

Employment /Business Verification Report (Self Employed)

Agency Name : **PAMAC Finserve Pvt. Ltd.** Applicant Ref. No : FileRcvdDate : **16/12/2014**
 Product : **HL** Spl. Instruction : FileSendDate : **16/12/2014**
 Applicant Name : **M/S. PATSONS ASSOCIATES** Landmarks :
 Office Name, **M/S. PATSONS ASSOCIATES Flat No 06, Ritika** Other business premises
 Address and Tel.no: **Chambers, Ashwin Nagar, Pathardi Road** details with tel no. :

Information obtained from applicant / colleague

Name Of The Person Contacted : **MR PRAKASH PATIL** Relation With Applicant : **EXCENTION OFFICER**
 No of yrs. in Current Business : **2** Visiting Card Collected : ☐ Yes ☒ No Proof of visit obtained :
 Name of Company / Business : **M/S. PATSONS ASSOCIATES** Prominent landmark :
 Nature Of Business : ☐ Manufacturing ☐ Software ☐ Trading ☐ Bpo ☐ Services ☐ Others **INDUSTRIAL MATERIAL SUPPL**
 Product : Vehicles Owned : Business Proof Sighted : ☐ Yes ☒ No
 Tel No. : Business ownership: ☐ Self owned ☐ Family owned ☒ Partnership ☐ Others
 Mobile No: Business Premises : ☒ Self owned ☐ Family owned ☐ Friend owned ☐ Rented Others
 Name and address of 1 reference with Applicant bank
 tel no.(to be provided by applicant) : name & add :
 No. of Employee In Business : ☒ <5 ☐ 5-10 ☐ 11-15 ☐ 16-20 ☐ 20-50 ☐ >50 No. of customer per day :
 No. of employee seen : ☒ <5 ☐ 5-10 ☐ 11-15 ☐ 16-20 ☐ 20-50 ☐ >50 Average monthly turnover
 For doctors, No. of patients seen per day : Average fee per patient : Other clinic visited : ☐ Yes ☐ No
 If yes, details : No. of beds(if nursing home) How long has the clinic been existing :
 Neighbourhood check with closest chemist (name and address) :
 For architects/CA's, How long has applicant been practising independently :
 Key clients names 1. 2. 3.

Comments :

Previous employment details (If worked else where in last 5 years) :

Name of the Company : **M/S. PATSONS ASSOCIATES** Years worked : Designation :
 Type Of Office : ☐ Independent Office ☐ Business center ☐ Industry ☐ Resi cum office
☐ Office Complex ☐ Shared Office ☐ Clinic ☐ Shop
 Locality Of Office : ☐ Commercial Complex ☐ Industry/Factory ☐ Godown ☒ Residential
 Area Of Office (In sq ft) : **850** Where is the stock kept ?
 If residence cum office, then separate office area ? ☐ Yes ☐ No Is there a separate factory ? ☐ Yes ☐ No
 Separate entrances seen to office and residence ? ☐ Yes ☐ No Was there a separate office earlier ? ☐ Yes ☐ No
 Construction Of Office : ☒ Pukka ☐ Semi-pukka ☐ Temporary Exteriors : ☒ Good ☐ Average ☐ Poor
 Ease Of Locating Office : ☒ Easy ☐ Difficult ☐ Untraceable Interiors : ☒ Painted ☐ Carpeted ☐ Curtains / Blinds ☐ Clean
 Business level activity : ☐ High ☐ Medium ☐ Low ☐ No Activity
 Business Board Seen Outside Office : ☒ Yes ☐ No Whether Affiliation To Political Party Seen : ☐ Yes ☒ No
 Office Within City Limits : ☐ Yes ☐ No If Outside Then Distance :
 Items seen on premise (specify in nos) : ☒ pc ☐ printer ☐ Ac ☐ telephone ☒ tables
☒ stocks ☒ cabins ☐ xerox ☐ fax ☐ chairs/Other

Negative feedback from colleagues,if any : **POSITIVE**

Neighbourhood Check

Name Of Neighbour : **MR NAMPUR** No Of Years Of Business : **2** yrs **0** months
 Address Of Neighbour : **LEFT SIDE**
 Negative feedback from neighbours,if any : **POSITIVE**

Verifier Details

Verifier' s Name : **RAKESH JAWALE** Verification Date : **15/12/2014** Verification Time : **1:00 PM**
 Verifier's Code : **P-51349** Match in negative list : ☐ Yes ☒ No
 Comments **FE RAKESH APP NAME AND ADD CONFIRMED NAME BOARD SEEN BUSINESS ACTIVITY STOCK EMPLOYEE**
on business SEEN NOB INDUSTRIAL MATERIAL SUPPLIER TPC MR NAMPUR AND MR BHAMRE AWARE OF APP
 activity seen :

Verification Agency's If Yes, Bank : Product :
 Back Office Report : Default bucket : Amount of default in INR :
 Match in Dedup : ☐ Yes ☐ No If Yes,Remark :
☒ Recommended : ☐ Not Recommended : ☐ Referred : ☐ Verification Unsuccessful :

Reasons for not recommended/referred :

a out of municiple limits	e negative area	i incorrect address	m residence doutful
b defaulter/bad reputations	f poor living condition	j residence cum office	n other
c negative feedback for	g negative profile	k no information received	
d political connected	h Drunkard/drug addict/major	l Bachelore unsatisfactory	

SVC Officers Decision : ☐ Approved ☐ Declined ☐ Hold To Discuss

