

ADCB FIELD VISIT

Product Type	Credit Card
Customer Name	MOHAMMED ALI ARIYANI PPOYIL
Company Name	FAIROZ AL MADINA BAQALA
Visit Date	24-12-2018
Application received date	22-12-2018
Application Id	CRDC0943559
Visited Time	02:20pm

Office Verification

Office Number	25525262	Mobile No	504546440
Fax Number	-	PoBox No	-
Emirates	Abu Dhabi	Nearest Landmark	Rak Bank
Office Address	FAIROZ AL MADINA BAQALA MUSTAFA 11		
Office Location Type	Shop		

Landline Validation

Validated Office Landline:	No
If Yes, validated Landline no	-
If Not, Specify Reason:	The number provided by the bank is for another office as informed.
Source of Validated Number	-

Authorized person contact details

HR/Finance/Accounts-Name,Designation,contact number and email id	Information not provided
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Appearance

Subject company name board sighted	Yes
Different company name board sighted	No
If Different company sighted then specify reason	-
Type of Sign board on door	Proper
If others please specify	
Name on Society board	No
Security Guard for the building	No
Reception Desk	No
Business activity seen	Medium
Trade License of the company displayed on the premises	Yes
Setup Of Office	Avg
Assets Seen	Ac, phone, cash machine etc.
Observation in details	The subject company is located in Mussafah industrial area. Signboard is available at the entrance. There is a cash counter sighted which is also used for office purpose as informed. 2 walk in customers sighted during visit. Only one employee sighted during visit. Lots of grocery items sighted inside the company premises.

Company Information

Nature of Business	The subject company is a Grocery Shop. They are into retail sales of all kinds of FMCG products, chips, biscuits, water bottle etc to individual customers. They don't have any branches but have sister companies as informed.
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Number of Employees seen at the time of visit	1
Number of Employees as per contacted person	4
If less employees seen then specify reason	The rest employees are on field as informed. MOL is not available with the contacted person.
Company in Existence since	2011
Salary Range	Min - Not aware and Max - Not aware
Mode of Salary(for all employees):	WPS
Name of Authorised Signatory	Mr. Zafar
Business T/O	Not aware
Company Clients	Individual
Company Banking With :	Not aware
If Sister Concern Company / Group Co. Ownership details :	They have sister companies but the contacted person was not aware of their names.
External Audit done, if Yes Auditor are :	Not aware
Annual Revenue and Annual Profite :	-

Applicant Information


Applicants Designation - Accountant	Date Of Joining - Not aware
Gross Salary(If Employee) :	Not aware
Accommodation Provided - Not aware	Profit % (if owner/partner) - -
Applicant Reports to Name - Mr. Zafar	Designation - Owner
Whether the applicant is related to the OWNER or AUTHORIZED SIGNATORY :	No
IF Yes Relation	-

Field Visit Review

Details Verified With	Mr. Yusuf	Designation :	Salesman
Orginal Seen:	Nil		
Documents Captured :	Bill copy		
Neighbour's / Security check :	Neighbour company Zainab Hardware, WildLink mobile phone shop people confirmed the existence of the subject company.		
GPS Co-ordinates / Makani number	24.3636, 54.50886		
FE's Comments :	<p>FE visited the company location provided by bank at shop-1, plot-173, beside Mohd. Zafar Steel workshop, 2nd line behind RAK Bank, Abudhabi.</p> <p>Met with Mr. Yusuf who informed that the authorized person and the applicant is not available at the time of visit. He said he was not aware most of the company details so he provided limited information of the subject company and the applicant.</p> <p>FE called the applicant mobile number but the number is not reachable. The contacted person asked to call on 025561832 before visit the company to check the availability of the authorized signatory. He also informed that the provided landline number by bank is for different office. He said they have sister companies but he was not aware of their names. The subject company is a Grocery Shop.</p> <p>They don't have website.</p> <p>Snaps of the signboard and the bill copy of the company are attached. They don't have visiting card for the company.</p> <p>Note: FE suggest the bank to check all the legal documents before proceeding with the application.</p>		

Does applicant have facilities with other banks? If yes then please mention :	-
FE NAME :	Santosh Sunamudi

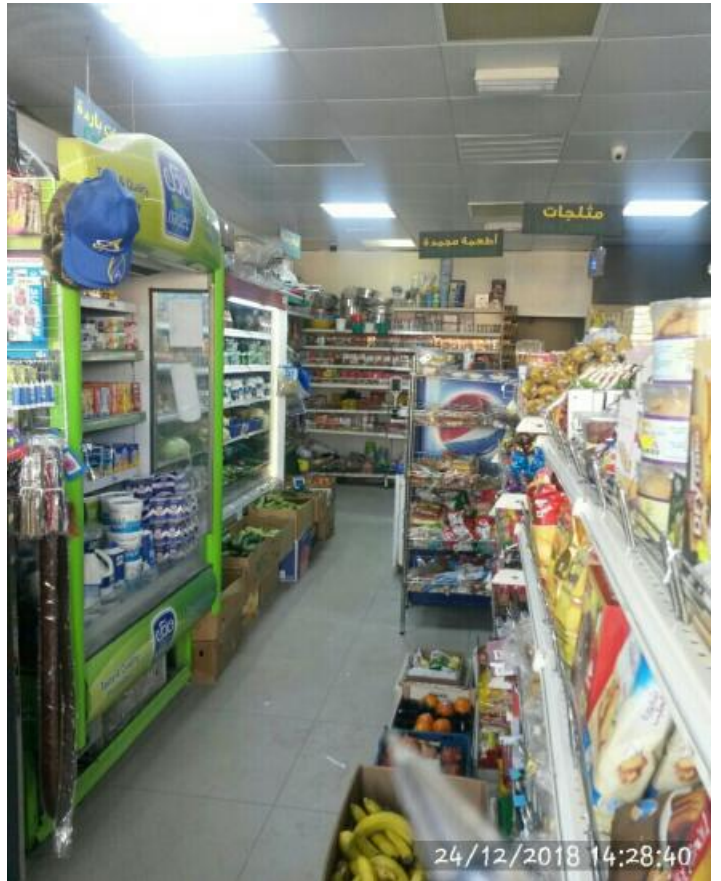
Field Executive Location



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Images and Applicant Signature







CPV Manager

Name: Hari Shankar

Contact: +971551414023



CPV Agent

Name: Santosh Sunamudi

