

DEUTSCHE BANK RESIDENCE VERIFICATION

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

Location : **Delhi**

Product : **HOME LOAN**

Ref. No. : **1152114**

Name of the applicant (Mr./Mrs./Ms) : **SINGLA OCEANS PVT LTD**

Residence address : **4/5-B 2ND FLOOR ASAF ALI ROAD DELHI**

RESIDENCE PHYSICAL VERIFICATION

Name of Person Contacted :

Relation of the person contacted :

* Person contacted at Residence address confirms that applicant stays at given address :

☐ Yes

☐ No

Applicant Age :

Applicant Qualification : **NA**

Applicant Residence Telephone No. :

Resi Telephone Number Ownership :

☐ Own

☐ Company Provided

☐ PP

Application Company / Office Name :

Application Company / Office Address :

Applicant Designation :

Applicant Office Tel No :

Yrs At Current Employment :

Applicant Marritial Status :

☐ Single

☐ Married

☐ Divorsed

☐ Widow

Spouse Working :

☐ Yes

☐ No

Total Yrs in City :

Ownership of Residence :

☐ Own

☐ Rented

☐ PG Accomodation

☐ Company Provided

☐ Ancestral

☐ Bach Accomodation

Mobile No :

Pager No :

Total at Current Residence : **0.0**

Name on Name Board Seen :

Name on Society Board Seen :

Permanent Address & Contact No :

Number of dependents :

Income Documents Submitted :

No of People Seen at Residence :

No of School Children Studing :

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

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

Area (Sq. Ft) :

Vehicle Seen :

☐ Yes

☐ No

Parking Space Seen :

☐ Yes

☐ No

Reputation In Neighbourhood :

☐ Good

☐ Neutral

☐ Bad

☐ No Idea

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 :

Passport

Neighbours Verification Status :

☐ Positive

☐ Negative

Neighbours Name & Comments :

Remarks :

Rating :

☐ Satisfactory

☐ Unsatisfactory

Verifier's Name : **MOHAMAD TARIQ**

Supervisor's Name :

Date of Visit : **AM**

Supervisor's Signature :

Time of Visit :

Agency Name & Stamp :



DEUTSCHE BANK OFFICE VERIFICATION

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

Location : **Delhi**

Reference No. : **1152114**

Name of the applicant (Mr./Mrs./Ms) : **SINGLA OCEANS PVT LTD**

Product : **HOME LOAN**

Office Name :

Office Address : **SINGLA OCEANS PVT LTD 4/5-B 2ND FLOOR ASAF ALI ROAD**

OFFICE PHYSICAL VERIFICATION

Exact Company Name & Address :

Applicant Residence Address & Telephone No :

Name of Person Met :

Designation of Person Met :

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

☐ Yes

☐ No

Applicant Email ID :

Applicant Department :

Applicant Age :

Applicant Employee ID :

Applicant Designation :

Applicant PAN No :

Office Telephone No :

Applicant Mobile No :

Office Fax No :

Nature of Business :

Years in Current Emp :

Total Years of Exp :

No of Employee Seen :

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 :

Security Guard Seen :

☐ Yes

☐ No

Reception Seen :

☐ Yes

☐ No

Negative Area :

☐ Yes

☐ No

Within City Limits :

☐ Yes

☐ No

Neighbour Reffernce(1) :

Neighbour Reffernce(2) :

Remarks # :

Rating :

☐ Satisfactory

☐ UnSatisfactory

Pls give reasons for UnSatisfactory rating*

Verifier's Name : **MOHAMAD TARIQ**

Supervisor's Name :

Location : **Delhi**

Location : **Delhi**

Visit Date : **AM**

Supervisor's Signature :

Visit Time :

PAMAC Stamp :



