			FIELD VER	FICATION		Citi-Salaried
Product Type : Customer Name : Visit Date : Application Id :	☑ Cards Vinit 21/10/2014 77709	☐ Auto Loan	□ Busir	ness Loan	21/10/2014	Personal Loan on DMCC 20/10/2014
			Office V	erification		
Emirates : Du	-4405071 ıbai Almas Tower JLT	, Office unit no. 39		Fax Number : Nearest Landmar	·k: JLT	
Office Location Type		ehouse [Shopping Mall Desk Only Yard/Full Floo	Office Ir	n Flat 🗹 (Office in Residence Bldg Office in Commerical Bldg Residence cum Office
Appearance :	Good					
Signboard Available	at Office Door :	☑ \	∕es □	No		
Type of Signboard D	oor:	Proper				
Name on Society boa	ırd :	NA				
Security Guard for th	e building :	✓ \	∕es ⊑	No		
Reception Desk :	•	✓ \	∕es ⊏	No		
Business activity see	en :		Good \square	Avg	Low	
Trade License of the		ved on the premi	ses :	Yes	✓ No	
Setup Of Office :		-	Good	Avg 🗆 I	Not Acceptable	Other
Assets Seen :	AC.PC.Xerox	,Telephone,Fax,P	rinter.Tables.	•	•	
Impression of Office					ahted as the verifi	cation was conducted at the recep
				Information		
Nature of Business :	Trading		Company	illioilliation		
Employees in Senior						
Number of Employee		o of visit .				
Number of Employee			11			
Company in Existence	=	003		e of Authorised Sig	anaton. M	Cavitha (Managar) & Mr. Kunal (
		003	maili			
Widde of Salaryffor at	l amplavaaali	√ □			·	s. Savitha (Manager) & Mr. Kunal (
- ·	l employees):		Bank Transfer	_	·	s. Savitha (Mahayer) & Mr. Kuhar (ash
Salary Range :	2500 to 3500	0			·	
Salary Range : Business T/O (annua	2500 to 3500 I): Not Dis	0 closed			·	
Salary Range : Business T/O (annua Company Clients :	2500 to 3500 I): Not Disclosed	0 closed	Bank Transfer	☐ Cheque	□ Ca	
Salary Range : Business T/O (annua Company Clients : Sales :	2500 to 3500 I): Not Disclosed L	0 closed d ocal Market		☐ Cheque	·	
Salary Range : Business T/O (annua Company Clients : Sales : Company Banking W	2500 to 3500 I): Not Disclosed L	0 closed	Bank Transfer	☐ Cheque	□ Ca	
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations	2500 to 3500 I): Not Dis Not Disclosed L ith:	0 closed d ocal Market ENBD	Bank Transfer GC	□ Cheque	□ Ca	ash
Salary Range : Business T/O (annua Company Clients : Sales : Company Banking W	2500 to 3500 I): Not Dis Not Disclosed Lith:	0 closed d ocal Market	Bank Transfer	□ Cheque	□ Ca	Products (brands) dealt
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations	2500 to 3500 I): Not Dis Not Disclosed L ith:	0 closed d ocal Market ENBD	Bank Transfer GC	□ Cheque	□ Ca	Products (brands) dealt with by Company
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations	2500 to 3500 I): Not Dis Not Disclosed Lith:	0 closed d ocal Market ENBD	Bank Transfer GC	□ Cheque	□ Ca	Products (brands) dealt
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations	2500 to 3500 I): Not Dis Not Disclosed Lith:	0 closed d ocal Market ENBD	Bank Transfer GC	□ Cheque	□ Ca	Products (brands) dealt with by Company
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations	2500 to 3500 I): Not Dis Not Disclosed Lith:	0 closed d ocal Market ENBD	Bank Transfer GC	□ Cheque	□ Ca	Products (brands) dealt with by Company
Salary Range : Business T/O (annua Company Clients : Sales : Company Banking W Office Locations Office	2500 to 3500 I): Not Dis Not Disclosed Ith: Location NIL	0 closed d ocal Market ENBD	GC Name of M	C Cheque	□ Ca	Products (brands) dealt with by Company
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations Office Applicants Designati	2500 to 3500 I): Not Dis Not Disclosed Lith: Location NIL on:	0 closed d ocal Market ENBD	GC Name of M	□ Cheque	□ Ca	Products (brands) dealt with by Company
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations Office Applicants Designati Gross Salary(If Empl	2500 to 3500 I): Not Disclosed Not Disclosed Lith: Location NIL on: oyee):	oclosed ocal Market ENBD Telephone	GC Name of M Date	C Expanded E	□ Ca	Products (brands) dealt with by Company
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations Office Applicants Designati Gross Salary(If Empl Accommodation Pro	2500 to 3500 I): Not Disclosed Not Disclosed Location NIL on: oyee): vided:	0 closed d ocal Market ENBD	GC Name of M Date	C Cheque	Rent(P/A)	Products (brands) dealt with by Company
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations Office Applicants Designati Gross Salary(If Empl Accommodation Pro Applicant Reports to	2500 to 3500 I): Not Disclosed Not Disclosed Location NIL On: Oyee): vided: Name:	O closed d c	GC Name of M Dates	C Expanager e Of Joining:	□ Ca	Products (brands) dealt with by Company Jewellery & Gems
Salary Range: Business T/O (annual Company Clients: Sales: Company Banking Woffice Locations Office Applicants Designati Gross Salary(If Emplest Accommodation Production Produ	2500 to 3500 I): Not Disclosed Not Disclosed Location NIL On: Oyee): vided: Name:	O closed d c	GC Name of M Dates	C Expanager e Of Joining:	Rent(P/A)	Products (brands) dealt with by Company
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations Office Applicants Designati Gross Salary(If Empl Accommodation Pro Applicant Reports to	2500 to 3500 I): Not Disclosed Not Disclosed Location NIL On: Oyee): vided: Name:	O closed d c	Name of M Dates	C Expansager e Of Joining: No GNATORY:	Rent(P/A)	Products (brands) dealt with by Company Jewellery & Gems
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations Office Applicants Designati Gross Salary(If Empl Accommodation Pro Applicant Reports to Whether the applicar IF Yes Relation:	2500 to 3500 I): Not Dis Not Disclosed Lith: Location NIL on: oyee): vided: : Name: tis related to the	oclosed ocal Market ENBD Telephone	Name of M Dates	C Expanded E	Rent(P/A)	Products (brands) dealt with by Company Jewellery & Gems
Salary Range: Business T/O (annua Company Clients: Sales: Company Banking W Office Locations Office Applicants Designati Gross Salary(If Empl Accommodation Pro Applicant Reports to Whether the applicant IF Yes Relation:	2500 to 3500 I): Not Disclosed Not Disclosed Lith: Location NIL on: oyee): vided: : Name: t is related to the	oclosed ocal Market ENBD Telephone	Name of M Dates CHORIZED SIGNATURE Field Vis	C Expanded E	Rent(P/A)	Products (brands) dealt with by Company Jewellery & Gems
Salary Range: Business T/O (annual Company Clients: Sales: Company Banking Woffice Locations Office Applicants Designati Gross Salary(If Empl Accommodation Pro Applicant Reports to Whether the applicant IF Yes Relation: Details Verified With Neighbour's / Security	2500 to 3500 I): Not Disclosed Not Disclosed Lith: Location NIL on: oyee): vided: : Name: t is related to the	oclosed ocal Market ENBD Telephone	Name of M Dates CHORIZED SIGNATURE Field Vis	C Expanded E	Rent(P/A)	Products (brands) dealt with by Company Jewellery & Gems
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