|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| DETAILLED RISK INVESTIGATION REPORT | | | |  |
| APPLICATION NUMBER |  | | | |
| LIFE ASSURED NAME |  | | | |
| TYPE OF INVESTIGATION |  | | | |
| CASE RECEIVE DATE |  | | | |
| DATE OF INVESTIGATION |  | | | |
| REPORT SHARE DATE |  | | | |
| REFERRED BY LOCATION |  | AGENCY NAME | Toyam Investigation and valuation Pvt. Ltd. | |
| INVESTIGATION STATUS |  | | | |

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| LIFE ASSURED DETAILS | | |
| 1. | Existence of LA Confirmed : |  |
| 2. | LA’s Date of Birth : |  |
| 3. | Qualification Details – LA : |  |
| 4. | Occupation & Employment Details : |  |
| 5. | Years in Working / Business : |  |
| 6. | Income / Salary (Per Annum) : |  |
| 7. | Involved in Risk / Anti Social Activities : |  |
| ADDRESS / RESIDENCE | | |
| 8. | Address Visited ► |  |
| 9. | Residential Area ► |  |
| 10. | Negative Area – How Many years ► |  |
| 11. | Nearest Landmark |  |
| 12. | Type of Residence |  |
| 13. | How is the House Maintained |  |
| HEALTH DETAILS OF LA | | |
| 14. | Physical Appearance of LA : |  |
| 15. | Approx. Height & Weight of LA : |  |
| 16. | Any Health / Habits advertise : |  |
| 17. | Any History of Accident / Hazard caused : |  |

|  |  |  |  |
| --- | --- | --- | --- |
| LOAN DETAILS | | | |
| 18. | Loan Type | |  |
| 19. | Loan Amount | |  |
| 20. | Loan Amount received-Y/N | |  |
| IMPORTANT ADDITIONAL DETAILS | | | |
| 21. | Name of Person Met |  | |
| 22. | Relationship with the LA |  | |
| 23. | Awareness about this Policy – Yes /No |  | |
| 24. | Other Policy Status – Disclosed/Not disclosed |  | |
| 25. | Telephone Numbers |  | |
| 26. | Neighbor check details |  | |

OBSERVATIONS OF THE INVESTIGATORS & DECISON

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| WhatsApp Image 2023-12-26 at 9.14.08 AM (1).jpeg | WhatsApp Image 2023-12-26 at 9.14.07 AM (1).jpeg |
| WhatsApp Image 2023-12-26 at 9.14.06 AM.jpeg | WhatsApp Image 2023-12-26 at 9.14.10 AM.jpeg |
| WhatsApp Image 2023-12-26 at 9.14.09 AM.jpeg | WhatsApp Image 2023-12-26 at 9.14.09 AM (1).jpeg |
| WhatsApp Image 2023-12-27 at 6.36.27 PM.jpeg | WhatsApp Image 2023-12-27 at 6.36.26 PM.jpeg |

Report made by- Sweksha Sharma

Date-27.12.2023

Authorized Signatory

Mr. Rahul Sharma (Director)

