

RATNAKAR - OFFICE VERIFICATION

It is mandatory to fill in the fields marked with astrick (*)

Area : **Reference No : RAT 01**
 Name of the applicant (Mr./Mrs./Mis.) : **Sushma Gupta**
 Office Address : **M /S SUSHMA AGENCY Prabhu Brahma Apartment,Shop No G 03,Plot No 152,Nelco Society, Trimurty Nagar, Nagpur(Mcorp), Taluka :Nagpur(Urban),District : Maharashtra, India**

OFFICE PHYSICAL VERIFICATION

Exact Company Name :
 Exact Office / Business Address : **M /S SUSHMA AGENCY Prabhu Brahma Apartment,Shop No G 03,Plot No 152,Nelco Society, Trimurty Nagar,**
 Name of Person Met: **MR MARATHE** Designation of person met: **GROUND FLOOR NEIGHBOUR**
 * Person contacted at Office telephone confirms that applicant worked at given address.: ☐ Yes ☐ No
 Nature of business / Profession : Number of years in service : **0.0**
 Exact Designation of the applicant : **NOT CONFIRMED** Number of employees seen : **NA**
 Constituency of the business : ☐ Proprietary ☐ Partnership : ☐ Pvt. Ltd : Others (Pls Specify) :
 Type of Office : ☐ Owned ☐ Rented ☐ Shared ☐ Business Centre
 Locating Office : ☒ Easy ☐ Difficult ☐ Untraceable
 Locality : ☐ Business Commercial ☐ Industrial ☐ Residential ☐ Small Scale Shed ☐ Plant
☐ Commercial on ☐ Shops ☐ Industrial Area
☐ Manufacturing ☐ Trading ☐ Service
 Type of Industry :
 Indicate if residence-Cum-Office : ☒ Yes ☐ No Business activity seen : ☐ Yes ☒ No
 Name board sighted : ☒ Yes ☐ No Mainline business of the Co : **NOT CONFIRMED**
 Approximate size : Landmark : **NR OVERSEAS BANK**
 Equipment Sighted : **NOT SEEN** Value of No Stock sighted : **NOT SEEN**
 Cateogory of Company : ☐ Software ☐ Pub Ltd. ☐ Pvt. Ltd ☐ Patnrship Proprietary
☐ Rlys ☐ Univ ☐ Colleges Others Pls Specify) :
 Nature of the job : **NOT CONFIRMED** Normal Office Job ☐ In Shift ☐ Field Staff Others (Pls Specify)
 Visiting card obtained as proof of visit : ☐ Yes ☒ No

Neighbour Refference (1) : **MR. BHOYAR- GROUND FLOOR & MR PESHKAR- FLAT NO 301 NOT AWARE SUCH BUSINESS**

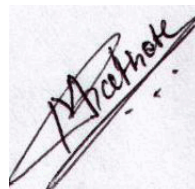
Remarks # : **BUSINESS NOT CONFIRMED, NAME CONFIRMED BY NEIGHBOUR, AREA IS RESIDENTIAL, ADDRESS EASY, MET NEIGHBOUR CONFIRMED GIVEN ADD IS APP RESIDENT ADDRESS BUT NOT AWARE SUCH BUSINESS, & BUSINESS ACTIVITY, SETUP & NAME BOARD NOT SEEN, MET NEIGHBOUR TOLD MANY BANK PERSON VISITED FOR RECOVERY AT APPLICANT FLAT.**

Rating : ☐ SATISFACTORY ☒ UNSATISFACTORY

Telecaller's Name : Verifier's name **UMESH NAMDEVRAO FULZALE** Supervisor's Name **MANISH PATHAK**
 Telecaller's Signature : Verifier's Signature : Supervisor's Signature :
 Date : Date : **03/02/2015 01:15 PM** Date :
 Time : Time : **03/02/2015 01:15 PM** Time :

	Attempt 1		Attempt 2		Attempt 3		Attempt 4	
	Tele	Physical	Tele	Physical	Tele	Physical	Tele	Physical
Date	02/05/20		N/C		N/C			
Time	13:15:00		N/C		N/C			
Remarks	NEGATIVE		N/C		N/C			

To be filled in by the Verification Agency Back Office Name of the product : **NOT CONFIRMED**
 Match in the negative list ☒ Yes ☐ No Amount of Default INR : **NA**
 IF Yes Name of the bank defaulted with : **MANY BANK BUT CONFIRMED SPACIFIC**
 Default in which bucket : **NOT CONFIRMED MET NEIGHBOUR TOLD APPLICANT DEFAULT**
 Telephone CD ROM check :



Supervisor Signature



Verifier's Signature



Stamp

RATNAKAR BANK - RESIDENCE VERIFICATION

It is Mandatory to fill in the fields marked with asterisk (*)

Area

Ref. No : **RAT 01**

Name of the applicant (Mr./Mrs./Ms) **Sushma Gupta**

Residence address : **PLOT NO.152,FLAT NO.203,PRABHU BRAHMA APPT,NELCO SOCIETY,NAGPUR MAHARASHTRA 440022 NAGPUR 440022**

RESIDENCE PHYSICAL VERIFICATION

Person Contacted : **MR MARATHE**

Relationship of the person contacted : **GROUND FLOOR NEIGHBOUR**

* Person contacted at Residence address confirms that applicant stays at given address : ☒ Yes ☐ No

Ownership of Residence : ☒ Own ☐ Rented ☐ Parental ☐ Company Provided ☐ Other

Telephone Number : Telephone Ownership : ☐ Own ☐ Company Provided ☐ PP

Mobile No : Pager No :

Permanent Address : **SAME AS ABOVE**

Number of Years staying at Residence : **05.00**

Name plate sighted : ☐ Yes ☐ No

Number of dependents : **5**

Landmarks

Locating Residence : ☒ Easy ☐ Need Assistance ☐ Difficult to Find ☐ Not Found
Visible Items : ☐ TV ☐ MUSIC SYSTEM ☐ REFRIGERATOR ☐ TELEPHONE
☐ AC ☐ CUP BOARD ☐ Computer ☐ WASHING MACHINE
☐ Bed

Approach to Residence ☐ Kaccharoad ☐ On Foot Only ☐ Congested Street-On Foot Approach ☐ Small Street-2 Wheeler Approach ☐ Tamac Road -Car Approach
Interiors Walls : ☐ Painted ☐ Unpainted ☐ Chuna
Interior Furniture : **DOOR LOCKED**
Area :
No of Windows : **DOOR LOCKED**

Flooring : ☐ Small Tiles ☐ Mud ☐ Carpeted ☐ Tiled ☐ Marble ☐ Mosaic ☐ Cement ☐ Vitrified Tiles

Room Type ☐ 1 room ☐ 1 room Kitchen with Loft ☐ 2 Bed room Hall Kitchen

Type of Roof ☐ Pucca Roof ☐ Thatched Roof ☐ Tin roof ☐ Asbestos Roof ☐ Mangalore Roof ☐ Other

Type of House : ☐ kothi ☐ Temporary Shed ☐ Hutment ☐ Baitha Chawl ☐ Chawl Type Bldg with Common Toilet
☐ Cottage ☐ Row House ☐ Part of Independent Bungalow ☐ Bungalow /Villa ☒ Flate

Locality ☐ Slum ☐ Hilly Tekdi ☒ Middle Class ☐ Lower Middle Class ☐ Other
☐ Upper Middle Class ☐ Village Area ☐ Community Dominated

Vehicles at Residence ☐ 2 Wheeler ☐ 4 Wheeler ☐ Cycle Make/Model ☐ Owned ☐ Financed ☐ Company Provided

Residence address is in the Negative Area as per Negative Area List : Yes No

Residence address is within the Ratnakar Bank limit : ☒ Yes ☐ No

Document obtained as proof of visit to the residence :

Neighbours Verification : ☐ Positive ☒ Negative

Neighbours **MR. BHOYAR- GROUND FLOOR & MR PESHKAR- FLAT NO 301 GAVE NEGATIVE FEEDBACK.**

Comments :

Field **NAME & STAY CONFIRMED BY NEIGHBOUR, AREA IS RESIDENTIAL, ADDRESS EASY, DUE TO DOOR**
Executive's **LOCKED NEIGHBOUR CONFIRMED DETAILS, GIVEN ADD IS APP SELF OWNED FLAT & RESIDING FROM**
Comments : **LAST 5 YRS, MET NEIGHBOUR TOLD MANY BANK PERSON VISITED FOR RECOVERY AT APPLICANT FLAT.**

Rating ☐ SATISFACTORY ☒ UNSATISFACTORY

Please provide reason for unsatisfactory rating :

Verifier's Name : **UMESH NAMDEVRAO FULZALE**

Supervisor's Name : **MANISH DAYALUPRASAD PATHAK**

Date **03/02/2015 01:15 PM**

Time **03/02/2015 01:15 PM**

Date

Time

To be filled in by the Verification Agency Back Office

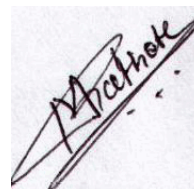
Match in the Negative List : ☒ Yes ☐ No

If Yes Name of the Bank **MANY BANKS**

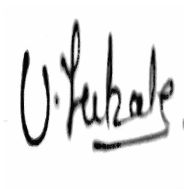
Name of the Product : **NA**

Defaulted in which Bucket **MET NEIGHBOUR CONFIRMED** Amount of Default (INR) :

Telephone CD ROM check/Site Check : **No**



Supervisor Signature



Verifier Signature



Stamp

