

STATE BANK OF INDIA
Residence Verification Report

Application LOS ID. **APPLICANT** Agency Name **PAMAC** FH Code
 Applicant's Name **ROHITKUMAR MADHOPRASAD SHAH**
 Residence **A 202 SUKH SHANTI CHS LTD 2ND FLR EKSAR ROAD BORIVALI E SHANTI ASHRAM 400066 MUMBAI 400066**
 Address
 Landmark **IT SELF**
 Address Confirmed **Yes** Name & Stay Confirmed **Yes**
 Date of Visit **06/01/2015** Time of Visit **10:50 AM**

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

Person Contacted **PALAK** Relation with Applicant **WIFE**
 Date of Birth / Age of Applicants Years lived at current address **10.03**

Residential Status		Educational Status		Marital Status	
<input type="checkbox"/> Self Owned	<input checked="" type="checkbox"/> Owned by Parents	<input type="checkbox"/> Professional	<input type="checkbox"/> Under Graduate	<input type="checkbox"/> Single	<input checked="" type="checkbox"/> Married
<input type="checkbox"/> Rented	<input type="checkbox"/> Owned by Friend	<input checked="" type="checkbox"/> Post Graduate	<input checked="" type="checkbox"/> Others	No. of Family Members 5	
<input type="checkbox"/> Paying Guest	<input type="checkbox"/> Owend by Relative	<input type="checkbox"/> Graduate		Working 2	Children 1
<input type="checkbox"/> Lodging	<input type="checkbox"/> Company Accomodation	Please specefiy Type of Degree		Dependent Adults 2	

Name Plate seen in the Building
 Any Credit Card ☐ Yes ☒ No Card No. **NO**
 Card Limit **NO** Issuing Bank **NO** Expiry Date **NO**
 Spouse Working ☐ Yes ☒ No If Yes, Employment Details

The following is based on Verifier's observation

How Co-operative was the customer	Neighbour's Reference	Name verified from
<input checked="" type="checkbox"/> Polite <input type="checkbox"/> Rude	<input checked="" type="checkbox"/> +ve <input type="checkbox"/> -ve	<input type="checkbox"/> Name Plate <input type="checkbox"/> Watchman
		<input checked="" type="checkbox"/> Neighbour <input type="checkbox"/> Company Board
		<input type="checkbox"/> Society Board

Type of Residence	Locality of Residence	Ease of Location Address
<input checked="" type="checkbox"/> Flat <input type="checkbox"/> Multi Tenant House	<input type="checkbox"/> Posh Locality <input type="checkbox"/> Village Area	<input checked="" type="checkbox"/> Easy
<input type="checkbox"/> Bungalow <input type="checkbox"/> Independent House	<input type="checkbox"/> Upper Middle Class <input type="checkbox"/> Slums	<input type="checkbox"/> Difficult
<input type="checkbox"/> Row House <input type="checkbox"/> Part of Independent House	<input checked="" type="checkbox"/> Middle Class <input type="checkbox"/> Other	<input type="checkbox"/> Untraceable
<input type="checkbox"/> Temporary Shed <input type="checkbox"/> Standing Chawl / Janta Flat	<input type="checkbox"/> Lower Middle Class	
<input type="checkbox"/> Huntment / Sitting Chawl		

Construction of Residence	Comments of Exteriors	Carpet Area in Sq.ft (Approx)
<input checked="" type="checkbox"/> Pukka	<input checked="" type="checkbox"/> Car Park <input checked="" type="checkbox"/> Elevator	DOOR STEP
<input type="checkbox"/> Semi Pukka	<input checked="" type="checkbox"/> Garden <input checked="" type="checkbox"/> Building Wall	
<input type="checkbox"/> Temporary	<input type="checkbox"/> Security <input type="checkbox"/> Fenced / Compound Wall	
	<input type="checkbox"/> Others (Pls. Specify)	

Interior Condition	Assets Seen at Residence	Picture / Portrait of Political Leader Seen
<input type="checkbox"/> Sofa <input checked="" type="checkbox"/> Carpeted	<input type="checkbox"/> Car (Regis #) <input checked="" type="checkbox"/> Television	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input checked="" type="checkbox"/> Clean <input type="checkbox"/> Curtains	<input type="checkbox"/> Two Wheeler (Regis #) <input checked="" type="checkbox"/> Refrigerator	
<input type="checkbox"/> Painted <input type="checkbox"/> Venetian Blinds	<input type="checkbox"/> Air Conditioner <input type="checkbox"/> Music System	
	<input type="checkbox"/> PC	

Other Details

If the Applicant address is Locked then following information is to be obtained from the Neighbour

Does the applicant stay at this Residence ☒ Yes ☐ No Approximate age of the applicant
 Approximate time, when applicant is available at home Number of Family members in the house **5**

Verifier's **VISIT TIME MET APPLICANT WIFE SHE CONF THE DETAILS. TPC BY SECURITY NAME REFUSED APPLICANT NAME & STAY CONF. SOC**
 Remark **BOARD :- M P SHAH**

<input checked="" type="checkbox"/> ACCEPT	<input type="checkbox"/> DECLINE	<input type="checkbox"/> REFER TO BANK
Residence cum Office	Door locked	
Non Targeted Area	Poor living conditions	
Outside Geographical Limits	Shared / Bachelor Accommodation (Applicable for Credit Cards only)	
Applicant or Family member not met		

Report Date **06/01/2015**

SURAJ PANDURANG KAD.
Verifier Name and Signature

SURAJ PANDURANG KAD.
Agency Manager and Signature

Agency Seal



STATE BANK OF INDIA
Employment / Business Verification Report

Application LOS ID. **APPLICANT** Agency Name **PAMAC** FH Code
 Applicant's Name **ROHITKUMAR MADHOPRASAD SHAH**
 Office **J M FINANCIAL SERVICES LTD IT DEPT 1& 2 FLR SUASHISH IT PARK PLOT NO 68 E OPP DATTA OPP TATA STEEL BORIVALI**
 Address **E 400066 MUMBAI 400066**
 Name & Emp Confirmed Designation of the Applicant **SR ASSOCIATE**
 Date of Visit **07/01/2015** Time of Visit **03:10 PM**

Following are based on information obtained from Applicant / Colleague

Person Met **ROHITKUMAR** Designation of person met **SELF**
 Telephone Number **67043136** Ext. No. Mobile **9820856913**
 Number of years in present Employment / Business **10.03** Visiting Card obtained ☐ Yes ☐ No
 Name of Company / Business

Type of Business <input type="checkbox"/> Public Ltd. <input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Others <input type="checkbox"/> Private Ltd.		Nature of Business <input type="checkbox"/> Professional <input type="checkbox"/> Trade / Shopkeeper <input type="checkbox"/> Manufacturer <input checked="" type="checkbox"/> Service Provider 1. Commission Agent 2. Broker 3. Tutor/Personal Care 4. LIC Agent 5. STD-PCO Booth 6. Others		NOB in Detail CA/DOC/Architect/Others Product RL Dealing in Branch Name MUMBAI Locality Commercial complex	No. of Employee working in Office / Business >50 No. of Branches Applicant job transferable No
Office Ownership <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented <input type="checkbox"/> Pagdi <input type="checkbox"/> Company Owned					

(FOR SELF EMPLOYED) Average Monthly Turnover

No. of Customers per day

(FOR SALARIED)

Type of Job <input checked="" type="checkbox"/> Permanent <input type="checkbox"/> Temporary Worker <input type="checkbox"/> Probation <input type="checkbox"/> Contract Worker		Applicant Working as <input type="checkbox"/> Senior/Middle Management <input type="checkbox"/> Supervisor <input type="checkbox"/> Clerk <input type="checkbox"/> Stenographer <input type="checkbox"/> Other <input type="checkbox"/> Junior Management <input type="checkbox"/> Assistant <input type="checkbox"/> Typist <input type="checkbox"/> Skilled Labour					
--	--	---	--	--	--	--	--

Previous Employment details (if working for <1 year in current employment)

Name of the Company Years worked in Salary Drawn

The following are based on Verifiers Observation

Business Board seen outside Building / Office ☒ Yes ☐ No

Applicant's Name verified from <input type="checkbox"/> Colleague <input type="checkbox"/> Receptionist <input checked="" type="checkbox"/> Security <input type="checkbox"/> Others		Type of Office <input type="checkbox"/> Shop <input type="checkbox"/> Independent Office <input type="checkbox"/> Clinic <input type="checkbox"/> Industry / Factory <input type="checkbox"/> Shared Office <input type="checkbox"/> Small Scale / Shed <input checked="" type="checkbox"/> Office Complex <input type="checkbox"/> Residence cum Office <input type="checkbox"/> Business Center <input type="checkbox"/> Others		Locality of Office <input type="checkbox"/> Business Center <input type="checkbox"/> Residential <input type="checkbox"/> Shop / Office Complex <input type="checkbox"/> Industry / Factory <input checked="" type="checkbox"/> Commercial Complex <input type="checkbox"/> Plant <input type="checkbox"/> Small Scale Industrial Area <input type="checkbox"/> Others Approx area of Office (in Sq.ft) 700 SQ.FT	
---	--	---	--	--	--

Construction of Office <input checked="" type="checkbox"/> Pukka <input type="checkbox"/> Semi Pukka <input type="checkbox"/> Temporary	Exteriors <input type="checkbox"/> Good <input checked="" type="checkbox"/> Average <input type="checkbox"/> Poor	Interiors <input 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 type="checkbox"/> High <input checked="" type="checkbox"/> Medium <input type="checkbox"/> Low	No. of Employees sighted in Premises <5 No. of Customers seen
---	---	--	--	---	--

Whether any display of affiliation political party seen ☐ Yes ☒ No
 Items seen in premises (Specify In No's) AC ☒ Printer ☐ Fax ☐
 PC ☒ Telephone ☒ Xerox ☐

Third party Confirmation

Verifier's **VISIT TIME MET APPLICANT SELF CONF THE DETAILS. TPC BY RECEPTION & SECURITY APPLICANT NAME & EMP CONF.**

Remark

<input checked="" type="checkbox"/> POSITIVE		<input type="checkbox"/> NEGATIVE		<input type="checkbox"/> REFER TO BANK (TICK APPROPRIATE REASON)	
Residence cum Office				Detail Mismatch	
Non Targeted Area				Applicant Does Not Work Here / Person Does Not Exist	
Outside Geographical Limits				Designation Incorrect	
Entry Not Allowed				No Business Activity / Infrastructure Seen	
Defaulter / Bad Market Reputation				Negative Neighborhood Check	
Address Not Traceable / Does Not Exist				Any other Reason (Not covered by above)	

Report Date **07/01/2015**

SURAJ PANDURANG KAD.
Verifier Name and Signature

ANAND MAHADEV KUDAL
Agency Manager and Signature

Agency Seal



STATE BANK OF INDIA					
Tele - Verification Report					
Verifier Code		Report Date		Application No. APPLICANT	
RESIDENCE TELEPHONE					
Date	Batch	Other Ph #		Category	
Name of Applicant	ROHITKUMAR MADHOPRASAD SHAH		Residence Tel #	28914908	
			Mobile #		
The following is based on Telephonic Conversation					
Name of Applicant ROHITKUMAR MADHOPRASAD SHAH					
Residence Address of Applicant A 202 SUKH SHANTI CHS LTD 2ND FLR EKSAR ROAD BORIVALI E SHANTI ASHRAM 400066 MUMBAI 400066					
Permanent Address of Applicant					
Office Address of Applicant J M FINANCIAL SERVICES LTD IT DEPT 1& 2 FLR SUASHISH IT PARK PLOT NO 68 E OPP DATTA OPP TATA STEEL BORIVALI E 400066 MUMBAI 400066					
Type of Residence	<input checked="" type="checkbox"/> Owned	<input type="checkbox"/> Rented	<input type="checkbox"/> with Parents	<input type="checkbox"/> Company Accomodation	<input type="checkbox"/> PG <input type="checkbox"/> with Relatives <input type="checkbox"/> with Friends
Special Instructions (# of Years/Months @ Given Address) / Other 10 YRS					
Name of the Person spoken to saroj					
Relation with applicant MOTHER					
Telecalling Log					
# Called					
Attempt	1st	2nd	3rd	4th	5th
Date of Calling	01/06/2015	N/C	N/C	N/C	N/C
Time of Calling	15:30:00	N/C	N/C	N/C	N/C
Outcome*	Contactable	N/C	N/C	N/C	N/C
Outcome Example : C (Contacted), CE (Constantly Engaged), NH (No response/Ringing), O (Out of order)					
Other CALLED ON APPLICANT RESI # MET APPLICANT MOTHER SHE CONF THE DETAILS					
Remarks					
Employment Details		Nature of Business/ Employment			
Office Contact Number(s)		Extension No.		Designation	
Department		Working since		Emp Code	
Tele Verification Result	<input checked="" type="checkbox"/> ACCEPT		<input type="checkbox"/> DECLINE		<input type="checkbox"/> REFER TO BANK
Reason for Decline/Refer					
OFFICE TELEPHONE					
Applicant Name ROHITKUMAR MADHOPRASAD SHAH					
Company's Name / Dir. Name					
Office Telephone Numbers 3233			Ext. No/Mobile No. 32323		
The following is based on Telephonic Conversation					
Name of Applicant ROHITKUMAR MADHOPRASAD SHAH			Emp Code		
Contact Office Telephone # 3233			Ext. No.		
Working since 32332			Designation SR ASSOCIATE		
For Self Employed-Type of Organisation			<input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Private Ltd. <input type="checkbox"/> Public Ltd. <input type="checkbox"/> Others		
Nature of Business			<input type="checkbox"/> Trading <input checked="" type="checkbox"/> Manufacturing <input type="checkbox"/> Processing <input type="checkbox"/> Builder <input type="checkbox"/> Contractor		
			<input type="checkbox"/> Brokerage <input type="checkbox"/> Consultancy <input type="checkbox"/> Professional <input type="checkbox"/> Others		
Name of the Company					
Office Address J M FINANCIAL SERVICES LTD IT DEPT 1& 2 FLR SUASHISH IT PARK PLOT NO 68 E OPP DATTA OPP TATA STEEL BORIVALI E 400066					
Landmarks					
Special Instructions (NOB in Details / Other Remarks)					
Name of the Person spoken to ROHITKUMAR			Designation SELF		
Relation with applicant			<input type="checkbox"/> Colleague <input type="checkbox"/> Partner <input type="checkbox"/> Superior <input type="checkbox"/> Relative <input type="checkbox"/> Others		
Telecalling Log					
# Called					
Attempt	1st	2nd	3rd	4th	5th
Date of Calling	01/06/2015	01/06/2015	01/06/2015	N/C	N/C
Time of Calling	15:00:00	15:30:00	15:35:00	N/C	N/C
Outcome*	RNR	Contractable	Contractable	N/C	N/C
Outcome Example : C (Contacted), CE (Constantly Engaged), NH (No response/Ringing), O (Out of order)					
Other CALL ON OFFICE LL # IT WAS FAX # SO CALLED ON APPLICANT CELL # HE PROVIDE OFFICE # SO CALLED ON GIVEN LL # MET APPL SELF					
Remarks CONF THE DETAILS					
Residence Address*					
Resi. No*	Years at Resi*	Ownership of Resi*		*Mandatory in case applicant self contacted	
Tele Verification Result		<input type="checkbox"/> ACCEPT		<input type="checkbox"/> DECLINE <input type="checkbox"/> REFER TO BANK	
Reason for Decline/Refer					

