

PAMCAL Middle East FZ LLC

Site Visit Verification Report
(For Companies with presence in UAE)

I / we, the undersigned have personally visited the customer on stated physical addresses to understand company's business model and to verify their physical presence in UAE. Accordingly, I confirm the details as below:

Date of Request:	03-10-2021		
Site Visit Date and time:	04-10-2021 4.00 pm	Visit Type (only applicable for existing customer)	
Customer Name	FIT AND FLOW RECREATIONAL SERVICES		
PID No	3632735		

Information Given by the Bank as per existing record	Information of visited site	Do Address Match? Yes/No
Building Name: VILLA 1 SPRING 6 ST 7 DXB	Building Name:VILLA 1 SPRING 6	Yes
Street: 6 ST 7	Street:St 7	Yes
City/Emirate:	City/Emirate:Dubai	Yes
Landmark: -Not provided	Landmark:Spring souk	No
Floor/Shop Unit No: VILLA 1	Floor/Shop Unit No:Villa 1	Yes
Landline No:-	Person met name & designation / Telephone Leslie dela cruz Owner Landline No:Not available Mobile No.:0528638411	
Mobile No.:52 863 8411		

If address match is No, provide details (only applicable for existing customer)

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No of employees as confirmed by person met on site visit

None

Entity has a Warehouse / Storage Space in UAE?– (Please provide explanation if No/NA selected)

No warehouse

If Yes, is warehouse visited?

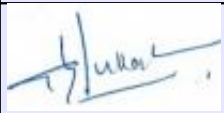
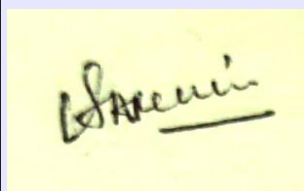

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Observations from the site visit			
#	Section A	Business Premises (Yes/No/Not Applicable)	Warehouse (Yes/No/Not Applicable)
A1	Goods / services noticed on the site(s) are in line with custom-er's known business model and as per activities allowed in their trade license	Yes	Not Applicable
If No/NA Reason	No warehouse		
A2	A general sense of customer's presence was felt and premises arrangements and atmosphere reasonably indicated that customer is in-fact conducting the business, he claims to have	Yes	Not Applicable
If No/NA Reason	No warehouse		
A3	I could take at-least 3 photographs indicating presence of goods in the premises, signage outside the premises, working conditions inside the premises. All photographs are attached as evidence	Yes	Not Applicable
If No/NA Reason	No warehouse		
A4	Premises appeared to be a shared office space with other businesses or flexi desk set up	No	Not Applicable
If Yes Reason	No warehouse		

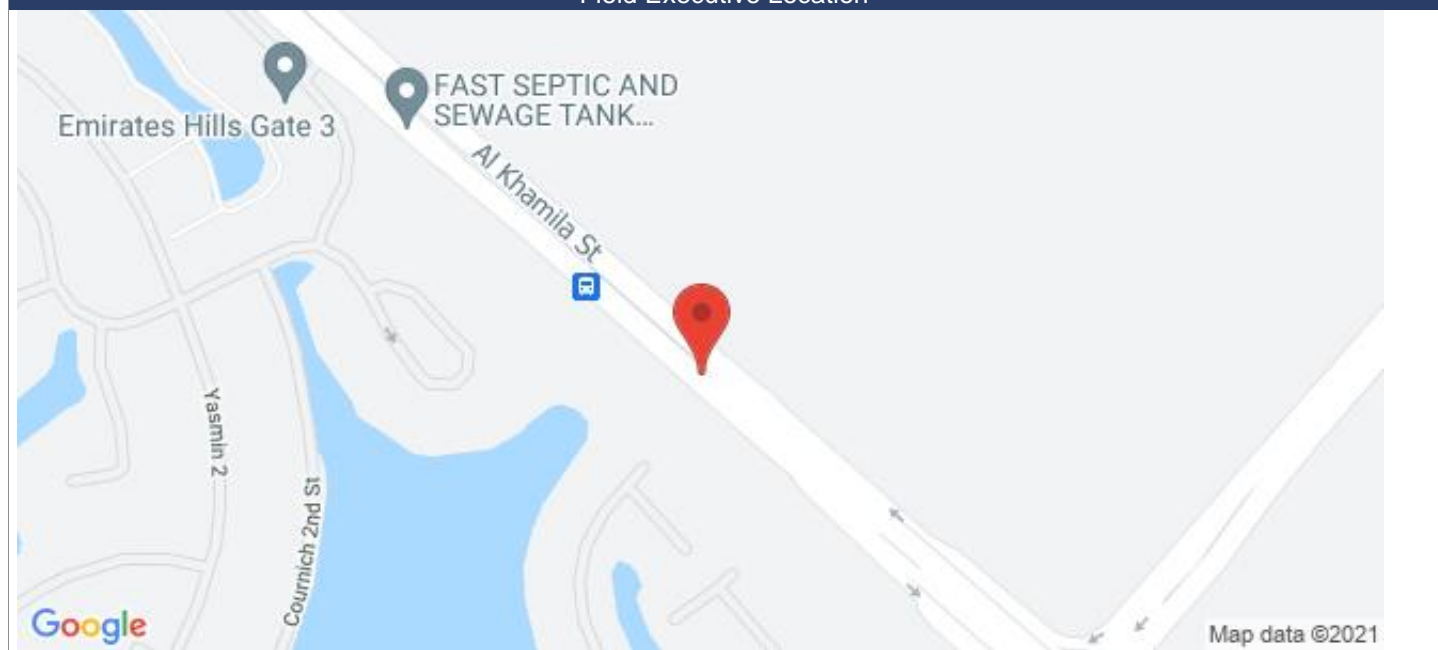
Observations	
Details of negative observations made during the site visit	
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Neighbor/Security Remarks (if available):	
The entire villa is residential The security guard was unaware of the subject company as operate from home.	

Business comments and recommendation section
<p>Visited as per appointment. Visited premises is residential unit, verification held outside the villa.</p> <p>Gps cordinate: 25.06725,55.19158 Makani no: 17445 73758</p> <p>Company is into fitness and wellness service.</p> <p>Website: not available Instagram: @fitandflowdubai Facebook: @fitandflowdubai</p>

Case result	Satisfactory
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Site Visit Performed By:	Abdullah Mahboob	Staff ID	D00056
Designation	Field Executive	Date	04-10-2021
Sign and Stamp			
Visit Report Reviewed by	Steven Pereira	Staff ID	D00079
Designation	Supervisor	Date	04-10-2021
Sign and Stamp	 		

Field Executive Location



Images and Applicant Signature

