

FIELD VERIFICATION

Product Type	CREDIT CARDS
Customer Name	SYED AQEEL SYED ISRAR HUSSAIN HAMDANI ISRAR
Company Name	ESC BUILDING MATERIALS TRADING CO LLC
Visit Date	29-10-2015
Application received date	28-10-2015
Application Id	1212187
Visited Time	02:00 PM

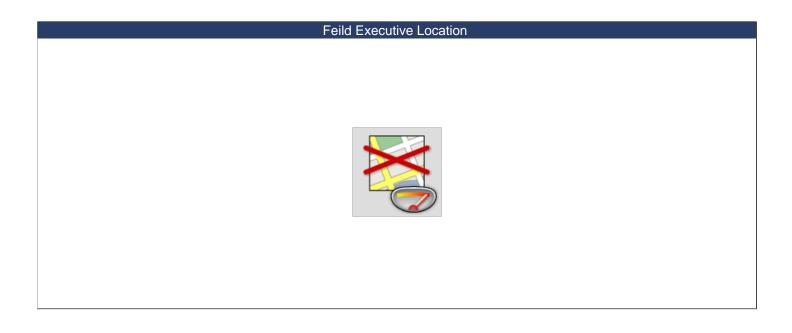
Office Verification				
Office Number	04-2515656	Mobile No	056-1400768	
Fax Number	04-2515800	PoBox No	15307	
Emirates	DUBAI	Nearest Landmark	Festival City	
Office Address	HP001, INTERNATIOANAL RESIDENIAL MARS PLAZA, DUBAI FETIVAL CITY, PO			
	BOX - 15307, DUBAI			
Office Location Type	Residence Bldg cum Commercial Bldg			

Appearance			
Signboard Available at Office Door	Yes		
Type of Signboard Door	Proper		
Name on Society board	No		
Security Guard for the building	Yes		
Reception Desk	Yes		
Business activity seen	Medium		
Trade License of the company displayed on the premises	No		
Setup Of Office	Avg		
Assets Seen	Reception, Desk, Chair, Pc, Cabin, Workstation.		

Company Information		
Nature of Business	Supplier	
Number of Employees seen at the time of visit	5	
Number of Employees as per contacted person	15	
Company in Existence since	2002	
Salary Range	Min - 4000 AED and Max - 20000 AED	
Mode of Salary(for all employees):	Bank Transfer	
Name of Authorised Signatory	Mr. Mahmmod Al Mansoori	
Business T/O	Confidential	
Company Clients	Corporate and Individual	
Company Banking With:	ENBD and ADIB	
If Sister Concern Company / Group Co. Owenrship details:	No sister concern company	
External Audit done, if Yes Auditor are :	NA	
Annual Revenue and Annual Profite:	Not Provided	

Applicant Information			
Applicants Designation - Estimator Engineer	Date Of Joining - November 2014		
Gross Salary(If Employee):	10000 AED		
Accommodation Provided - yes	Profit % (if owner/partner)		
Applicant Reports to Name - Mr. Mahmmod Al Mansoor	Designation - C.E.O		
Whether the applicant is related to the OWNER or	No		
AUTHORIZED SIGNATORY :			

Field Visit Review				
Details Verified With	Ms. floar Designation : Secretary Admin			
Orginal Seen:	-			
Documents collected :	Business Card			
Neighbour's / Security check :	Security confirmed Company operational.			
FE's Comments :	Fe visited the location as per the address provided by the bank. Company is located in INTERNATIOANAL RESIDENIAL MARS PLAZA Festival City Dubai. Fe met with Ms. Floar who is the Secretary Admin of the company and verified the details			
	with her. Contacted person informed Fe that the applicant is working in the company as estimator			
	engineer since November 2014 with the monthly salary of AED 10000.			
	Applicant was not available at the time of visit.			
	Company is the supplier of Aluminium system. They are also into Designer of Aluminium Frame. They have all corporate and individual clients. Company was established on 2002.			
	Company is banking with ENBD and ADIB. They has got 15 employees and their salary is transferred via different banks. Business turnover of the company was not provided as it is considered as confidential.			
	Company does not have any branches or sister concern company.			
	Security confirmed company operational.			
	Snaps are attached with the report as proof of visit.			
Does applicant have facilities	-			
with other banks? If yes then				
please mention :				
FE NAME :	Rizwi Rafeek			
FE Decision :	Positive			



Images and Applicant Signature





CPV Manager

faci

Name: Hari Shankar Contact: +971551414023

CPV Agent Name:Rizwi Rafeek

