



Applicant Name -

Verification - Workplace / Business

BankIslami Pakistan Limited

Team Leader:

Product Name:

**Applicant Details**

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

**Co-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 Reference Person Available: \_\_\_\_\_ Reason: \_\_\_\_\_ Name of Person Met: \_\_\_\_\_

CNICOS: \_\_\_\_\_ CNIC #: \_\_\_\_\_ CNIC # of Person Met: \_\_\_\_\_

**Work Office Details**

Type of Business: \_\_\_\_\_ Other Type of Business: \_\_\_\_\_

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

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

Business Established Since (Market Check): \_\_\_\_\_

**Market Check Two**

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

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

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

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

Business Established Since (Market Check): \_\_\_\_\_

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

**General Comments:****Result of Verification:**

\* N/A = Not Applicable