



Applicant Name -

Verification - Residence

Habib Metropolitan Bank

Team Leader:

Product Name:

## Applicant Details

Name: \_\_\_\_\_ CNIC #: \_\_\_\_\_

## Co-Applicant Details

Name: \_\_\_\_\_ Contact #: \_\_\_\_\_

CNIC #: \_\_\_\_\_

Residence Address: \_\_\_\_\_

Nearest Landmark: \_\_\_\_\_

GPS Location: \_\_\_\_\_

GPS URL: \_\_\_\_\_

## Residence Details

Was Reference Person Available: \_\_\_\_\_ Name of Person Met: \_\_\_\_\_

Relation with Reference Person: \_\_\_\_\_ Was Actual Address Same: \_\_\_\_\_

Complete Address: \_\_\_\_\_

Contact #: \_\_\_\_\_ CNIC #: \_\_\_\_\_

Lives at Given Address: \_\_\_\_\_ Residing Since: \_\_\_\_\_

Permanent Address: \_\_\_\_\_

Name Plate Affixed: \_\_\_\_\_

## Residence Profile

Type of Residence: \_\_\_\_\_ Reference Person is : \_\_\_\_\_

Mention Other: \_\_\_\_\_ Mention Rent: \_\_\_\_\_

Size (Approx Area): \_\_\_\_\_ Utilization of Residence : \_\_\_\_\_

Rent Deed Verified: \_\_\_\_\_

## Neighborhood Check

Neighborhood: \_\_\_\_\_ Area Accessibility: \_\_\_\_\_

Residents belong to: \_\_\_\_\_ Repossession in the Area: \_\_\_\_\_

## Neighbor Check One

Neighbor's Name: \_\_\_\_\_

Neighbor's Address: \_\_\_\_\_

Knows Reference Person: \_\_\_\_\_ Knows Since \_\_\_\_\_

Neighbor's Comments: \_\_\_\_\_

## Neighbor Check Two

Neighbor's Name: \_\_\_\_\_

Neighbor's Address: \_\_\_\_\_

Knows Reference Person: \_\_\_\_\_ Knows Since \_\_\_\_\_

Neighbor's Comments: \_\_\_\_\_

Verification Officer: \_\_\_\_\_ QC Officer: \_\_\_\_\_

General Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Result of Verification: \_\_\_\_\_

\* N/A = Not Applicable