

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	Credit Card

### Case Info

<b>Application Number</b>	IB-519630742023-05-22T07-66
<b>Applicant Name</b>	ADITYA AGGARWAL
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 22 2023 8:14AM
<b>Report Date &amp;Time</b>	May 22 2023 2:23PM

### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (C-50,3,WEST CHANDER NAGAR,KRISHNA NAGAR, ,EAST DELHI KRISHNA NAGAR DELHI-110051) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MRS. SHARDA (MOTHER), SHE CONFIRMED THAT APPLICANT RESIDES HERE BY BIRTH IN SELF-OWNED PREMISES. TOTAL FAMILY MEMBERS ARE 3 IN WHICH 3 ARE EARNERS. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 50 SQ. YARD. ITS A G+3 STORIED BUILDING AND FAMILY IS RESIDING AT INDEPENDENT FLOOR. NEIGHBOUR : A MALE PERSON (AT RIGHT) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (ADITYA ENTERPRISES,ADITYA ENTERPRISES 82 GALI NO 1 CHANDER NAGAR WEST KRISHNA NAGAR DELHI-110051) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MRS. SHARDA (CARE TAKER), SHE CONFIRMED THAT

APPLICANT IS PROPRIETOR OF THIS COMPANY AND COMPANY IS RUNNING HERE SINCE 6 YEARS IN OWNED PREMISES. NATURE OF BUSINESS RELATES TO TOY FOOTWEAR TRADING . MET PERSON BUSINESS SET UP IS GOOD. BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS NOT SAME AND DETAILS ARE SARAA FASHIONS. AT THE VISIT TIME GOOD STOCK SEEN APPROX 10 LC. LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS 50 SQ.YARD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : A MALE PERSON (SAME ADDRSES) CONFIRMED APPLICANT NAME &HIS WORKING.

Overall Status

### Verification Images



Visit Type: RV



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