

# RATNAKAR BANK - RESIDENCE VERIFICATION

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

Area

Ref. No : 01

Name of the applicant (Mr./Mrs./Ms) SHUBHA K

Residence address : 502 4TH MAIN MAHALAKSHMI PURAM G K NAIDU HALL BANGALORE 560024

## RESIDENCE PHYSICAL VERIFICATION

Person Contacted : PRAKASH

Relationship of the person contacted : HUSBAND

\* Person contacted at Residence address confirms that applicant stays at given address : ☒ Yes ☐ No

Ownership of Residence : ☒ Own ☐ Rented ☐ Parental ☐ Company Provided ☐ Other

Telephone Number : Telephone Ownership : ☒ Own ☐ Company Provided ☐ PP

Mobile No : 9845169520

Pager No :

Permanent Address : SAME

Number of Years staying at Residence : 15.0

Name plate sighted : ☐ Yes ☐ No

Number of dependents : 02

Landmarks G K NAIDU HALL

Locating Residence : ☐ Easy ☐ Need Assistance ☐ Difficult to Find ☐ Not Found

Visible Items : ☒ TV ☐ MUSIC SYSTEM ☐ REFRIGIRATOR ☐ TELEPHONE  
☐ AC ☐ CUP BOARD ☐ Computer ☐ WASHING MACHINE  
☐ Bed

Approch to Residence

☐ Kaccharoad

Interiors Walls :

☐ Painted

Interior Furniture : TV, FURNITURE

☐ On Foot Only

☐ Unpainted

☐ Congested Street-On Foot Approach

☐ Chuna

☐ SmallStreet-2 Wheeler Approach

Area :

☐ Tamac Road -Car Approach

No of Windows : 02

Flooring : ☐ Small Tiles ☐ Mud ☐ Catepeted ☐ Tiled ☐ Marble ☐ Mosiac ☐ Cement ☐ Vitrified Tiles

Room Type ☐ 1 room ☒ 1 room Kitchen with Loft ☐ 2 Bed room Hall Kitchen

Type of Roof ☐ Pucca Roof ☐ Thached Roof ☐ Tin roof ☐ Asbestours Roof ☐ Manglore Roof Other

Type of House : ☐ kothi ☐ Temporary Shed ☐ Hutment ☐ Baitha Chawl ☐ Chawl Type Bldg with Common Toilet

☐ Cottage ☐ Row House ☒ Part of Independant Bunglow ☐ Bunglow /Villa ☐ Flate

Locality

☐ Slum

☐ Hilly Tekdi

☐ Middle Class

☐ Lower Middle Class

☐ Other

☐ Upper Middle Class

☐ Village Area

☐ Communited Dominated

Vehicles at Residence ☒ 2 Wheeler ☐ 4 Wheeler ☐ Cycle Make/Model ☐ Owned ☐ Financed ☐ Company Provided

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

Yes No

Residence address is within the Ratnakar Bank limit :

☒ Yes ☐ No

Document obtained as proof of visit to the residence :

Neighbours Verification : ☒ Positive ☐ Negative

Neighbours Comments : VANITHA - NEIGHBOUR

Field Executive's COMMENTS CONTACTED PERSON MR PRAKASH - HUSBAND OF SHUBHA CONFIRMED THE DETAILS

Comments :

Rating ☒ SATISFACTORY ☐ UNSATISFACTORY

Please provide reason for unsatisfactory rating :

Verifier's Name : SRIKANTH S

Supervisor's Name : RAJESH S

Date 08/05/2014 01:00 PM

Time 08/05/2014 01:00 PM

Date

Time

To be filled in by the Verification Agency Back Office

Match in the Negative List : ☐ Yes ☐ No

If Yes Name of the Bank

Defaulted in which Bucket

Name of the Product :

Amount of Default (INR) :

Telephone CD ROM check/Site Check :



Supervisor Signature



Verifier Signature

Stamp



# RATNAKAR - OFFICE VERIFICATION

It is mandatory to fill in the fields marked with astrick (\*)

Area : Reference No : 02  
Name of the applicant (Mr./Mrs./Mis.) : SHUBHA K  
Office Address : 1058/27 OPP BHARAT CO-OPERATIVE BANK TRIVENI ROAD GOKUL EXTENSION

## OFFICE PHYSICAL VERIFICATION

Exact Company Name : M/S SHILPI SALES  
Exact Office / Business Address : 1058/27 OPP BHARAT CO-OPERATIVE BANK TRIVENI ROAD GOKUL EXTENSION BANGALORE560054  
Name of Person Met : BAIRAPPA Designation of person met : EMPLOYEE  
\* Person contacted at Office telephone confirms that applicant worked at given address.: ☐ Yes ☐ No  
Nature of business / Profession : Other: Number of years in service : 0.0  
Exact Designation of the applicant : Number of employees seen : 20-50  
Constitutency of the business : ☒ Proprietary ☐ Partnership : ☐ Pvt. Ltd : Others (Pls Specify) :  
Type of Office : ☐ Owned ☐ Rented ☐ Shared ☐ Business Centre  
Locating Office : ☒ Easy ☐ Difficult ☐ Untraceable  
Locality : ☐ Business Commercial ☐ Industrial ☐ Residential ☐ Small Scale Shed ☐ Plant  
☐ Commercial on ☐ Shops ☐ Industrial Area  
☐ Manufacturing ☐ Trading ☐ Service  
Type of Industry :  
Indicate if residence-Cum-Office : ☐ Yes ☒ No Business activity seen : ☒ Yes ☐ No  
Name board sighted : ☒ Yes ☐ No Mainline business of the Co : DISTRIBUTION  
Approximate size : Landmark : OPP BHARAT CO-OPERATIVE BANK  
Equipment Sighted : SEEN Value of No Stock sighted : SEEN  
Cateogory of Company : ☐ Software ☐ Pub Ltd. ☐ Pvt. Ltd ☐ Patnrship Proprietary  
☐ Rlys ☐ Univ ☐ Colleges Others Pls Specify) :  
Nature of the job : Normal Office Job ☐ In Shift ☐ Field Staff Others (Pls Specify)  
Visiting card obtained as proof of visit : ☐ Yes ☒ No  
Neighbour Refference (1) : ASHOK  
Remarks # : POSITIVE

Rating : ☒ SATISFACTORY ☐ UNSATISFACTORY

Telecaller's Name : Verifier's name SRIKANTH S Supervisor's Name MALA  
Telecaller's Signature : Verifier's Signature : Supervisor's Signature :  
Date : Date : 08/05/2014 12:00 PM Date :  
Time : Time : 08/05/2014 12:00 PM Time :

	Attempt 1		Attempt 2		Attempt 3		Attempt 4	
	Tele	Physical	Tele	Physical	Tele	Physical	Tele	Physical
Date	05/09/20		N/C		N/C			
Time	14:00:00		N/C		N/C			
Remarks			N/C		N/C			

To be filled in by the Verification Agency Back Office ☐ Yes ☒ No

Match in the negative list

IF Yes Name of the bank defaulted with :

Default in which bucket :

Telephone CD ROM check :

Name of the product :

Amount of Default INR :





Supervisor Signature

Verifier's Signature

Stamp

