

RATNAKAR BANK - RESIDENCE VERIFICATION

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

Area

Ref. No : RAT 02

Name of the applicant (Mr./Mrs./Ms) **Soni Gupta**

Residence address : **PLOT NO.152,FLAT NO.203,PRABHU BRAHMA APPT,NELCO SOCIETY,NAGPUR MAHARASHTRA 440022 NAGPUR 440022**

RESIDENCE PHYSICAL VERIFICATION

Person Contacted : **MR MARATHE**

Relationship of the person contacted : **GROUND FLOOR NEIGHBOUR**

* Person contacted at Residence address confirms that applicant stays at given address : ☒ Yes ☐ No

Ownership of Residence : ☒ Own ☐ Rented ☐ Parental ☐ Company Provided ☐ Other

Telephone Number : Telephone Ownership : ☐ Own ☐ Company Provided ☐ PP

Mobile No : Pager No :

Permanent Address : **SAME AS ABOVE**

Number of Years staying at Residence : **05.00**

Name plate sighted : ☐ Yes ☐ No

Number of dependents : **5**

Landmarks

Locating Residence : ☒ Easy ☐ Need Assistance ☐ Difficult to Find ☐ Not Found
Visible Items : ☐ TV ☐ MUSIC SYSTEM ☐ REFRIGERATOR ☐ TELEPHONE
☐ AC ☐ CUP BOARD ☐ Computer ☐ WASHING MACHINE
☐ Bed

Approach to Residence ☐ Kaccharoad ☐ On Foot Only ☐ Congested Street-On Foot Approach ☐ Small Street-2 Wheeler Approach ☐ Tamac Road -Car Approach
Interiors Walls : ☐ Painted ☐ Unpainted ☐ Chuna
Interior Furniture : **DOOR LOCKED**
Area :
No of Windows :

Flooring : ☐ Small Tiles ☐ Mud ☐ Carpeted ☐ Tiled ☐ Marble ☐ Mosaic ☐ Cement ☐ Vitrified Tiles

Room Type ☐ 1 room ☐ 1 room Kitchen with Loft ☐ 2 Bed room Hall Kitchen

Type of Roof ☐ Pucca Roof ☐ Thatched Roof ☐ Tin roof ☐ Asbestos Roof ☐ Mangalore Roof ☐ Other

Type of House : ☐ kothi ☐ Temporary Shed ☐ Hutment ☐ Baitha Chawl ☐ Chawl Type Bldg with Common Toilet
☐ Cottage ☐ Row House ☐ Part of Independent Bungalow ☐ Bungalow /Villa ☒ Flate

Locality ☐ Slum ☐ Hilly Tekdi ☒ Middle Class ☐ Lower Middle Class ☐ Other
☐ Upper Middle Class ☐ Village Area ☐ Community Dominated

Vehicles at Residence ☐ 2 Wheeler ☐ 4 Wheeler ☐ Cycle Make/Model ☐ Owned ☐ Financed ☐ Company Provided

Residence address is in the Negative Area as per Negative Area List : Yes No

Residence address is within the Ratnakar Bank limit : ☒ Yes ☐ No

Document obtained as proof of visit to the residence :

Neighbours Verification : ☐ Positive ☒ Negative

Neighbours **MR. BHOYAR- GROUND FLOOR & MR PESHKAR- FLAT NO 301 GAVE NEGATIVE FEEDBACK.**

Comments :

Field **NAME & STAY CONFIRMED BY NEIGHBOUR, AREA IS RESIDENTIAL, ADDRESS EASY, DUE TO DOOR**
Executive's **LOCKED NEIGHBOUR CONFIRMED DETAILS, GIVEN ADD IS APP SELF OWNED FLAT & RESIDING FROM**
Comments : **LAST 5 YRS, MET NEIGHBOUR TOLD MANY BANK PERSON VISITED FOR RECOVERY AT APPLICANT FLAT.**

Rating ☐ SATISFACTORY ☒ UNSATISFACTORY

Please provide reason for unsatisfactory rating :

Verifier's Name : **UMESH NAMDEVRAO FULZALE**

Supervisor's Name : **MANISH DAYALUPRASAD PATHAK**

Date **03/02/2015 01:15 PM**

Time **03/02/2015 01:15 PM**

Date

Time

To be filled in by the Verification Agency Back Office

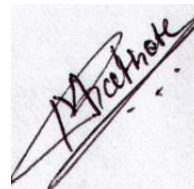
Match in the Negative List : ☒ Yes ☐ No

If Yes Name of the Bank **MANY BANKS**

Name of the Product : **NOT CONFIRMED**

Defaulted in which Bucket **MET NEIGHBOUR CONFIRMED** Amount of Default (INR) :

Telephone CD ROM check/Site Check :



Supervisor Signature



Verifier Signature



Stamp

