOLE FLOOR. NEIGHBOUR : AVINDRA (EMPLOYEE) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE:- SALARY SLIP COULD NOT VERIFY DUE TO AUTHORISED PERSON NOT AVAILABLE.
<b>Salary Slip (Reffered)</b>	not verify

Overall Status

Verification Images



Visit Type: OV



Visit Type: OV



Visit Type: OV



Visit Type: Salary Slip

