

FIELD VERIFICATION

Citi-Salaried

Product Type : ☒ Cards ☐ Auto Loan ☐ Business Loan ☐ Mortgage ☐ Personal Loan
 Customer Name : Vinit Company Name : Vintage Bullion DMCC
 Visit Date : 21/10/2014 Visited Time : 21/10/2014
 Application Id : 77709 Application received date : 20/10/2014

Office Verification

Office Number : 04-4405071 Fax Number :
 Emirates : Dubai Nearest Landmark : JLT
 Office Address : Almas Tower JLT, Office unit no. 39-E

Office Location Type : ☐ Shop ☐ Shopping Mall ☐ Virtual Office ☐ Office in Residence Bldg
☐ Warehouse ☐ Desk Only ☐ Office In Flat ☒ Office in Commerical Bldg
☐ Villa ☐ Yard/Full Floor ☐ Showroom ☐ Residence cum Office
☐ Building

Appearance : Good

Signboard Available at Office Door : ☒ Yes ☐ No

Type of Signboard Door : Proper

Name on Society board : NA

Security Guard for the building : ☒ Yes ☐ NoReception Desk : ☒ Yes ☐ NoBusiness activity seen : ☐ Good ☐ Avg LowTrade License of the company displayed on the premises : ☐ Yes ☒ NoSetup Of Office : ☐ Excellent ☒ Good ☐ Avg ☐ Not Acceptable Other

Assets Seen : AC,PC,Xerox,Telephone,Fax,Printer,Tables,Cabins,Chairs

Impression of Office : Good Office Setup. Much of the office setup couldnt be sighted as the verification was conducted at the recep

Company Information

Nature of Business : Trading

Employees in Senior Position :

Number of Employees seen at the time of visit :

Number of Employees as per contacted person : 11

Company in Existence since : 2003 Name of Authorised Signatory : Ms. Savitha (Manager) & Mr. Kunal (

Mode of Salary(for all employees): ☒ Bank Transfer ☐ Cheque ☐ Cash

Salary Range : 2500 to 35000

Business T/O (annual) : Not Disclosed

Company Clients : Not Disclosed

Sales : ☐ Local Market ☐ GCC ☐ Export

Company Banking With : ENBD

Office Locations

Office	Location	Telephone	Name of Manager	Rent(P/A)	Products (brands) dealt with by Company
	NIL	-	-	-	Jewellery & Gems
-	-	-	-	-	
-	-	-	-	-	
-	-	-	-	-	

Applicants Designation :

Date Of Joining :

Gross Salary(If Employee) :

Accommodation Provided : ☐ Yes ☐ No

Applicant Reports to : Name :

Designation :

Whether the applicant is related to the OWNER or AUTHORIZED SIGNATORY :

☐ Yes ☒ No

IF Yes Relation :

Field Visit Review

Details Verified With : Ms. Anu Vijo

Designation : HR Manager

Neighbour's / Security check : Building receptionist confirmed the existence of the company.

Additional : -

Comments :

FE's : NA

Comments :

FE's Decision : ☒ Positive ☐ Negative ☐ Refer to Bank

FE Name : ABISHEK SURESH PALLITHAZATH

