

## **FIELD VERIFICATION**

Product Type	PERSONAL LOAN
Customer Name	MIRKO DALLE NOGARE
Company Name	MERTEC MIDDLE EAST LLC
Visit Date	02-06-2015
Application received date	31-05-2015
Application Id	1106035
Visited Time	10:10 AM

Office Verification			
Office Number	72274554	Mobile No	553539208
Fax Number	07-2274553	PoBox No	35412
Emirates	RAS AL KHAIMAH	Nearest Landmark	Golden Fork roundabout
Office Address	MERTEC GROUP, POLICE STATION, WORK STREET, RAS AL KHAIMAH,		
	TIRTHANKAR BISWAS , HR OFFICER		
Office Location Type	Building		

Appearance		
Signboard Available at Office Door	Yes	
Type of Signboard Door	Proper	
Name on Society board	NA	
Security Guard for the building	No	
Reception Desk	Yes	
Business activity seen	High	
Trade License of the company displayed on the premises	No	
Setup Of Office	Good	
Assets Seen	AC, PC, TABLES, CHAIRS, TELEPHONE, PRINTERS, CABINETS, FILES	

Company Information			
Nature of Business	Contracting Services		
Number of Employees seen at the time of visit	10		
Number of Employees as per contacted person	270		
Company in Existence since	2004		
Salary Range	Min - Not disclosed and Max - Not disclosed		
Mode of Salary(for all employees):			
Name of Authorised Signatory	Mr Thirthankar Biswas		
Business T/O	Not Disclosed		
Company Clients	Not Disclosed		
Company Banking With:	ENBD		
If Sister Concern Company / Group Co. Owenrship details:	Mertec International operating from same premises		
External Audit done, if Yes Auditor are :	Not disclosed		
Annual Revenue and Annual Profite :	Not disclosed		

Applicant Information				
Applicants Designation - Head - Mechanicals	Date Of Joining - 2012			
Gross Salary(If Employee):	-			
Accommodation Provided	Profit % (if owner/partner) - NA			
Applicant Reports to Name - Mr Andreas	Designation - Director			
Whether the applicant is related to the OWNER or	No			

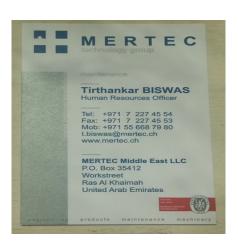
AUTHORIZED SIGNATORY:	
IF Yes Relation	

	Field \	Visit Review	
Details Verified With	Mr Thirthankar Biswas	Designation:	HR Officer
Orginal Seen:			
Documents collected :			
Neighbour's / Security check	Neighbour grocery staff confirmed subject company operates from same premises and opens daily		
FE's Comments :	Visited the company as peroundabout, Khuzam Road Google Maps.  Details verified with Mr. That time of visit.  Subject company is a Part subject company and othe same premises. As informed companies. No further details referred www.mertec.ch. were confidential.  Company is operating in a More than 10 cabins sighted.	irthankar, HR Officer in of Mertec Group. Group recompany is Mertec In ed staff strength of 270 alls of other companies on services. No further Financial and cliental building of 2 floors. Good in premises. Snaps of the case is referenced.	company details disclosed and website details of company not disclosed as they and set up and good business activity.
Does applicant have facilities	-		
with other banks? If yes then			
please mention :			
FE NAME :			
FE Decision :	Refer to Bank		
TE DOUBION.	Refer to Dark		

## Feild Executive Location

## **Images and Applicant Signature**





CPV Manager

Name: Hari Shankar Contact: +971551414023 CPV Agent Name:

