

Address Verification Report Applicant (Work Place)

Ref #

Requesting Institution: First Habib Modaraba

Job Allocation Date: _____

Visit Date: _____

Surveyor's Name: _____

APPLICANT'S DETAILS:

Applicant Name: _____ Father's Name: _____

Applicant's Designation: _____ Phone #: (Work): _____ Cell #: _____

C.N.I.C #: _____ Date of Birth: _____

Name of Organization: _____

Type of Workplace: Shop: () Office: () Factory: () Other: () Explain: _____

Workplace Address: _____

BUSINESS PROFILE:

Business/Workplace address confirmed as above: YES () NO () Name Plate Affixed: YES () NO ()

If No, Correct Address: _____

Nature of Business: _____ Premises is: Owned: () Rented: () Other: ()

Number of Years in Business: _____ Applicant working at above address: YES () NO ()

Applicant working at above address since: _____ Applicant available at above address: YES () NO ()

If No, Please give reason: _____

INFORMATION GATHERED FROM REFERENCE NO. 1:

Name: _____ Does reference know the Applicant: YES () NO () Refused ()

Reference Knows the Applicant since: _____ Designation of Person Met: _____

Applicant's Employment Status: _____ Applicant's Designation: _____

Applicant's Nature of Job: _____ Applicant's Salary: _____

INFORMATION GATHERED FROM REFERENCE NO. 2:

Name: _____ Does reference know the Applicant: YES () NO () Refused ()

Reference Knows the Applicant since: _____ Designation of Person Met: _____

Applicant's Employment Status: _____ Applicant's Designation: _____

Applicant's Nature of Job: _____ Applicant's Salary: _____

VERIFICATION OFFICER COMMENTS:

Result of Verification:

POSITIVE ()

NEGATIVE ()

For K. G. Traders (Pvt.) Limited

Dated

Ref #

Pictorial Analysis



For K. G. Traders (Pvt.) Limited