

FIELD VERIFICATION

Product Type	CREDIT CARDS
Customer Name	SYED AQEEL SYED ISRAR HUSSAIN HAMDANI ISRAR
Company Name	ESC BUILDING MATERIALS TRADING CO LLC
Visit Date	29-10-2015
Application received date	28-10-2015
Application Id	1212187
Visited Time	02:00 PM

Office Verification			
Office Number	04-2515656	Mobile No	056-1400768
Fax Number	04-2515800	PoBox No	15307
Emirates	DUBAI	Nearest Landmark	Festival City
Office Address	HP001, INTERNATIOANAL RESIDENIAL MARS PLAZA, DUBAI FETIVAL CITY, PO BOX - 15307, DUBAI		
Office Location Type	Residence Bldg cum Commercial Bldg		

Appearance	
Signboard Available at Office Door	Yes
Type of Signboard Door	Proper
Name on Society board	No
Security Guard for the building	Yes
Reception Desk	Yes
Business activity seen	Medium
Trade License of the company displayed on the premises	No
Setup Of Office	Avg
Assets Seen	Reception, Desk, Chair, Pc, Cabin, Workstation.

Company Information	
Nature of Business	Supplier
Number of Employees seen at the time of visit	5
Number of Employees as per contacted person	15
Company in Existence since	2002
Salary Range	Min - 4000 AED and Max - 20000 AED
Mode of Salary(for all employees):	Bank Transfer
Name of Authorised Signatory	Mr. Mahmmud Al Mansoori
Business T/O	Confidential
Company Clients	Corporate and Individual
Company Banking With :	ENBD and ADIB
If Sister Concern Company / Group Co. Ownrship details :	No sister concern company
External Audit done, if Yes Auditor are :	NA
Annual Revenue and Annual Profite :	Not Provided

Applicant Information	
Applicants Designation - Estimator Engineer	Date Of Joining - November 2014
Gross Salary(If Employee) :	10000 AED
Accommodation Provided - yes	Profit % (if owner/partner) - -
Applicant Reports to Name - Mr. Mahmmud Al Mansoor	Designation - C.E.O
Whether the applicant is related to the OWNER or AUTHORIZED SIGNATORY :	No

IF Yes Relation	
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Field Visit Review			
Details Verified With	Ms. floor	Designation :	Secretary Admin
Orginal Seen:	-		
Documents collected :	Business Card		
Neighbour's / Security check :	Security confirmed Company operational.		
FE's Comments :	<p>Fe visited the location as per the address provided by the bank. Company is located in INTERNATIOANAL RESIDENIAL MARS PLAZA Festival City Dubai.</p> <p>Fe met with Ms. Floar who is the Secretary Admin of the company and verified the details with her.</p> <p>Contacted person informed Fe that the applicant is working in the company as estimator engineer since November 2014 with the monthly salary of AED 10000.</p> <p>Applicant was not available at the time of visit.</p> <p>Company is the supplier of Aluminium system. They are also into Designer of Aluminium Frame. They have all corporate and individual clients. Company was established on 2002.</p> <p>Company is banking with ENBD and ADIB. They has got 15 employees and their salary is transferred via different banks. Business turnover of the company was not provided as it is considered as confidential.</p> <p>Company does not have any branches or sister concern company.</p> <p>Security confirmed company operational.</p> <p>Snap are attached with the report as proof of visit.</p>		
Does applicant have facilities with other banks? If yes then please mention :	-		
FE NAME :	Rizwi Rafeek		
FE Decision :	Positive		

Feild Executive Location



Images and Applicant Signature



Hari

CPV Manager

Name: Hari Shankar

Contact: +971551414023

Rizwi

CPV Agent

Name: Rizwi Rafeek

