

# PUNJAB NATIONAL BANK -RESIDENCE VERIFICATION FORMAT

PAMAC FINSERVE PVT LTD -102/60 1st Floor City Plaza Shivazi Marg Lucknow - 226018- Tele -0522-3229641

Branch : Delhi TYPE OF LOAN uyiyuiuyiy Ref. No. test001  
 Name of the applicant (Mr./Mrs./Ms) First Name Middle Name Last Name  
 Residence address : Address1Address1Address1Address1Address1Address1Address1Address1  
 Address2Address2Address2Address2Address2Address2Address2Ad  
 Address3Address3Address3Address3Address3 fsdfsdfsdfsdfsdf 110037

## RESIDENCE PHYSICAL VERIFICATION :

Person Contacted : fsdfsdfsdfsdfsdf Relationship of the person contacted sdfdfsdfsdfsdf  
 \* Person contacted at Residence address confirms that applicant stays at given address ☒ YES ☐ NO  
 Ownership of Residence : ☐ Own ☐ Rented ☒ Parental  
☐ Company Provided ☐ Others (Pl. specify)  
 Telephone Number : w34234234234 Telephone Ownership : ☒ Own ☐ Company Provided ☐ PP  
 Mobile No. 34234234234 Pager No. : 4234234234234  
 Number of Years staying at Residence : 3.3  
 Number of dependents : 34  
 Name plate sighted : ☒ YES ☐ NO  
 LANDMARK : fsdfsdfsdfsdfsdf  
 Locating Residence : ☐ Easy ☐ Need Assistance ☒ Not Found  
 Visible Items : ☒ TV ☒ MUSIC SYSTEM ☐ REFRIGIRATOR COLOUR T.V  
☒ AC ☒ WASHING MACHINE ☐ COMPUTER ☐ TELEPHONE  
 ALMIRAH ☐ CUP BOARD ☐ BED  
 Approach to Residence ☒ Kaccharoad Interiors Walls : Interior Furniture :  
☐ Congested Street-On Foot Approach ☐ Painted ☐ Furnished  
☐ SmallStreet-2 Wheeler Approach ☒ Unpainted ☒ Poorly Furnished  
☐ Tamac Road -Car Approach ☐ Chuna ☐ UnFurnished  
☐ On Foot Only  
 AREA : 3433 No of Windows : 23 Flooring : ☐ Mud ☐ Catepeted ☐ Tiled  
☒ Marble ☐ Mosaic ☐ Cement  
 Room Type : ☒ 1 Room ☐ 2 room Kitchen with Loft ☐ 3 Bed room Hall Kitchen  
 Type of Roof : ☐ Pucca Roof ☐ Thached Roof ☒ Tin roof  
☐ Manglore Roof ☐ Asbestours Roof ☐ Others (Pl. specify)  
 Type of House : ☒ kothi ☐ Temporary Shed ☐ Hutment ☐ Baitha Chawl  
☐ Chawl Type Bldg with Common Toilet ☐ Cottage ☐ Row House  
☐ Independant house ☐ Bunglow /Villa ☐ Flat  
 Locality : ☐ Slum ☐ Hilly Tekdi ☐ Middle Class ☐ Lower Middle Class  
☒ Upper Middle Class ☐ Village Area ☐ Communitied Dominated ☐ Others (Pl. specify)  
 Vehicles at Residence : ☒ 2 Wheeler Make/Model : ☒ Owned ☐ Company Provided  
☐ 4 Wheeler ☐ Financed  
☐ Cycle

Residence address is in the Negative Area as per Negative Area List : Yes  
 Residence address is within the city limit : Yes  
 Document obtained as proof of visit to the residence : dsadasdasdasd

Neighbours Verification : ☒ Positive ☐ Negative  
 Neighbours Comments : dasdasdasdasdasd Field Executive's Comments # :  
 dasdasdasdasdasd

Rating : dasdasdasdasdasd



Aditya Singh

Field Executive Verifier's Name : ARUN KUMAR YADAV Supervisor's Name : ADITYASINGHKACHHWAH  
 Date & Time : 10/12/2014 12:00 AM Back Office Number : 022-34545

# PUNJAB NATIONAL BANK -BUSINESS/OFFICE VERIFICATION FORMAT

PAMAC FINSERVE PVT LTD -102/60 1st Floor City Plaza Shivazi Marg Lucknow - 226018- Tele -0522-3229641

Branch : Delhi TYPE OF LOAN : fsdfsdfsdfsdf Ref. No. test001

Name of the applicant (Mr./Mrs./Ms) First Name Middle NameLast Name

## OFFICE PHYSICAL VERIFICATION

Exact Office / Business Address : Address1Address1Address1Address1Address1Address1 Address1Address1Address1Address1Address1Address1Ad

Name of Person Met: fsdfsdfsdfsdfsdfsdf Designation of person met: fsdfsdfsdfsdfsdf

\* Person contacted at Office telephone confirms that applicant worked at given address. : ☒ YES ☐ NO

Nature of business / Profession: Trading Number of years in service : 0.0

Exact Designation of the applicant: fsdfsdfsdfsdfsdf Number of employee seen : 5-10

Constitutency of the business ☐ Proprietary ☐ Partnership ☒ Pvt. Ltd.

Type of Office: NOT TOLD : ☒ Owned ☐ Rented ☐ Shared ☐ Business Centre

Locating Office : ☐ Easy ☐ Difficult ☒ Untraceable

Locality : ☒ Business Commercial ☐ Industrial ☐ Residential ☐ Small Scale Shed  
☐ Plant ☐ Estate VILLAGE  
☐ Commercial on Roads ☐ Shops Manufacturing  
Industrial Area Other (Pls Specify)

Type of Industry : ☐ Manufacturing ☒ Trading ☐ Service

Indicate if residence-Cum-Office : ☒ Yes ☐ No

Name board sighted : ☒ Yes ☐ No Mainline business of the Co.

Business activity seen : ☒ Yes ☐ No

Approximate size: 323423 Landmark : fsdfsdfsdfs

Equipment Sighted: fsdfsdfsdfsdf Value of No Stock sighted : 23

Category of Company (PSU/Software/List 1184/Pub Ltd., Pvt. Ltd., Patnrship, Proprietary/Bank/RIys/Univ/Colleges/Others Pls Specify)

Nature of the job : Normal Office Job ☒ In Shift ☐ Field Staff Others (Pls Specify)

Neighbour Reffernce (1) : fsdfsdfsdfsdfsdf

Neighbour Reffernce (2) : fsdfsdfsdfsdfsdf

Remarks # : sdfsdfsdfsdfsdfsdfsdf

Rating : fsdfsdfsdfsdfsdf

Field Executive Verifier's Name: ARUN KUMAR YADAV

Date & Time: 11/12/2014 12:00 AM

Supervisor's Name: fsdfsdfsfsf

Back Office Number : 022-34545



Signature

