**GIC HOUSING FINANCE LIMITED – GURGAON**

FIELD INVESTIGATION REPORT

fivr: 02

|  |  |  |  |
| --- | --- | --- | --- |
| Name of Applicant | MR. Vinod Kumar | name of co-applicant | na |
| FATHER / mother / spouse NAME of app. | MR. BISHAN DAS | File DoR | 06-Jun-2016 |
| File No: | 541131 | DSA NAME | MR. SHAILESH PANDEY |

IDENTITY VERIFICATION

Following ID & Address Proof Verified while visit at Customer Point:

|  |  |  |  |
| --- | --- | --- | --- |
| proof type | Applicant | Co-Applicant | Remarks |
| Pan card | √ | NA | THE GIVEN IDs ARE ORIGINALLY SEEN AND VERIFIED, FOUND OK |
| Voter id card | √ | NA |

Other Verification report Status:

|  |  |
| --- | --- |
| report types: | Status: |
| Residence verification report | Positive |
| Employment / Business Verification Report | Positive |
| Residence / Office Tele-verification Report | Positive |
| Referee Tele-verification Report | Positive |

|  |  |
| --- | --- |
| Final Status: | Okay (positive) |
| Additional Remarks if any:  (Clarity specify for not okay cases and not confirmed cases) | After visit at applicant’s residence and office PREMISES, and verifying all the given documents and reference check, this case is Ok in all aspect IN TERMS OF FIELD VERIFICATIONS. |

For M/s Synergy Enterprises

Date: 23/02/2016 Authorized Signatory

**GIC HOUSING FINANCE LIMITED – GURGAON**

fivr: 02

|  |  |  |  |
| --- | --- | --- | --- |
| Name of Applicant | MR. Vinod Kumar | name of co-applicant | na |
| FATHER / mother / spouse NAME of app. | MR. BISHAN DAS | File DoR | 06-Jun-2016 |
| File No: | 541131 | DSA NAME | MR. SHAILESH PANDEY |

Residence verification report: for Applicant(s)

|  |  |  |  |
| --- | --- | --- | --- |
| Residence Address: | 88/3, EAST GURU ANGAD NAGAR, DELHI 110092, | Address Confirmed (Yes/No) | yes |
| Telephone number |  | Mobile Number | 9911214198 |
| Person Contacted | MR. VINOD KUMAR | Relation with Applicant | SELF |
| Date of Birth / Age of Applicant | 22/06/1989 – 27 YEARS | No. of Years at Current Residence | 07 YEARS |
| Type of Residence | RENTED | Marital Status | Married |
| Locality type | MIDDLE CLASS | Assets seen at Residence (Bike / Car) (with registration no): | PENDING |
| Date of Visit | 11/06/2016 | Time of Visit | 02:40 PM |

|  |  |  |  |
| --- | --- | --- | --- |
| **Details of Family Member (s)** | | **Other observation** | |
| No. of Family Member (s) | PENDING | How cooperative was applicant (polite/rude) | POLITE |
| Working | PENDING | Neighbourhood check (+ve/-ve) | +VE |
| Dependent (Adults) | PENDING | Negative feedback from neighbour, if any (with name) | NO |
| Dependent (Children) | PENDING | Negative feedback from family member, if any (with name) | NO |
| Is Spouse working (yes/no) | PENDING | Residence Ambience (interior / exterior) | AVERAGE |
| If Yes – Employment Details | PENDING | Carpet area (in sq. fts. / meters approx.) | PENDING |
| Picture/Portrait of Political Leader seen (other than Statesmen) (Yes/No) | | NO | |

Assets seen at Residence

|  |  |  |  |
| --- | --- | --- | --- |
| Vehicle Seen at Residence:  (tick √ mark) | 2 Wheeler | NO |  |
| Car | NO |  |
| Other | NA |  |

If the applicant(s) address is locked the following is to be obtained from the neighbours:

|  |  |
| --- | --- |
| Does the Applicant stay at this residence (Yes/No/NA) | NA |
| Number of Family member in the House: | NA |

RECOMMENDED:

|  |  |
| --- | --- |
| Remarks: | RECOMMENDED |
| Any other Remarks: | APPLICANT RESIDENCE ADDRESS VERIFIED, WHERE THEY ARE LIVING WITH THEIR 03 FAMILY MEMBERS, (WIFE, AND ONE Child), wife is house wife and they are residing at this location from last 7 years. Other details are ok. |

For M/s Synergy Enterprises

Date: 06/01/2016 Authorized Signatory

**GIC HOUSING FINANCE LIMITED – GURGAON**

fivr: 03

|  |  |  |  |
| --- | --- | --- | --- |
| Name of Applicant | MR. Vinod Kumar | name of co-applicant | na |
| FATHER / mother / spouse NAME of app. | MR. BISHAN DAS | File DoR | 06-Jun-2016 |
| File No: | 541131 | DSA NAME | MR. SHAILESH PANDEY |

## EMPLOYMENT VERIFICATION REPORT – Applicant(s)

|  |  |  |  |
| --- | --- | --- | --- |
| Name of Applicant: | MR. PRAVIN SHARMA | Office Address: | THANA SIHANI GATE, GHAZIABAD, U.P. OLD BUS STAND |
| Address Confirmed (Yes/No): | YES | Designation of applicant | INCHARGE |
| Date of Visit: | 10/06/2016 | Visit Time: | 11:30 AM |

Following are the based on the information obtained from Personal Department/Authorized Executive of the organization:

|  |  |  |  |
| --- | --- | --- | --- |
| Person Met: | MR. PRAVIN SHARMA | Designation of the person met: | INCHARGE |
| Telephone No: |  | Ext. No/Mobile: | 9811576738 |
| Number of Years in present employment: | 24 YEARS | Visiting Card Obtained  (if yes attached with report) | NO |
| Name of the Organisation: | THANA SIHANI GATE | Nature of Business: | POLICE |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Type of Job of Applicant:  (tick √ mark): | | Applicant Working as:  (tick √ mark): | | Whether Applicant’s job is Transferable (Yes/Not) |
| Permanent: | √ | Typist/ Stenographer: |  | NO |
| Probation: |  | Supervisor: |  |
| Contract Worker: |  | Junior Management | √ |
| Temporary Worker: |  | Middle/Senior Management |  |
| Others: |  | Other Management: |  |

DETAILS OF SALARY VERIFIED FROM WHOM:

|  |  |  |  |
| --- | --- | --- | --- |
| Name of the Person: |  | Designation: |  |

RECOMMENDED:

|  |  |
| --- | --- |
| Remarks: | RECOMMENDED |
| Any other Remarks: |  |

For M/s Synergy Enterprises

Date: 06/01/2016 Authorized Signatory

**GIC HOUSING FINANCE LIMITED – GURGAON**

fivr: 04

|  |  |  |  |
| --- | --- | --- | --- |
| Name of Applicant | MR. Vinod Kumar | name of co-applicant | na |
| FATHER / mother / spouse NAME of app. | MR. BISHAN DAS | File DoR | 06-Jun-2016 |
| File No: | 541131 | DSA NAME | MR. SHAILESH PANDEY |

ReSIDENCE Tele-Verification

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name of the Person Contacted: |  | Calling LoG | | |
| Relation with applicant? |  | Attempt |  |  |
| Tel. No. / Mob: |  | Call Date |  |  |
| Address |  | Call Time |  |  |
| Residence type |  | Outcome |  |  |
| Remarks: |  | | | |

***C: Contacted / NC: Not Contacted /NR: No Response / CE: Constantly engage.***

Office Tele-Verification

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name of the Person Contacted: |  | Calling LoG | | |
| Designation of Person Contacted: |  | Attempt |  |  |
| Name of the Organization: |  | Call Date |  |  |
| Designation of Applicant: |  | Call Time |  |  |
| Working since |  | Outcome |  |  |
| Nature of Business: |  |  |  |  |
| Reporting to |  |  |  |  |
| remarks: |  | | | |

***C: Contacted / NC: Not Contacted /NR: No Response / CE: Constantly engage.***

Reference Tele-Verification

|  |  |  |
| --- | --- | --- |
| REFEREE DETAILS | **Referee 1:** | **Referee 1:** |
| Name | MR. NEERAJ MISRA | MR. ANUPREET SINGH |
| Address: | F-1, PLOT NO; 172, SECTOR-5, VAISHALI. LUCKNOW. U.P. | E/13, 2ND FLOOR, JWAHAR PARK, DELHI |
| Tel. No. / Mob: | MOB: 9560540712` | MOB: 8130068308 |
| ADDRESS TYPE |  |  |

*Questions:*

|  |  |  |
| --- | --- | --- |
| questions: | **Referee 1:** | **Referee 2:** |
| Name of the Person Contacted: |  |  |
| How is the referee related to the applicant? |  |  |
| Since how long referee is known to the applicant? |  |  |
| Does referee RECOMMEND this loan to the Applicant? | YES | YES |

For M/s Synergy Enterprises

Date: 06/01/2016 Authorized Signatory