

## RESIDENCE VERIFICATION REPORT

Agency Name : PAMAC Finserve Pvt. Ltd. FileRcvdDate : 06/06/2014 FileSendDate : 09/06/2014  
 Applicant Ref No : NA Spl. Instruction: NA  
 Product : HL Applicant Name : HOSLA PRASAD YADAV  
 Residence Address : 4-B 247-248 AWAS VIKAS HANSPURAM NAUBASTA KANPUR

### NEIGHBOURHOOD CHECK

Name of Neighbour : MANOJ AWASTHI  
 Address of Neighbour : 4B-249, AVAS VIKAS HANSPURAM, KANPUR  
 Does applicant stay here: ☒ Yes ☐ No Ownership status : ☐ own ☐ rented ☐ comp. provided ☐ pg ☐ other  
 No. of years of stay : 7 Any other feedback : NAME AND STAY CONFIRM AS OWNED HOUSE FROM 7 YEARS

### INFORMATION FROM APPLICANT/PERSON CONTACTED

Name Of The Person Contacted : RAMAWATI YADAV Relation With Applicant : WIFE  
 Ownership : ☐ parental ☒ self owned ☐ relative owned ☐ friend owned Years at curr. resi : 10 Year 0 month  
☐ bachelor acco ☐ rented ☐ company acco ☐ paying guest  
 Address Proof Sighted : ☐ Y ☐ N Specify the type of proof : -  
 Permanent Address(if diff from residence) : SAME  
 No of members staying : 6 Working member 1 Marital status : ☐ Single ☒ Married ☐ Divorced  
 Education : ☐ post graduate ☒ graduate ☐ 10+2 ☐ <=10th Spouse's name : RAMAWATI YADAV  
 Dependent adults : 0 Children : - Staying in this city since : 10 YEARS  
 Spouse's occupation : No Permanent address telephone no. : -  
 Vehicle : ☐ 2 Wheeler ☐ 4 Wheeler Vehicle Ownership : ☐ Owned ☐ Financed ☐ Company Provided  
 Employment details(designation) : -  
 Credit card ownership : - If yes then credit card name : -  
 Name & Address of 1 reference : OM SHANKAR (UNCLE), MOB: 9307872701  
 Appl Officename & Details : -

### OBSERVATION OF VERIFIER(NOT TO BE ASKED)

Locality : ☐ posh locality ☐ upper middle class ☒ middle class ☐ lower middle class  
☐ village area ☐ slum locality ☐ residential complex other :  
 Within city limits : ☒ y ☐ n Accessibility : ☒ easily accessible ☐ difficult ☐ untraceable Car Park : ☐ Y ☒ N  
 Prominent Landmark : AVAS VIKAS OFFICE Is entrance of house motorable : ☐ Yes ☒ No  
 Type of residence : ☐ bungalow ☐ standing chawl/janta flat ☐ flat ☐ slum ☐ staff quarters ☐ lodge/hotel  
☐ sitting chawl/hutment ☐ annexe to house ☒ individual house ☐ multi-tenant house  
 Exteriors of Resi : ☐ garden ☐ elevator ☐ fencing/wall ☐ security ☐ building wall(patchy)  
 Residence External : ☐ excellent ☒ good ☐ poor ☐ fair ☐ Satisfactory ☐ Bad  
 Society Board : ☐ Yes ☒ No Name Plate : ☐ y ☒ n If yes name on plate : No  
 Residence Internal : ☒ well furnished ☐ avg. furnished ☐ poor furnished ☐ unfurnished  
 Construction of House : ☒ pukka ☐ semi pukka ☐ temporary Type of Flooring : Mosaic  
 Type of Roofing : ☐ tile ☐ asbestos ☒ concrete ☐ thatched ☐ Tin shed ☐ pukka ☐ Manglore roof  
 Standard of Living ☐ high ☐ good ☒ average ☐ poor  
 Assets Seen : ☒ tv ☐ phone ☐ sofa set ☐ fridge ☒ 2 wheeler ☐ music system ☐ washing m/c  
☐ air conditioner ☐ computer ☐ microwave ☐ 4 wheeler  
 Entry Permitted : ☐ Yes ☐ No Size of House(in sq ft) : 800 No. of Rooms : 6  
 Any display of affiliation to political party seen ? : ☐ Yes ☒ No  
 Negative feedback from family members,if any NO  
 Negative feedback from neighbours,if any NO

### VERIFIER DETAILS

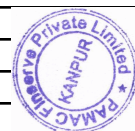
Verifier's Name : VISHAL SAXENA Verification Date and Time : 07/06/2014 03:00 PM  
 Verifier's Code : P-51480 Applicant capable of maintaining : ☒ small car ☐ medium-size car ☐ big car ☐ no car  
 Verifier's Comments : POSITIVE: NAME AND STAY OF APPLICANT CONFIRM AS SELF OWNED HOUSE FROM 10 YEARS, NEIGHBOUR  
 CONFIRMATION POSITIVE, SO CASE REPORT IS POSITIVE, DEDUP NOT MATCH, APPLICANT TOLD US NEED TO  
 CONFIRM BEFORE HIS FINAL LOANING OR FINANCE.

Verification agency's back office report : Match in negative list : ☐ Yes ☒ No  
 If Yes, Bank : - Product : -  
 Default bucket : - Amount of default in INR : -  
 Match in Dedup : ☐ Yes ☒ No If Yes,Remark :  
☒ Recommended ☐ Not Recommended ☐ Referred

Reason for not recommended/referred : -

a out of municiple limits	e negative area	i incorrect address	m residence doubtful
b defaulter/bad reputations	f poor living condition	j residence cum office	n other
c negative feedback for neighbour	g negative profile	k no information received	
d political connected	h Drunkard/drug addict/major vice	l Bachelore unsatisfactory profile	

SHFL Officers Decision : ☐ approved ☐ declined ☐ hold to discuss



## Employment /Business Verification Report (Salaried)

**Agency Name :** PAMAC Finserve Pvt. Ltd. **Applicant Ref. No :** NA  
**Product :** HL **FileRcvdDate :** 06/06/2014 **FileSendDate :** 09/06/2014  
**Applicant Name :** HOSLA PRASAD YADAV  
**Office Name,** KANPUR ELECTRIC SUPPLY COMPANY CIVIL **Spl. Instruction :**  
**Address and** LINES KANPUR KANPUR **Department :** UP  
**Tel.no:** **Designation of Applicant :** FORTH GRADE

### Information obtained from applicant/colleagues

**Name of person met :** SELF **Designation of Person met :** FORTH GRADE  
**Telephone No:** - **Extn No :** - **Mobile No:** -  
**No of years in Current employment :** 11 YEARS **Visiting Card Collected :** ☐ Yes ☒ No  
**Name of Company / Business :** KANPUR ELECTRICITY SUPPLY COM **Prominent landmark :** PADAM TOWER  
**Nature Of Business :** ☐ Manufacturing ☐ Software ☐ Trading ☐ Bpo ☒ Services ☐ Others  
**Type Of Business :**  
☐ Public Ltd. ☒ Govt/Public Sector  
☐ Partnership ☐ MNC  
☐ Private Ltd. ☐ Proprietorship  
☐ Other  
**No. of years worked here :**  
**No. of Employee In Business :** ☐ <5 ☐ 5-10 ☐ 11-15 ☒ 16-20 ☐ 20-50 ☐ >50  
**No. of employee seen :** ☐ <5 ☐ 5-10 ☒ 11-15 ☐ 16-20 ☐ 20-50 ☐ >50  
**No. of customer seen:** ☐ <5 ☐ 5-10 ☒ 11-15 ☐ 16-20 ☐ 20-50 ☐ >50  
**Number of branches:** ☐ <3 ☐ 4-10 ☐ 11-15 ☒ 16-20 ☐ 20-50 ☐ >50  
**Type of Job :** ☒ Permanent ☐ Contract Worker ☐ Probation ☐ temporary Worker  
**Applicant Working as :** ☐ Assistant ☐ Skilled Labour ☐ Junior Management ☐ Cler ☐ Typist  
☒ Peon/Officeboy ☐ Stenographer ☐ Supervisor ☐ senoir/middle mgmt ☐ Other  
**Job Transferable :** ☒ Yes ☐ No

### Previous employment details (If worked else where in last 5 years) :

**Name of the Company :** NOT CONFIRM **Years worked :** - **Designation :** NOT CONFIRM  
**Applicant's name verified from** ☐ Receptionist ☒ Colleague ☐ Security ☐ Other :  
**Type Of Office :** ☒ Independent Office ☐ Business center ☐ Industry ☐ Resi cum office ☐ Small Scade/shed  
☐ Office Complex ☐ Shared Office ☐ Clinic ☐ Shop ☐ Others:-  
**Locality Of Office :** ☒ Commercial Complex ☐ Godown ☐ Industry/Factory ☐ Residential ☐ Others:-  
☐ Shop/Office Complex ☐ Plant ☐ Business Center ☐ Small Scale Industrial area

**Area Of Office (In sq ft) :** 3000  
**Construction Of Office :** ☒ Pukka ☐ Semi-pukka ☐ Temporary **Exteriors :** ☐ Good ☒ Average ☐ Poor  
**Interiors :** ☒ Painted ☐ Carpeted ☐ Curtains / Blinds ☐ Clean  
**Ease Of Locating Office :** ☒ Easy ☐ Difficult ☐ Untraceable  
**Business level activity :** ☐ High ☒ Medium ☐ Low  
**Business Board Seen Outside Building / Office :** ☒ Yes ☐ No  
**Office Within City Limits :** ☐ Yes ☐ No **If Outside Then Distance :** -  
**Whether Affiliation To Political Party Seen :** ☐ Yes ☒ No  
**Items seen on premise (specify in nos) :** ☐ pc ☐ printer ☐ Ac ☒ telephone ☒ tables  
☒ stocks ☒ cabins ☐ fax ☐ xerox ☐ chairs/other  
**Negative feedback from colleagues,if any :** POSITIVE

### Neighbourhood Check

**Name Of Neighbour :** VIPIN SHARMA **No Of Years Of Business :** 11 yrs. 0 months  
**Address Of Neighbour :** COLLEAUGE (MOB: 9838204553)  
**Negative feedback from neighbours,if any :** POSITIVE: NAME AND EMPLOYMENT CONFIRM AS FORTH GRADE EMPLOYEE FROM

### Verifier Details

**Verifier' s Name :** NEERAJ KUMAR KHANNA **Verification Date :** 07/09/2014 **Verification Time :** 2:00 PM  
**Verifier's Code :** P-40785 **Match in negative list :** ☐ Yes ☒ No  
**Verifier's** POSITIVE: NAME AND EMPLOYMENT CONFIRM AS FORTH GRADE EMPLOYEE FROM 11 YEARS, NEIGHBOURS  
**Comments :** CONFIRMATION ALSO POSITIVE SO CASE REPORT IS POSITIVE, DEDUP NOT MATCH.

**Verification Agency's** **If Yes, Bank :** - **Product :** HL  
**Back Office Report :** **Default bucket :** - **Amount of default in INR :** -  
**Match in Dedup :** ☐ Yes ☒ No **If Yes,Remark :**  
☒ Recommended : ☐ Not Recommended : ☐ Referred :

**Reasons for not recommended/referred :** -

a	out of municiple limits	e	negative area	i	incorrect address	m	residence doubtful
b	defaulter/bad reputations	f	poor living condition	j	residence cum office	n	other
c	negative feedback for	g	negative profile	k	no information received		
d	political connected	h	Drunkard/drug addict/major	l	Bachelore unsatisfactory		

**SHFL Officers Decision** ☐ Approved ☐ Declined ☐ Hold To Discuss

Agency Manager & Signature

Verifier Name & Signature

Agency Seal



