



## Residence verification report - Home loans

Application ref. no. 121213 Agency name pamac  
Applicant's name First Name Middle Name Last Name co-applicant's name(if any dgdfgdfgdfgdf  
Residence address Address1Address1Address1 Address2Address2Address2Address2 Address2Address2Address2Address2

Address confirmed ☒ yes ☐ no Landmark 343434  
Date of visit 20/10/2014 Time of visit 12:00 AM

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

Person contacted fsdfsdfsdfsdfs Relation with applicant dfsdfsdfsdfsdfsdfsdf  
Date of birth/age of applicant 20/10/1987 Years lived at current address 3.4

Residential status		Educational qualification	Marital status
<input type="checkbox"/> self owned	<input type="checkbox"/> owned by parents	<input checked="" type="checkbox"/> matric	<input type="checkbox"/> Single <input checked="" type="checkbox"/> Married
<input type="checkbox"/> owned by relatives	<input checked="" type="checkbox"/> owned by friend	<input type="checkbox"/> post graduate	No. of family members 34
<input type="checkbox"/> rented	<input type="checkbox"/> company accomodation	<input type="checkbox"/> others	Dependent adults 34
<input type="checkbox"/> paying guest	<input type="checkbox"/> lodging	please specify type of degree	

Any credit card ☒ yes ☐ no  
Present vehicle If availed finance pl. specify financier name vxvcvxvcvxvcvx  
Loan no.: vxvcvxvcvxvcvx Card no.

Any other loan/ financier name & type: vxvcvxvx

the following are based on verifier's observation :

How co-operative was the customer		Type of residence		Locality of residence		Ease of Location Address
<input type="checkbox"/> Rude	<input checked="" type="checkbox"/> Polite	<input type="checkbox"/> independent house	<input type="checkbox"/> Multi Tenant House (No. of Tenants)	<input type="checkbox"/> posh locality	<input type="checkbox"/> village area	<input type="checkbox"/> easy
		<input type="checkbox"/> part of independent house	<input type="checkbox"/> temporary shed	<input type="checkbox"/> upper middle class	<input type="checkbox"/> slums	<input type="checkbox"/> difficult
		<input checked="" type="checkbox"/> flat	<input type="checkbox"/> bungalow	<input type="checkbox"/> middle class	<input type="checkbox"/> others	<input checked="" type="checkbox"/> untraceable
		<input type="checkbox"/> standing chawl/janta flat	<input type="checkbox"/> row house	<input checked="" type="checkbox"/> lower middle class		
		<input type="checkbox"/> hutment/sitting chawl				
Construction of residence		Comments of exteriors				Carpet area in sq. ft. (approx)  344
<input checked="" type="checkbox"/> pukka	<input checked="" type="checkbox"/> garden	<input type="checkbox"/> building wall	(patchy/ clean)			
<input type="checkbox"/> semi-pukka	<input type="checkbox"/> elevator	<input type="checkbox"/> fenced/compound wall	(patchy/ clean)			
<input type="checkbox"/> temporary	<input checked="" type="checkbox"/> car park	<input type="checkbox"/> others (pl. specify)				
	<input type="checkbox"/> security					
Interior conditions						Picture/portrait of political leader seen  <input checked="" type="checkbox"/> yes <input type="checkbox"/> no
<input type="checkbox"/> pukka	<input checked="" type="checkbox"/> sofa	<input checked="" type="checkbox"/> television	<input type="checkbox"/> two wheeler			
<input type="checkbox"/> semi-pukka	<input type="checkbox"/> venetian blinds	<input type="checkbox"/> refrigerator	(regis# )			
<input type="checkbox"/> temporary		<input type="checkbox"/> music system	<input type="checkbox"/> car			
<input type="checkbox"/> curtains		<input type="checkbox"/> pc	(regis# )			
			<input checked="" type="checkbox"/> air conditioner			

### Others details

Residence proof confirmed ☐ Yes ☒ No  
Permanent / Parent's Address vxvcvxvcvxvc  
Previous Address vxvcvxvcvxvc  
Company Name & Address vxvcvxvcvx  
Office Phone & Extn vxvcvxvcvx  
Applicant Bank Details vxvcvxvcvxvc  
Entry Into Residence Permitted Yes  
Name Verified From NAMEPLATE Neighbour's Reference dgdfgdfgdfg  
Neighbour Name dgdfgdfgdfgdf Neighbour's Reference dgdfgdfgdfg  
Neighbour's Address dgdfgdfg  
Duration Of Stay Of Applicant At Residence As Per Neighbour dg  
Verifier Remarks vxvcvxvcvxvcvxvcvxvcvxvcvxvcvxvc

Confirmation Of Residence ☒ Yes ☐ No Remarks  
Dedup Match Found ☐ Yes ☒ No Remarks  
End Use Of The Funds ggdfgdfgdfg

☒ Recommended ☐ Not Recommended (tick appropriate reason below)

Supervisor's Remark

gdfgdfgdfg



agency seal



agency manager's signature

AJAY VASANTBHAI GAMIT

verifier's name & signature





## EMPLOYMENT/BUSINESS VERIFICATION REPORT-HOME LOANS

Application Ref. No. 121213 Agency Name PAMAC  
Applicant's Name First Name Middle Name Last Name Co-applicant's Name(if any) dfgdgdgdgdgdgdgdg  
Residence Address Address1Address1Address1 Address2Address2Address2Address2 Address2Address2Address2Address2  
Address Confirmed ☐ Yes ☐ No Designation of the Applicant gdfgdgdgdgdg  
Date of Visit 20/10/2014 Time of Visit 12:00 AM

### Following are based on information obtained from applicant / colleague

Person Met fsdfsdfsdfsdfs Designation of Person Met fsdfsdfsdfsdfs  
Telephone Number 34353534 Extn. No. Mobile No.  
Number of years in present employment/ Business 3.3 Total Business Employment 3.3  
Name of company/ Business fsfsfsfsfsff No. Of Years At Current Off. Add fsdfsdfsdfsdfs  

Type of Business	Nature of Business	Particulars	Office Ownership
<input type="checkbox"/> Public Ltd. <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Private Ltd. <input type="checkbox"/> Proprietorship <input type="checkbox"/> Others	<input type="checkbox"/> Professional <input checked="" type="checkbox"/> Manufacturer <input type="checkbox"/> Trade Shopkeeper <input type="checkbox"/> Service Provider	CA/ DOC / Architect / Others Product fsdfsdfsdfsdfsdfs Dealing in Branch Name Ahmedabad Locality Business center	<input checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented <input type="checkbox"/> Pagdi No. of Employees Working in Office/ Business 5-10 No. of Branches

### FOR SALARIED

Type of Job	Applicant working as	Applicant Job Transferable
<input checked="" type="checkbox"/> Permanent <input type="checkbox"/> Contract Worker <input type="checkbox"/> Temporary Worker <input type="checkbox"/> Probation	<input type="checkbox"/> Assistant <input type="checkbox"/> Clerk <input type="checkbox"/> Typist <input type="checkbox"/> Stenographer <input type="checkbox"/> Skilled Labour <input type="checkbox"/> Supervisor <input checked="" type="checkbox"/> Junior Management <input type="checkbox"/> Senior/ Middle Management <input type="checkbox"/> Others	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Previous Employment details (if working for <1 year in current employment) fsdfsdfsdfsdfs  
Name of the Company fsdfsdfsdfsdfsdfs Years worked in fsdfsdfsdfsdfs Salary Drawn gdfgdgdgdgdgdgdg

### The following are based on Verifier's Observation :

Business Board seen outside Building/ Office ☒ Yes ☐ No

Applicant's Name Verified	Type of Office	Locality of Office
<input type="checkbox"/> Receptionist <input checked="" type="checkbox"/> Colleague <input type="checkbox"/> Security <input type="checkbox"/> Others	<input type="checkbox"/> Independent Office <input type="checkbox"/> Industry/ Factory <input type="checkbox"/> Small Scale/ Shed <input type="checkbox"/> Shared Office <input checked="" type="checkbox"/> Business Center <input type="checkbox"/> Shop <input type="checkbox"/> Residence cum Office <input type="checkbox"/> Office Complex <input type="checkbox"/> Clinic <input type="checkbox"/> Others	<input type="checkbox"/> Commercial Complex <input type="checkbox"/> Small Scale Industrial Area <input type="checkbox"/> Plant <input type="checkbox"/> Shop/ Office Complex <input type="checkbox"/> Residential <input type="checkbox"/> Industry/Factory <input checked="" type="checkbox"/> Business Center <input type="checkbox"/> Others Approx. area of office (in sq. ft.) fsdfsdfsdfsdfs
Construction Office <input checked="" type="checkbox"/> Pukka <input type="checkbox"/> Semi-Pukka <input type="checkbox"/> Temporary	Exteriors <input checked="" type="checkbox"/> Good <input type="checkbox"/> Average <input type="checkbox"/> Poor Interior <input checked="" type="checkbox"/> Painted <input type="checkbox"/> Carpeted <input type="checkbox"/> Curtains <input type="checkbox"/> Clean Ease of Locating Office <input checked="" type="checkbox"/> Easy <input type="checkbox"/> Difficult <input type="checkbox"/> Untraceable	Business Activity Level <input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low No. of Employees Sighted in Premises 5-10 No. of Customers Seen 5-10
Whether any display of affection to political party seen <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Items seen in premises (Specify in Nos) <input type="checkbox"/> PC <input type="checkbox"/> Xerox	<input type="checkbox"/> Printers <input type="checkbox"/> Telephones <input checked="" type="checkbox"/> AC <input checked="" type="checkbox"/> Fax

### Others Details

Landmark Observed fsdfsdfsdfsdfs	Education Qualification Under SSC
Business OwnershipSelf Owned Self Owned	Proof Of Ownership / Business
Applicant Name Verified From Colleague	Neighbour Name fsdfsdfsdfsdfsdfs
Neighbour Address fsdfsdfsdfsdfsdfs	Neighbour Check fsdfsdfsdfsdfsdfs
Residence Details fsdfsdfsdfsdfsdfs	Sales Tax No. fsdfsdfsdfsdfsdfs
Name Of The Bank / Branch fsdfsdfsdfsdfs	Account Type & No. fsdfsdfsdfsdfs
Details Of Any Other Loan Taken fsdfsdfsdfsdfs	
Stock Detailssdfsdfsdfs	
Other Branch / Mfg,Unit / Godown / Working Site Add	
Common Office Residence Yes	IF, Yes, Premises Distinct fsdfsdfsdfsdfs
Behaviour Of The Person Contacted Polite	Slip No
Verifier Remarks fsdfsdfsdfsdfsdfsdfsdfsdfs	

Entry To Office Permitted

NA

Business / Employment Confirmed

Yes

Remarks

sdfsdfsdfs

Remarks

sdfsdfsdfs

☒ RECOMMENDED

☐ NOT RECOMMENDED (Tick appropriate reason below)

Supervisor's Remark

sdfsdfsdfs

AJAY VASANTBHAI GAMIT

Verifier's Name & Signature



Agency Seal



Agency Manager's Signature

