

FIELD VERIFICATION CHECK LIST

Product Type : ☒ Cards ☐ Mortgage ☐ Smart Loan
Customer Name : dasdasdasda dasdasdasd dasdasdasd
Company Name : gdfgdfgdf **Visit Date :** 01/12/2014
Application received date : 18/12/2014 **Visited Time :** 12:00
Application Id : 121212 **Mobile No :** 534534534534
Office Number : 34545345345 **PoBox No :** sdfsfdsfdfsdf
Fax Number : sdfsfdsfdfsdf
Emirates : sdfsfdsfdfsdf
Office Address : gdgdfgdfg dfgdfgdfgdfgdgdf gdgdfgdfgdfgdfg
Nearest Landmark : fsdfsfdsfdfsdf

Office Location Type : ☐ Shop ☒ Shopping Mall ☐ Virtual Office ☐ Office in Residence Bldg
☐ Warehouse ☐ Desk Only ☐ Office In Flat ☐ Office in Commerical Bldg
☐ Villa ☐ Yard/Full Floor ☐ Showroom ☐ Residence cum Office
☐ Building

Appearance

Signboard Available at Office Door : ☒ Yes ☐ No
Type of Signboard Door : fsdfsfdsf

Name on Society board : fsdfsfdsf

Security Guard for the building : ☒ Yes ☐ No
Reception Desk : ☒ Yes ☐ No
Business activity seen : ☒ Good ☐ Average ☐ Low
Trade License of the company displayed on the premises : ☒ Yes ☐ No
Setup Of Office : ☐ Excellent ☒ Good ☐ Avg ☐ Not Acceptable ☐ Other
Assets Seen : AC, Chairs
Impression of Office : fsdfsfdsf

Company Information

Nature of Business : dasdasdasda
Number of Employees seen at the time of visit : fsdfsfdsf
Number of Employees as per contacted person : fsdfsfdsf
Company in Existence since : fsdfsfdsf **Salary Range :** Min: 4343 Max: 43434
Mode of Salary(for all employees): ☒ Bank Transfer ☐ Cheque ☐ Cash ☐ WPS
Name of Authorised Signatory : dsffsfdsf
Business T/O : fsdfsfdsf
Company Clients : fsdfsd
Company Banking With : sdfsfdsf

Applicants Designation : sdfsfdsf **Date Of Joining :** 18/12/2014
Gross Salary(If Employee) : fsdfsd
Accommodation Provided : ☒ Yes ☐ No
Applicant Reports to : Name : sdfsfdsfdfsdfsfdfsdf **Designation :** fsdfsfdsf
Whether the applicant is related to the OWNER or AUTHORIZED SIGNATORY : ☒ Yes ☐ No
IF Yes Relation : fsdfsfdsf

Field Visit Review

Details Verified With : sdfsfdsf **Designation :** sdfsf
Original Seen: ☐ T.L ☐ T.C ☐ POA ☐ Labor Card ☒ Passport ☐ Bills ☐ Import & Export Doc
 Documents Co(Pick up a copy of 1)Tenancy Contract For Self Employed. 2)Copy Of Latest Invoice/ Bill To identify Business)
Neighbour's / fsdfsfdsf
Security check :
FE's Comments : fsdfsfdsf

FE NAME : ABISHEK SURESH PALLITHAZATH



[Handwritten Signature]