

# 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 :

Date of Visit : 13/03/2015

Supervisor's Signature :

Time of Visit : 12:30

Agency Name & Stamp :



## 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 :

☐ Proprietary

☐ Partnership

☐ Pvt. Ltd

☐ Public Sector

☒ Govt

☐ Relatives

☐ MNC

☐ Pvt Sector

Premises Type :

☐ Owned

☐ Rented

☐ Others

Locating the Office :

☒ Easy

☐ Little Difficult

☐ Very Difficult

☐ Untraceable

Locality of Office :

☐ Posh

☒ Middle Class

☐ Lower Class

☐ Village Area

☐ Slum

☐ Lower Middle Class

☐ Chawl Type

Type of Office :

☐ Resi cum Off

☐ Off Complex

☒ Comm Complex

☐ Clinic

☐ Shop

☐ Factory

☐ Business Centre

Business Activity :

☐ High

☐ Medium

☐ Low

☐ None

General Appearance :

☐ Excellent

☒ Good

☐ Fair

☐ Poor

Equipment Seen :

☒ Computer

☒ Printer

☐ Fax

☐ Photocopier

☐ AC

☒ Telephone

☐ Machinery

Stock Seen :

☐ Large

☐ Average

☐ No Stock

☐ Sample Stock Seen

Name board sighted : ☐ Yes ☐ No

Entry Allowed : ☒ Yes ☐ No

Visiting Card Taken : ☐ Yes ☐ No

Area in Sq. Ft : NA

Security Guard Seen : ☒ Yes ☐ No

Reception Seen : ☒ Yes ☐ No

Negative Area : ☐ Yes ☒ No

Within City Limits : ☐ Yes ☐ No

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

Neighbour Reference(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 COMPANY 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 :




