

Kunvarji Finstock Ltd - Residence Verification

Name :
Address :

| Recommended | Not Recommended | Referred | Verification Unsuccessful |
|-------------|-----------------|----------|---------------------------|
|-------------|-----------------|----------|---------------------------|

Verifier's
Comments :

NEIGHBOURHOOD CHECK

Name and address of neighbour :

Confirmation details: Does Applicant stay here : Yes No Ownership status Own Rented Company provided PG

No of years of staying :

Any other feedback :

INFORMATION FROM APPLICANT / PERSON CONTACTED

Name of the person contacted : Relationship with applicant :

Ownership : Parental Self Owned Relative owned Friend owned Bachelor acco Rented Company acco PG Other

Address Proof sighted : Yes No

Permanent Address :

Trading experience : Yes No

No of members having trading account with stock brokers/commodity brokers :

Products : Equity cash Equity F&O Commodities Currency Derivatives Products

Permenant Address telephone number : Vehicle : Owned Finance

Occupation : Government Service With Private Enterprise Business Student Retired Housewife Other

If salaried,name of the organization :

If Business, nature of business :

OBSERVATION OF VERIFIER (not to be asked)

Locality : Posh locality Upper middle class Middle Class Lower middle class Village area

Slum locality Residential Complex

Within city limits : Yes No Permanent Landmark :

Accessibility Easily accessible Dufficult Untraceable

Car Park : Yes No

Type of Residence : Bungalow Flat Individual house Hutment Standing chawl/Janta flat

Slum Hotel Staff quarter Annexe to house Tenament

Exterios of Resi. : Garden Building wall (patchy) Elevator Fencing/wall Security

Society Board : Yes No Name Plate : Yes No

Residence Internal : Well furnished Avg furnished Poorly furnished Unfurnished

Construction of house : Pukka Semi Pukka Temporary

Type of flooring : Mosaic Marble Cement

Type of roofing : Tile Asbestos Concrete Thached

Standard of living : High Good Average Poor

Assets seen : TV Phone Sofa set Fridge Music System Washing m/c Computer Ac Other

Any display of political party seen :

In person verification with the applicant : Yes No

If yes,the appearance of person matches with provided photograph for registration :

| | | |
|---|---------------------------|-----------------------|
| Verifier's Name : | Verification date : | Verification time : |
| Verification Agency's Back Office Reports : | Match in negative lists : | Yes No |
| Reasons for not recommended/Referred : | | |
| Incorrect address | Residence doubtful | Bad reputaion |
| Poor living conditions | Residence cum office | Politically connected |
| Supervisor Name : | | |

Kunvarji Finstock Ltd - Office Verification

Name :

Address :

Recommended

Not Recommended

Referred

Verification Unsuccessful

Verifier's

Comments :

NEIGHBOURHOOD CHECK

Name and address

of neighbour :

Confirmation details : Does Applicant do Business from here :

Yes

No

Ownership status :

Own

Rented

No of years of staying :

Any other

feedback :

INFORMATION FROM APPLICANT / PERSON CONTACTED

Name of the person contacted :

Relationship with applicant :

Ownership : Group Company Owned

Self Owned

Rented

Other

Address Proof sighted : Yes No

Specify the Type of Proof :

Permanent / Registered Address :

Years at Current Address :

Started Business since :

Trading Experience : Yes No

If Yes, No. of years :

No. of members having trading account with stock brokers/commodity brokers :

Products : Equity Cash

Equity F&O

Commodities

Currency Derivatives Products

Permenant Address Telephone number :

Nature of Business / Profession :

OBSERVATION OF VERIFIER (not to be asked)

Type of Office :

Independent Office

Business Center

Resi cum Office

Industry

Shop

Office Complex

Shared Office

Small Scale / Shed

Clinic

Other

Locality of Office :

Commercial Complex

Industry/Factory

Residential

Godown

Small Scale Industrial Area

Shop/ Office Complex

Business Center

Plant

Other

Area of Office (in sq. ft.) :

Within city limits :

Yes

No

If OCL, Distance :

Permanent Landmark :

Accessibility Easily Accessible

Difficult

Untraceable

Car Park : Yes No

Company Board :

Yes

No

Applicant Name Plate : Yes No

If Yes, Name on Plate :

Address Internal : Well Furnished

Avg. Furnished

Poorly Furnished

Unfurnished

Construction of Address : Pukka

Semi Pukka

Temporary

Business Activity : High

Good

Average

Poor

Assets seen : TV

Phone

Sofa set

Fridge

Reception Desk / Area

Computer

AC

Other

Any display of Political Party seen :

In person verification with the Applicant :

Yes

No

Name of the person :

If yes, the appearance of person matches with provided photograph for registration :

Verifier's Name :

Verifier's Code :

Verification Date :

Verification Time :

Verification Agency's Back Office Reports :

Match in Negative lists :

Yes

No

Reasons for Not Recommended / Referred :

Incorrect Address

Address / Business Doubtful

Bad Reputation

Poor Business Conditions

Residence cum Office

Politically Connected