

FIELD VERIFICATION

Product Type	Cards
Customer Name	ALEXANDROS KATSARIDIS
Company Name	YOU TRAVEL.COM
Visit Date	18-08-2015
Application received date	17-08-2015
Application Id	1160304
Visited Time	11:30 am

Office Verification			
Office Number	04-8183800	Mobile No	056-8219214
Fax Number	N/A	PoBox No	51783
Emirates	DUBAI	Nearest Landmark	IBn Batutta Mall
Office Address	IBN BATTUTA GATE, OFFICE 401, PO BOX - 51783, DUBAI		
Office Location Type	Office in Commercial Bldg		

Appearance	
Signboard Available at Office Door	Yes
Type of Signboard Door	MEETING POINT INTERNATIONAL
Name on Society board	MEETING POINT INTERNATIONAL
Security Guard for the building	Yes
Reception Desk	Yes
Business activity seen	High
Trade License of the company displayed on the premises	No
Setup Of Office	Excellent
Assets Seen	PC, Photocopier, Files

Company Information	
Nature of Business	Not provided
Number of Employees seen at the time of visit	15
Number of Employees as per contacted person	Not provided
Company in Existence since	Not provided
Salary Range	Min - Not provided and Max - Not provided
Mode of Salary(for all employees):	
Name of Authorised Signatory	Not provided
Business T/O	Not provided
Company Clients	Not provided
Company Banking With :	Not provided
If Sister Concern Company / Group Co. Ownership details :	Not provided
External Audit done, if Yes Auditor are :	Not provided
Annual Revenue and Annual Profite :	Not provided

Applicant Information	
Applicants Designation - Not provided	Date Of Joining - Not provided
Gross Salary(If Employee) :	Not provided
Accommodation Provided - Not provided	Profit % (if owner/partner) - Not provided
Applicant Reports to Name - Not provided	Designation - Not provided
Whether the applicant is related to the OWNER or AUTHORIZED SIGNATORY :	
IF Yes Relation	Not provided

Field Visit Review

Details Verified With	Mr.Marwan	Designation :	HR Manager
Orginal Seen:	Nil		
Documents collected :	Nil		
Neighbour's / Security check :	Existance of the company in the building was confirmed by the building security.		
FE's Comments :	<p>*Company is located in Unit# 401 & 402, Ibn Batutta gate Bldg, Near Ibn Batutta Mall.</p> <p>*Correct name of the company is "MEEING POINT YOU TRAVEL TOURISM LLC.</p> <p>*FE visited the office and met with the authorized person, Mr.Marwan- HR Manager. Contacted person refused to provide any details and informed details will be verifying by only by email. (Email: hr@meetingpointint.com)</p> <p>*Contacted person refused to provide the number of employees working in the company and any more company information. Also refused to provide the designation of applicant.</p> <p>*Good furnished and excellent office setup. More than 15 workstations were sighted. Office was fully operational at the time of visit.</p> <p>*Office snaps were not allowed.</p> <p>*Sister companies sign board were sighted at office door, "MEETING POINT INTERNATIONAL" and "MEETING PONINT EMIRTAES".</p> <p>*Group of companies are operating from same visited premises as informed by the contacted person.</p>		
Does applicant have facilities with other banks? If yes then please mention :			
FE NAME :	Deepak Achutan		
FE Decision :	Refer to Bank		

Feild Executive Location

Images and Applicant Signature



CPV Manager

Name: Hari Shankar

Contact: +971551414023

CPV Agent

Name: Deepak Achutan

