

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-741852962023-05-08T07-59
Applicant Name	SIDDHARTH AGGARWAL
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 8 2023 7:59AM
Report Date &Time	May 9 2023 3:49PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (A -,116 3RD FLOOR GULAB BAGH,NAWADA,,UTTAM NAGAR,D K MOHAN GARDEN) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH FEMALE (LEFT SIDE).SHE NOT CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 100 SQ YARD . ITS A G+ 3 STORIED BUILDING NEIGHBOUR : GUARD NOT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office Verification ()	VISITED AT THE GIVEN ADDRESS (JAZLEEN TRAVELS PVT LTD,D-21 UNIT NO 460 4TH FLOORCORPORATE PARK SECTOR 21 DWARKA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH AMRETA SAXENA (EMP), SHE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE. LAST 4 MONTHS AS A SENEAR TRAVEL AGENT . NATURE OF BUSINESS RELATES TO TRAVEL AGENCY . COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS

COMMERCIAL, PREMISES AREA APPROX IS 100 SQ.YRD. ITS A G+ 4 STORIED BUILDING AND COMPANY IS RUNNING AT 4RTH FLOOR . NEIGHBOUR : RAJESH KUMAR OFFICE STAFF CONFIRMED APPLICANT NAME &HIS WORKING

Overall Status

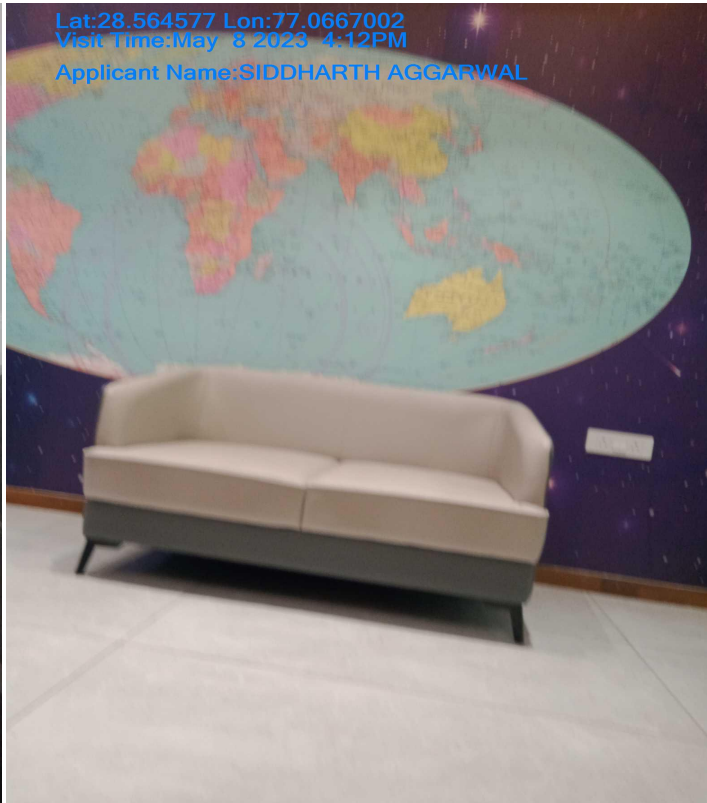
Verification Images



Visit Type: RV

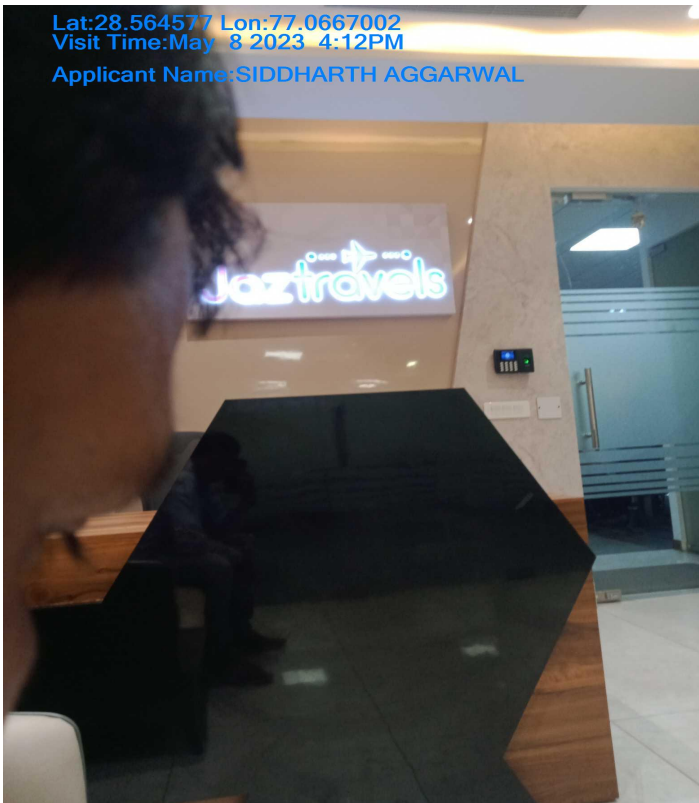


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