

DEUTSCHE BANK RESIDENCE VERIFICATION

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

Location : Aurangabad Product : HOME LOAN Ref. No. : 1157195
 Name of the applicant (Mr./Mrs./Ms) : MR ARVIND S DHABE
 Residence address : PLOT NO - 32 SHOREA JETVAN COLONY BHAVSINGPURA AREA SAMBHAJI HILLS BESIDE SAI COMPUND

RESIDENCE PHYSICAL VERIFICATION

Name of Person Contacted : MRS ARCHANA Relation of the person contacted : WIFE
 * Person contacted at Residence address confirms that applicant stays at given address : ☒ Yes ☐ No
 Applicant Age : 10/05/1975 Applicant Qualification : Post graduate Applicant Residence Telephone No. : NA
 Resi Telephone Number Ownership : ☐ Own ☐ Company Provided ☐ PP
 Application Company / Office Name : NA
 Application Company / Office Address : NA
 Applicant Designation : NA Applicant Office Tel No : NA Yrs At Current Employment : NA
 Applicant Marrital Status : ☐ Single ☒ Married ☐ Divorsed ☐ Widow
 Spouse Working : ☐ Yes ☐ No Total Yrs in City : 29
 Ownership of Residence : ☐ Own ☐ Rented ☐ PG Accomodation
☐ Company Provided ☐ Ancestral ☐ Bach Accomodation
 Mobile No : Pager No : NA Total at Current Residence : 07.
 Name on Name Board Seen : Yes Name on Society Board Seen : Yes
 Permanent Address & Contact No : NA Number of dependents : 06
 Income Documents Submitted : NA
 No of People Seen at Residence : Yes
 No of School Children Studing : 02
 Other Bank Loan : ☐ Yes ☐ No Type of Loan : ☐ PL ☐ HL ☐ Auto ☐ Credit Card
 Locating Residence : ☒ Easy ☐ Little Difficult ☐ Very Difficult ☐ Not Found
 Locality : ☐ Slum ☐ Posh ☒ Middle Class ☐ Lower Middle Class
☐ Lower Class ☐ Village Area ☐ Chawl Type ☐ Other (Pl. specify)
 Type of House : ☐ Hutment ☐ Apartment ☐ Flat ☐ Chawl Type Bldg with Comm Toilet
☐ Row House ☐ Bungalow / Villa ☒ Part of Independant Bungalow ☐ Other
 Visible Items : ☒ TV ☒ Sofa ☒ Refrigerator ☐ Computer
☐ AC ☒ Bed ☐ Telephone
☐ Others
 Approch to Residence : ☐ Kaccharoad Congested Street-On Foot Approach ☐ On Foot Only
☐ SmallStreet-2 Wheeler Approach ☐ Tamac Road car Approach
 Exteriors Appearance : ☐ Excellent ☒ Good ☐ Fair ☐ Poor
 Interior Appearance : ☐ Excellent ☒ Good ☐ Fair ☐ Poor ☐ No
 Area (Sq. Ft) : NA Vehicle Seen : ☐ Yes ☐ No Parking Space Seen : ☒ Yes
 Reputation In Neighbourhood : ☒ Good ☐ Neutral ☐ Bad ☐ No Idea
☐ Average
 Size of House : ☐ V Small ☐ Small ☒ Medium ☐ Large
 Residence address is in the Negative Area as per Negative Area List : ☐ Yes ☒ No
 Residence address with in the limit : ☒ Yes ☐ No
 Type of Document obtained as proof of visit to the residence : Others:NA
 Neighbours Verification Status : ☒ Positive ☐ Negative
 Neighbours Name & Comments : MR NARENDRA BARPUTE

THEY AWARE WITH THE APPLICANT NAME AND ADDRESS

Remarks : APPLICANT NAME AND ADDRESS IS CONFIRMED MET PERSON MRS ARCHANA RELATION WIFE DETAILS CONFIRMED FROM HER
 APPLICANT STAY CONFIRMED LAST 07 YEARS HOUSE IS OWNED FAMILY MEMEBRS 06 NAME PLATE SEEN SOCIETY BOARD SEEN
 LOCALITY IS MIDDLE CLASS

Rating : ☒ Satisfactory ☐ Unsatisfactory

Verifier's Name : IRFAN MOHIUDDIN SIDDIQUI

Supervisor's Name : DHIRAJ SOMWANSHI

Date of Visit : 13/03/2015

Supervisor's Signature :

Time of Visit : 12:30

Agency Name & Stamp :

[Signature]

[Signature]



DEUTSCHE BANK OFFICE VERIFICATION

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

Location : Aurangabad
 Name of the applicant (Mr./Mrs./Ms) : MR ARVIND S DHABE
 Office Name :
 Office Address : DR BABASAHEB AMBEDKAR MARATHWAD UNE DR BABASAHEB AMBEDKAR MARATHWADA UNIVERSITY DEPARTMENT - BOTANY
 Reference No. : 1157195
 Product : HOME LOAN

OFFICE PHYSICAL VERIFICATION

Exact Company Name & Address :

MR NARAYAN PAWALE

Applicant Residence Address & Telephone No :

NA

Name of Person Met : MR ARVIND

Designation of Person Met : SELF

* Person contacted at Office confirms that applicant worked / working at given address :

☒ Yes ☐ No

Applicant Email ID : NA

Applicant Department :

Applicant Age : 10/05/1975

Applicant Employee ID :

Applicant Designation : PROFESSOR

Applicant PAN No :

Office Telephone No : NA

Applicant Mobile No : NA

Office Fax No :

Nature of Business : Services

Years in Current Emp : NA

Total Years of Exp : 19

No of Employee Seen : 20-50

No of Branches :

Type of Company :	<input type="checkbox"/> Proprietary	<input type="checkbox"/> Partnership	<input type="checkbox"/> Pvt. Ltd	<input type="checkbox"/> Public Sector
	<input checked="" type="checkbox"/> Govt	<input type="checkbox"/> Relatives	<input type="checkbox"/> MNC	<input type="checkbox"/> Pvt Sector
Premises Type :	<input type="checkbox"/> Owned	<input type="checkbox"/> Rented	<input type="checkbox"/> Others	
Locating the Office :	<input checked="" type="checkbox"/> Easy	<input type="checkbox"/> Little Difficult	<input type="checkbox"/> Very Difficult	<input type="checkbox"/> Untraceable
Locality of Office :	<input type="checkbox"/> Posh	<input checked="" type="checkbox"/> Middle Class	<input type="checkbox"/> Lower Class	<input type="checkbox"/> Village Area
	<input type="checkbox"/> Slum	<input type="checkbox"/> Lower Middle Class	<input type="checkbox"/> Chawl Type	
Type of Office :	<input type="checkbox"/> Resi cum Off	<input type="checkbox"/> Off Complex	<input checked="" type="checkbox"/> Comm Complex	<input type="checkbox"/> Clinic
	<input type="checkbox"/> Shop	<input type="checkbox"/> Factory	<input type="checkbox"/> Business Centre	
Business Activity :	<input type="checkbox"/> High	<input type="checkbox"/> Medium	<input type="checkbox"/> Low	<input type="checkbox"/> None
General Appearance :	<input type="checkbox"/> Excellent	<input checked="" type="checkbox"/> Good	<input type="checkbox"/> Fair	<input type="checkbox"/> Poor
Equipment Seen :	<input checked="" type="checkbox"/> Computer	<input checked="" type="checkbox"/> Printer	<input type="checkbox"/> Fax	<input type="checkbox"/> Photocopier
	<input type="checkbox"/> AC	<input checked="" type="checkbox"/> Telephone	<input type="checkbox"/> Machinery	
Stock Seen :	<input type="checkbox"/> Large	<input type="checkbox"/> Average	<input type="checkbox"/> No Stock	<input type="checkbox"/> Sample Stock Seen
Name board sighted :	<input type="checkbox"/> Yes <input type="checkbox"/> No	Entry Allowed :	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Visiting Card Taken :	<input type="checkbox"/> Yes <input type="checkbox"/> No	Area in Sq. Ft : NA		
Security Guard Seen :	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Reception Seen :	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Negative Area :	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Within City Limits :	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Neighbour Reffernce(1) : MR NARAYAN PAWALE - THEY AWAE WITH THE APPLICANT NAME AND DESIGNATION

Neighbour Reffernce(2) : MR MILIND SARDESAI - THEY AWARE WITH THE COMPANY NAME AND ADDRESS

Remarks # : APPLICANT NAME AND COMPANY ADDRESS IS CONFIRMED MET PERSON MR ARVIND RELATION SELF DETAILS CONFIRMED FROM HER APPLICANT WORKING IN THIS COPANNY LAST 19 YEARS AS A PROFESSOR EMPLOYEE SEEN 30 COMPANY NAME BOARD SEEN LOCALITY IS EDUCATIONAL AREA

Rating : ☒ Satisfactory

☐ UnSatisfactory

Pls give reasons for UnSatisfactory rating*

Verifier's Name : IRFAN MOHIUDDIN SIDDIQUI

Supervisor's Name : DHIRAJ SOMWANSHI

Location : Aurangabad

Location : Aurangabad

Visit Date : 13/03/2015

Supervisor's Signature :

Visit Time : 04:45

PAMAC Stamp :





