

Applicant Name -

Verification - Workplace / Business

Habib Metropolitan Bank

Team Leader:

Product Name:

Applicant Details

Name: _____ Contact #: _____
CNIC #: _____
Office Name: _____ Designation: _____
Office Address: _____
Nearest Landmark: _____
GPS Location: _____
GPS URL: _____

Office Address Details

Was Actual Address Same: _____ Established Time: _____
Correct Address: _____
Works at Given Address: _____ Joining Date: _____
New Address: _____
Was Applicant Available: _____ Reason: _____ Name of Person Met: _____
CNICOS: _____ CNIC #: _____ CNIC # of Person Met: _____

Work Office Details

Type of Business: _____ Other Type of Business: _____
Applicant is a: _____ Mention Other: _____ Mention Rent: _____
Nature of Business: _____ Other Nature of Business: _____
Business Legal Entity: _____ Government Employee: _____
Name Plate Affixed: _____ Size (Approx Area): _____
Business Activity: _____ No. of Employees: _____
Business Established Since: _____ Line of Business: _____

Market Check One

Neighbor's Name: _____
Neighbor's Address: _____
Knows Applicant: _____ Knows {@ApplicantHeading} _____
Neighbor's Comments: _____
Business Established Since (Market Check): _____

Market Check Two

Neighbor's Name: _____
Neighbor's Address: _____
Knows Applicant: _____ Knows {@ApplicantHeading} _____
Neighbor's Comments: _____
Business Established Since (Market Check): _____

Verification Officer: _____ QC Officer: _____

General Comments:

Result of Verification:

* N/A = Not Applicable