

DEUTSCHE BANK RESIDENCE VERIFICATION

It is Mandatory to fill in the fields marked with asterisk (*)

Location : Delhi

Product : HOME LOAN

Ref. No. : 1152679

Name of the applicant (Mr./Mrs./Ms) : MRS PUSPA PANDAY

Residence address : EXTRA 30/263 TRILOK PURI NEW DELHI

RESIDENCE PHYSICAL VERIFICATION

Name of Person Contacted : RUCHI

Relation of the person contacted : DAUGHTER IN LAW

* Person contacted at Residence address confirms that applicant stays at given address :

☒ Yes

☐ No

Applicant Age : 50 YEARS

Applicant Qualification : Grad(Professional)

Applicant Residence Telephone No. : NOT HAVING

Resi Telephone Number Ownership :

☐ Own

☐ Company Provided

☐ PP

Application Company / Office Name : NOT TOLD

Application Company / Office Address : LAXMI NAGAR DELHI

Applicant Designation : PROPRIETOR

Applicant Office Tel No : NOT TOLD

Yrs At Current Employment : NA

Applicant Marrital Status :

☐ Single

☒ Married

☐ Divorced

☐ Widow

Spouse Working : ☒ Yes

☐ No

Total Yrs in City : NOT TOLD

Ownership of Residence :

☐ Own

☐ Rented

☐ PG Accomodation

☐ Company Provided

☐ Ancestral

☐ Bach Accomodation

Mobile No :

Pager No : NO

Total at Current Residence : 1.

Name on Name Board Seen : No

Name on Society Board Seen : No

Permanent Address & Contact No :

Number of dependents : 0

SAME ADDRESS

Income Documents Submitted : NA

No of People Seen at Residence : Yes

No of School Children Studing : 0

Other Bank Loan : ☐ Yes ☒ No

Type of Loan :

☐ PL

☐ HL

☐ Auto

☐ Credit Card

Locating Residence :

☒ Easy

☐ Little Difficult

☐ Very Difficult

☐ Not Found

Locality :

☐ Slum

☐ Posh

☒ Middle Class

☐ Lower Middle Class

☐ Lower Class

☐ Village Area

☐ Chawl Type

☐ Other (Pl. specify)

Type of House :

☐ Hutment

☐ Apartment

☐ Flat

☐ Chawl Type Bldg with Comm Toilet

☐ Row House

☐ Bungalow / Villa

☒ Part of Independant Bungalow

☐ Other

Visible Items :

☐ TV

☐ Sofa

☐ Refrigerator

☐ Computer

☐ AC

☐ Bed

☐ Telephone

Approch to Residence :

☐ Kaccharoad Congested Street-On Foot Approach

☐ On Foot Only

☐ SmallStreet-2 Wheeler Approach

☒ Tamac Road car Approach

Exteriors Appearance :

☐ Excellent

☐ Good

☐ Fair

☐ Poor

Interior Appearance :

☐ Excellent

☐ Good

☐ Fair

☐ Poor

Area (Sq. Ft) : 400 SQ FEET

Vehicle Seen :

☒ Yes

☐ No

Parking Space Seen :

☐ Yes

☐ No

Reputation In Neighbourhood :

☐ Good

☐ Neutral

☐ Bad

☐ No Idea

Size of House :

☐ V Small

☐ Small

☒ Medium

☐ Large

Residence address is in the Negative Area as per Negative Area List :

☐ Yes

☒ No

Residence address with in the limit :

☒ Yes

☐ No

Type of Document obtained as proof of visit to the residence :

Others:NOT PROVIDED

Neighbours Verification Status :

☐ Positive

☒ Negative

Neighbours Name & Comments : MR. SHYAM - 264 + SAME LOCALITY AND FEMALE PERSON NAME REFUSED - 262 + SAME LOCALITY

NEIGHBOUR DON'T KNOW APPLICANT BY NAME ONLY CONFIRMED PANDAY FAMILY STAYING AT ABOVE ADDRESS

Remarks : APPLICANT NAME AND STAY CONFIRMED BY DAUGHTER IN LAW BUT NEIGHBOUR DON'T KNOW APPLICANT BY NAME ONLY CONFIRMED PANDAY FAMILY STAYING AT ABOVE ADDRESS. (CASES STATUS IS REFER TO BANK)

Rating : ☒ Satisfactory

☐ Unsatisfactory

Verifier's Name : DEEPAK DIXIT

Supervisor's Name :

Date of Visit : 18.10.2014

Supervisor's Signature :

Time of Visit : 01:00

Agency Name & Stamp :



