

PAMAC FINSERVE PVT LTD

FEDERAL - FI REPORT

RESIDENCE VERIFICATION REPORT

Applicant Name : RAMESH P
Residence Address : NO 76MURAGIMNATHAD RASTHEARALEPETE, RENUKA TEMPLE ROAD
Tel. nos. :
Mobile No. : 9964003944

NEIGHBOURHOOD CHECK

Name : UMAKANTH
Does the applicant stay here : Yes
Ownership Status : OWN
Applicant's stay at current residence : 25 YEARS

OBSERVATION MADE BY THE VERIFIER(NOT TO BE ASKED)

Locality/Surroundings : Middle Class
Prominent Landmark : NEAR RENUKA TEMPLE
Accessibility : By All Means
Is the Entrance of residence motorable : Yes
Type of Accomodation : NO
Residence External :
Is Entry into residence permitted : Yes
Internal residence Status : Good
Assets seen : TV,Furniture seen,Sofa
Approx size of house/flat : 600

FOLLOWING IS BASED ON INFORMATION FROM APPLICANT/PERSON CONTACTED

Name of person contacted : APPLICANT Relationship : SELF
Ownership Status : Self Owned
Original address proof sighted : Others:
No. of years at current residence : 25.
Marital Status : Married Spouse Name :
No. of members staying with applicant : 04
Date of Birth/Age : 53 YEARS
No. of earning members in family : 03

VERIFIER'S COMMENTS

Verifier Name : SATISH P Date and Time of Verification : AM
Comments : AT THE TIME OF VISIT, MET APPLICANT SELF & CONFIRMED THAT HE IS STAYING IN OWN HOUSE SINCE 25 YEARS. APPLICANT STAYING IN 1ST FLOOR WITH FAMILY, SPACE - 600SQFT. APPLICANT GETS A RENTAL INCOME OF RS 4000/- FROM GROUND FLOOR OCCUPANT. NAME PLATE SIGHTED AS " SRINIVAS NILAYA"

RV Status : ACCEPT



Authorised Signatory

FOR PAMAC - CBE

PAMAC FINSERVE PVT LTD

FEDERAL - FI REPORT

RESIDENCE VERIFICATION REPORT

Applicant Name : RAMESH P
Residence Address : NO 76MURAGIMNATHAD RASTHEARALEPETE, RENUKA TEMPLE ROAD
Tel. nos. :
Mobile No. : 9964003944

NEIGHBOURHOOD CHECK

Name : UMAKANTH
Does the applicant stay here : Yes
Ownership Status : OWN
Applicant's stay at current residence : 25 YEARS

OBSERVATION MADE BY THE VERIFIER(NOT TO BE ASKED)

Locality/Surroundings : Middle Class
Prominent Landmark : NEAR RENUKA TEMPLE
Accessibility : By All Means
Is the Entrance of residence motorable : Yes
Type of Accomodation : NO
Residence External :
Is Entry into residence permitted : Yes
Internal residence Status : Good
Assets seen : TV,Furniture seen,Sofa
Approx size of house/flat : 600

FOLLOWING IS BASED ON INFORMATION FROM APPLICANT/PERSON CONTACTED

Name of person contacted : APPLICANT Relationship : SELF
Ownership Status : Self Owned
Original address proof sighted : Others:
No. of years at current residence : 25.
Marital Status : Married Spouse Name :
No. of members staying with applicant : 04
Date of Birth/Age : 53 YEARS
No. of earning members in family : 03

VERIFIER'S COMMENTS

Verifier Name : SATISH P Date and Time of Verification : AM
Comments : AT THE TIME OF VISIT, MET APPLICANT SELF & CONFIRMED THAT HE IS STAYING IN OWN HOUSE SINCE 25 YEARS. APPLICANT STAYING IN 1ST FLOOR WITH FAMILY, SPACE - 600SQFT. APPLICANT GETS A RENTAL INCOME OF RS 4000/- FROM GROUND FLOOR OCCUPANT. NAME PLATE SIGHTED AS " SRINIVAS NILAYA"

RV Status : ACCEPT



Authorised Signatory

FOR PAMAC - CBE

PAMAC FINSERVE PVT LTD - HYDERABAD

FEDERAL - FI REPORT

BUSINESS VERIFICATION REPORT

Applicant Name : RAMESH P
Business Name & Address: KARTHIK JEWELLERS
NO 76MURAGIMNATHAD RASTHEARALEPETE, RENUKA TEMPLE ROAD

Telephone No. : Mobile No. : 9964003944

INFORMATION OBTAINED FROM APPLICANT / COLLEAGUE

Name of Person Met : APPLICANT
Relationship with Applicant: SELF
Telephone No. : Mobile No. : 9964003944
No. of years in of working : 25.
Name of Company/Business : KARTHIK JEWELLERS
Prominent Landmark : RAMAPPA CIRCLE
Type of Business : PROPRIETORSHIP
Nature of Business : Other:NA
Business proof sighted : NA
No. of Employees in business :
No. of Employees seen :
Type of office : Rented
Locality of office : Good
If Residence cum Office,then
separate office area : No
Area of office(in sq.ft): 1000 SQFT
Construction of office: Pukka
Exteriors : Good
Interiors : Good
Ease of Locating office : Easy
Business Level Activity : Average
Business board seen outside building: Yes
Political party seen : No
Items seen on premises : Telephone,Stock,Others

VERIFIER COMMENTS

Verifier Name : SATHISH P
Date and Time of Verification : 29/01/2015 04:00 PM
Comments : AT THE TIME OF VISIT, MET APPLICANT SELF & CONFIRMED THAT HE IS A PROPRIETOR OF THE
BUSINESS SINCE 25 YEARS. ITS A RENTED BLDG., NOB -GOLD SALES & ORDER TAKING FROM
CLIENTS.

BV Status : Positive

Authorised Signatory



FOR PAMAC - CBE