

STATE BANK OF INDIA
Residence Verification Report

Application LOS ID. 01	Agency Name PAMAC	FH Code
Applicant's Name SANDEEP A L		
Residence FLAT NO. 102 SSR RESIDENCY, NO 40, 17TH CROSS 22ND MAIN, JP NAGAR 5TH PHASE BANGALORE 560078		
Address		
Landmark		
Address Confirmed Yes	Name & Stay Confirmed Yes	
Date of Visit 17/12/2014	Time of Visit 11:30 AM	

The following Information Is to be obtained from the applicant or anybody residing at the address :

Person Contacted LINGARAJU	Relation with Applicant FATHER
Date of Birth / Age of Applicants 19.07.1984	Years lived at current address .1

Residential Status	Educational Status	Marital Status
<input type="checkbox"/> Self Owned <input checked="" type="checkbox"/> Rented <input type="checkbox"/> Paying Guest <input type="checkbox"/> Lodging	<input type="checkbox"/> Owned by Parents <input type="checkbox"/> Owned by Friend <input type="checkbox"/> Owend by Relative <input type="checkbox"/> Company Accomodation <input type="checkbox"/> Professional <input type="checkbox"/> Post Graduate <input checked="" type="checkbox"/> Graduate Please specefiy Type of Degree	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Married No. of Family Members 02 Working 01 Children 0 Dependent Adults 02

Name Plate seen in the Building

Any Credit Card <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Card No.
Card Limit	Issuing Bank
Spouse Working <input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, Employment Details

The following is based on Verifier's observation

How Co-operative was the customer	Neighbour's Reference	Name verified from
<input checked="" type="checkbox"/> Polite <input type="checkbox"/> Rude	<input checked="" type="checkbox"/> +ve <input type="checkbox"/> -ve	<input type="checkbox"/> Name Plate <input checked="" type="checkbox"/> Neighbour <input type="checkbox"/> Society Board <input type="checkbox"/> Watchman <input type="checkbox"/> Company Board

Checked With

Type of Residence	Locality of Residence	Ease of Location Address
<input type="checkbox"/> Flat <input type="checkbox"/> Bungalow <input type="checkbox"/> Row House <input type="checkbox"/> Temporary Shed <input type="checkbox"/> Multi Tenant House <input type="checkbox"/> Independent House <input checked="" type="checkbox"/> Part of Independent House <input type="checkbox"/> Standing Chawl / Janta Flat <input type="checkbox"/> Huntment / Sitting Chawl	<input type="checkbox"/> Posh Locality <input type="checkbox"/> Upper Middle Class <input checked="" type="checkbox"/> Middle Class <input type="checkbox"/> Lower Middle Class <input type="checkbox"/> Village Area <input type="checkbox"/> Slums <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Easy <input type="checkbox"/> Difficult <input type="checkbox"/> Untraceable

Construction of Residence	Comments of Exteriors	Carpet Area in Sq.ft (Approx)
<input checked="" type="checkbox"/> Pukka <input type="checkbox"/> Semi Pukka <input type="checkbox"/> Temporary	<input type="checkbox"/> Car Park <input type="checkbox"/> Garden <input type="checkbox"/> Security <input type="checkbox"/> Elevator <input type="checkbox"/> Building Wall <input type="checkbox"/> Fenced / Compound Wall <input type="checkbox"/> Others (Pls. Specify)	1200

Interior Condition	Assets Seen at Residence	Picture / Portrait of Political Leader Seen
<input checked="" type="checkbox"/> Sofa <input checked="" type="checkbox"/> Clean <input checked="" type="checkbox"/> Painted <input type="checkbox"/> Carpeted <input type="checkbox"/> Curtains <input type="checkbox"/> Venetian Blinds	<input type="checkbox"/> Car (Regis #) <input type="checkbox"/> Two Wheeler (Regis #) <input type="checkbox"/> Air Conditioner <input checked="" type="checkbox"/> Television <input checked="" type="checkbox"/> Refrigerator <input type="checkbox"/> Music System <input type="checkbox"/> PC	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Other Details

If the Applicant address is Locked then following information is to be obtained from the Neighbour

Does the applicant stay at this Residence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Approximate age of the applicant 29 YEARS
Approximate time, when applicant is available at home AFTER 7PM	Number of Family members in the house 02
Verifier's Remark AT THE TIME OF VISIT, MET APPLICANT'S FATHER MR LINGARAJU & CONFIRMED THAT THEY ARE STAYING IN RENTED HOUSE SINCE 1 MONTH.	

<input checked="" type="checkbox"/> ACCEPT	<input type="checkbox"/> DECLINE	<input type="checkbox"/> REFER TO BANK
Residence cum Office	Door locked	
Non Targeted Area	Poor living conditions	
Outside Geographical Limits	Shared / Bachelor Accommodation (Applicable for Credit Cards only)	
Applicant or Family member not met		

Report Date **17/12/2014**

BHOOPAL G A
Verifier Name and Signature

MALA
Agency Manager and Signature

Agency Seal



STATE BANK OF INDIA
Employment / Business Verification Report

Application LOS ID. **01** Agency Name **PAMAC** FH Code
 Applicant's Name **SANDEEP A L**
 Office **#176, GROUND FLOOR, EPIP INDL AREA KUNDALAHALLI, KR PURAM WHITEFIELD BANGALORE 560066**
 Address
 Name & Emp Confirmed Designation of the Applicant **R & D ENGINEER**
 Date of Visit **17/12/2014** Time of Visit **12:30 PM**

Following are based on information obtained from Applicant / Colleague

Person Met **DIVAKARAN** Designation of person met **COLLEAGUE**
 Telephone Number Ext. No. Mobile **9886747032**
 Number of years in present Employment / Business **7.** Visiting Card obtained ☐ Yes ☒ No
 Name of Company / Business **RESEARCH & DEVELOPMENT**

Type of Business <input type="checkbox"/> Public Ltd. <input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Others <input checked="" type="checkbox"/> Private Ltd.		Nature of Business <input type="checkbox"/> Professional <input type="checkbox"/> Trade / Shopkeeper <input type="checkbox"/> Manufacturer <input type="checkbox"/> Service Provider 1. Commission Agent 2. Broker 3. Tutor/Personal Care 4. LIC Agent 5. STD-PCO Booth 6. Others		NOB in Detail CA/DOC/Architect/Others Product RL Dealing in 5 Branch Name Bangalore Locality Middle Class	No. of Employee working in Office / Business >50 No. of Branches Applicant job transferable No
Office Ownership <input type="checkbox"/> Owned <input type="checkbox"/> Rented <input type="checkbox"/> Pagdi <input type="checkbox"/> Company Owned					

(FOR SELF EMPLOYED) Average Monthly Turnover

No. of Customers per day

(FOR SALARIED)

Type of Job <input checked="" type="checkbox"/> Permanent <input type="checkbox"/> Temporary Worker <input type="checkbox"/> Probation <input type="checkbox"/> Contract Worker		Applicant Working as <input checked="" type="checkbox"/> Senior/Middle Management <input type="checkbox"/> Supervisor <input type="checkbox"/> Clerk <input type="checkbox"/> Stenographer <input type="checkbox"/> Other <input type="checkbox"/> Junior Management <input type="checkbox"/> Assistant <input type="checkbox"/> Typist <input type="checkbox"/> Skilled Labour			
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Previous Employment details (if working for <1 year in current employment)

Name of the Company Years worked in Salary Drawn

The following are based on Verifiers Observation

Business Board seen outside Building / Office ☒ Yes ☐ No

Applicant's Name verified from	Type of Office	Locality of Office
<input checked="" type="checkbox"/> Colleague <input type="checkbox"/> Receptionist <input type="checkbox"/> Security <input type="checkbox"/> Others	<input type="checkbox"/> Shop <input type="checkbox"/> Independent Office <input type="checkbox"/> Clinic <input type="checkbox"/> Industry / Factory <input type="checkbox"/> Shared Office <input type="checkbox"/> Small Scale / Shed <input type="checkbox"/> Office Complex <input type="checkbox"/> Residence cum Office <input checked="" type="checkbox"/> Business Center <input type="checkbox"/> Others	<input type="checkbox"/> Business Center <input type="checkbox"/> Residential <input type="checkbox"/> Shop / Office Complex <input type="checkbox"/> Industry / Factory <input type="checkbox"/> Commercial Complex <input type="checkbox"/> Plant <input type="checkbox"/> Small Scale Industrial Area <input type="checkbox"/> Others Approx area of Office (in Sq.ft) 10000

Construction of Office	Exteriors	Interiors	Ease of Locating Office	Business Activity Level	No. of Employees sighted in Premises <5
<input checked="" type="checkbox"/> Pukka <input type="checkbox"/> Semi Pukka <input type="checkbox"/> Temporary	<input type="checkbox"/> Good <input type="checkbox"/> Average <input type="checkbox"/> Poor	<input type="checkbox"/> Painted <input type="checkbox"/> Carpeted <input type="checkbox"/> Curtains <input type="checkbox"/> Clean	<input checked="" type="checkbox"/> Easy <input type="checkbox"/> Difficult <input type="checkbox"/> Untraceable	<input type="checkbox"/> High <input checked="" type="checkbox"/> Medium <input type="checkbox"/> Low	No. of Customers seen

Whether any display of affiliation political party seen ☐ Yes ☒ No
 Items seen in premises (Specify In No's) AC ☒ Printer ☒ Fax ☒
 PC ☒ Telephone ☒ Xerox ☐

Third party Confirmation

Verifier's **AT THE TIME OF VISIT, MET MR DIVAKARAN - APPLICANT COLLEAGUE & CONFIRMED THAT APPLICANT IS WORKING AS R & D ENGINEER**
 Remark **SINCE 7 YEARS. LANDMAR - NEAR I GATE SOLUTION.**

<input checked="" type="checkbox"/> POSITIVE	<input type="checkbox"/> NEGATIVE	<input type="checkbox"/> REFER TO BANK	(TICK APPROPRIATE REASON)
Residence cum Office		Detail Mismatch	
Non Targeted Area		Applicant Does Not Work Here / Person Does Not Exist	
Outside Geographical Limits		Designation Incorrect	
Entry Not Allowed		No Business Activity / Infrastructure Seen	
Defaulter / Bad Market Reputation		Negative Neighborhood Check	
Address Not Traceable / Does Not Exist		Any other Reason (Not covered by above)	

Report Date **17/12/2014**

FELIX S
Verifier Name and Signature

MALA
Agency Manager and Signature

Agency Seal



STATE BANK OF INDIA Tele - Verification Report					
Verifier Code		Report Date		Application No.	
RESIDENCE TELEPHONE					
Date		Batch		Other Ph #	
Name of Applicant		Residence Tel #		Mobile #	
The following is based on Telephonic Conversation					
Name of Applicant					
Residence Address of Applicant					
Permanent Address of Applicant					
Office Address of Applicant					
Type of Residence	Owned	Rented	with Parents	Company Accomodation	PG with Relatives with Friends
Special Instructions (# of Years/Months @ Given Address) / Other					
Name of the Person spoken to					
Relation with applicant					
Telecalling Log					
# Called					
Attempt	1st	2nd	3rd	4th	5th
Date of Calling					
Time of Calling					
Outcome*					
Outcome Example : C (Contacted), CE (Constantly Engaged), NH (No response/Ringing), O (Out of order)					
Other Remarks					
Employment Details		Nature of Business/ Employment			
Office Contact Number(s)		Extension No.		Designation	
Department		Working since		Emp Code	
Tele Verification Result	ACCEPT		DECLINE		REFER TO BANK
Reason for Decline/Refer					
OFFICE TELEPHONE					
Applicant Name					
Company's Name / Dir. Name					
Office Telephone Numbers		Ext. No.		Other Ph #	
The following is based on Telephonic Conversation					
Name of Applicant		Emp Code			
Contact Office Telephone #		Ext. No.			
Working since		Designation			
For Self Employed-Type of Organisation	Proprietorship	Partnership	Private Ltd.	Public Ltd.	Others
Nature of Business	Trading	Manufacturing	Processing	Builder	Contractor
	Brokerage	Consultancy	Professional	Others	
Name of the Company					
Office Address					
Landmarks					
Special Instructions (NOB in Details / Other Remarks)					
Name of the Person spoken to		Designation			
Relation with applicant	Colleague	Partner	Superior	Relative	Others
Telecalling Log					
# Called					
Attempt	1st	2nd	3rd	4th	5th
Date of Calling					
Time of Calling					
Outcome*					
Outcome Example : C (Contacted), CE (Constantly Engaged), NH (No response/Ringing), O (Out of order)					
Other Remarks					
Residence Address*					
Resi. No*	Years at Resi*	Ownership of Resi*	*Mandatory in case applicant self contacted		
Tele Verification Result	ACCEPT		DECLINE		
Reason for Decline/Refer					