

## ING Vysya - Residence Verification Report

Application Ref. No.			Agency Name <b>PAMAC</b>		
Applicant's Name					
Residence Address					
Address Confirmed	Yes	No	Landmark		
Date of Visit			Time of Visit		

**The following information is to be obtained from the applicant or anybody residing at the address:**

Person Contacted		Relation with Applicant	
Date of Birth / Age of Applicant		Years lived at current address	
Residential Status		Educational Qualification	
Self Owned	Owned by Parents	Professional	Undergraduate
Rented	Owned by Friend	Post graduate	Others
Lodging	Owned by Relative	Graduate	
Paying Guest	Company Accomodation		
		Marital Status	
		Single	Married
		No. of Family	Children
		Working	
		Dependent Adults	
Any Credit Card	Yes	No	Card No
Card Limit	Issuing Bank		Expiry Date
Spouse Working?	Yes	No	If yes Employment Details

**The following is based on verifier's Observation**

How Co-operative was the customer		Neighbour's Reference		Name verified from	
Polite	Rude	+ Ve	-Ve	Name Plate	Watchman
		Checked with		Neighbour	Company Board
				Society Board	
Type of Residence		Locality of Residence		Ease of Location Address	
Flat	Bungalow	Posh Locality	Village Area	Easy Difficult Untraceable	
Row House	Independent House	Upper Middle Class	Slums		
Multi tenant House	Part of Independent House	Middle Class	Other		
Temporary Shed	Standing Chawl/Janta Flat Hutment / Sitting Chawl	Lower Middle Class			
Construction of Residence		Comments of Exteriors		Carpet Area in Sq. ft. (approx.)	
Pukka		Car Park	Elevator		
Semi - Pukka		Garden	Building Wall		
Temporary		Security	Fenced/Compound Wall		
		Others (Pl. Specify)			
Interior Conditions		Assets Seen at Residence		Picture / Portrait of Political Leader Seen  Yes      No	
Sofa	Carpeted	Car	Television		
Clean	Venetian Blinds	(Regis #      )	Refrigerator		
Painted	Curtains	Two Wheeler (Regis #      )	Music System		
		Air Conditioner			

Remarks
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**If the Applicant address is Locked then following information is to be obtained from the Neighbour**

Does the applicant stay at this Residence	Yes	No	Approximate age of the applicant
Approximate time, when applicant is available at home		Number of Family members in the house	

RECOMMENDED		NOT RECOMMENDED (Click appropriate reason below)	
Person does not exist	A	Poor living conditions	G
Residence cum office	B	Door lock	H
Defaulter / Bad Market reputation	C	Non targeted Area	I
Address not traceable / does not exist	D	Outside geographical limlts	J
Detail mismatch	E	Applicant or Family member not met	K
Negative neighbourhood check	F	Shared / Bachelor Accomodation	L
		Any other reason (not covered by above)	M

Any other reason :

<b>Verifier Name and Signature</b>	<b>Agency Manager and Signature</b>	<b>Agency Seal</b>
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## ING Vysya - Business Verification Report

Application Ref. No.		Agency Name <b>PAMAC</b>	
Applicant's Name		Co-applicant's name (if any)	
Office Address			
Address Confirmed	Yes	No	Designation of the applicant
Date of Visit		Time of Visit	

**Following are based on Information obtained from applicant! colleague**

Person Met		Designation of the person met	
Telephone #	Ext. No.	Mobile / Pager No.	
Number of years in present employment / Business		Visiting Card obtained	Yes No
Name of Company / Business			

Type of Business	Nature of Business	Particulars	Office Ownership
Public Ltd Partnership Private Ltd Proprietorship Others	Professional Manufacturer Trade I Shopkeeper Service Provider 1 Commission Agent 2 Broker 3 Tutor/Personal Care 4 LIC Agent 5 STD-PCO Booth 6 Others	CA/DOC/Architect/Others Product <b>CC</b> Dealing in  Branch Name Locality	Owned Rented Pagdi  No. of Employees Working in Office / Business  No. of Branches:

(FOR SELF EMPLOYED) Average Monthly Turnover:

No. of Customers per day:

### (FOR SALARIED)

Type of job	Applicant working as			Applicant Job Transferable	
Permanent Probation Temporary Worker Contract Worker	Senior/Middle Management Junior Management Supervisor	Assistant Clerk Typist	Stenographer Skilled Labour Others	Yes	No

Previous Employment details (if working for <1 year in current employment)

Name of the Company	Years worked In	Salary Drawn
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### The following are based on Verifiers Observation:

Business Board seen outside Building / Office		Yes	No
Applicant's name verified from	Type of Office		Locality of Office
Colleague Receptionst Security Others	Shop Clinic Shared Office Business Center Industry / Factory	Independent Office Office Complex Residece Cum Office Small Scale / Shed Others	Business Center Shop/Office Complex Commercial Complex Small Scale Industrial Area Residential Industry/Factory Plant Others
			Approx. area of office (in sq. ft.)
Office Construction	Exteriors	Interiors	Ease of Locating office
Pukka Semi-Pukka Temporary	Good Average Poor	Painted Carpeted Curtains Clean	Easy Difficult Untraceable
			Business Activity Level
			High Medium Low
			No. of Employees sighted in Premises  No. of Customers Seen:
Whether any display of affiliation political party seen		Items seen in premises	AC Printer Fax PC Telephone Xerox
Yes No		(Specify In Nos)	

### RECOMMENDED

### NOT RECOMMENDED (Click appropriate reason below)

Residence corn office	A	Negative neighbourhood check	G
Non targeted Area	B	Designation incorrect	H
Detail mismatch	C	Defaulter! Bad Market reputation	I
Applicant does not work here / Person does not exist	D	Entry not allowed	J
Applicant does not work here / Person does not exist	E	Outside geographical limits	K
Applicant does not work here / Person does not exist	F	Any other reason (not covered by above)	L

Any Other Reason

Verifier Name and Signature

Agency Manager and Signature

Agency Seal

## ING Vysya - Permanent Residence Verification Report

**Agency Seal**

## ING Vysya - Tele Verification Report

Exec. Code:	Report Date	Credit Cards
Report Date	Region	Verification Code
Application Ref. No.	Agency Name	<b>PAMAC</b>

  

<b>RESIDENCE TELEPHONE</b>																								
Name of Applicant																								
Residence Address of Applicant																								
Permanent Address of Applicant																								
Contact telephone Numbers																								
Type of Residence      Owned      Rented      with parents      Company Accomodation      PG      With Relatives      With Friends																								
Special instructions																								
<b>The following is based on Telephonic Conversation</b>																								
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Relation with applicant																								
<b>The following is based on CD-ROM Check</b>																								
Name of applicant confirmed at given telephone number      Yes      No																								
<b>Telecalling Log</b>																								
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Other Remarks																								
Televerification Result      Positive      Negative																								
<b>OFFICE TELEPHONE</b>																								
Office Telephone Numbers																								
Name of Applicant																								
Working since																								
For Self employed-Type of organisation      Proprietorship      Partnership      Pvt Ltd      Public Ltd      Others																								
Nature of Business      Trading      Manufacturing      Processing      Builder      Contractor																								
Brokerage      Consultancy      Professional      Others																								
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<b>Agency Seal</b>																								

## Mobile Verification Report

Report Date : 17/11/2014

Agency Name PAMAC

Name of Applicant : First Middle Last

### The following is based on Mobile Conversation

Contacted To : Contact TO111Contact

Mobile Service : Mobile Service

Sim Card Type : Sim Card Type333Sim

### Telecalling Log

No of Attempts		Called On #	Date of Call	Time of Call	Outcome
	1st		11/17/2014	10:20:00	Satisfactory
	2nd	N/C	N/C	N/C	N/C
	3rd	N/C	N/C	N/C	N/C
	4th	N/C	N/C	N/C	N/C
	5th	N/C	N/C	N/C	N/C

Televerification Result : ACCEPT

Remark : Supervisor Remark



Verifier Name and Signature

Agency Seal

DINESH SHANKAR MUE  
Agency Manger and Signature

## Mobile Verification Report

Report Date : 17/11/2014

Agency Name PAMAC

Name of Applicant : First Middle Last

### The following is based on Mobile Conversation

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Mobile Service : Mobile Service

Sim Card Type : Sim Card Type333Sim

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	1st		11/17/2014	10:20:00	Satisfactory
	2nd	N/C	N/C	N/C	N/C
	3rd	N/C	N/C	N/C	N/C
	4th	N/C	N/C	N/C	N/C
	5th	N/C	N/C	N/C	N/C

Televerification Result : ACCEPT

Remark : Supervisor Remark



Verifier Name and Signature

Agency Seal

DINESH SHANKAR MUE  
Agency Manger and Signature