{Inspection Date} **Annexure-1**

**Central Bank Of India**

**Pre-Sanction Inspection Report-Residential Verification of Promoter/Director/Partner**

**Branch: Heenta –**

|  |  |  |
| --- | --- | --- |
| 1. | Name of Borrower/Client | {Messrs} – Prop. – {Borrower} |
| 2. | Address | {Address} |
| 3. | Address confirmed by | **Self**/Family Member/Guard/Neighbor |
| 4. | Proof of Identity  (Tick Mark for documents verified) | |  |  |  | | --- | --- | --- | | 1. | Driving License |  | | 2. | Passport |  | | 3. | PAN Card | {PAN} | | 4. | Aadhaar Card | {AADHAR} | | 5. | Voter ID |  | | 6. | Other |  | | Identity Card No.:  Date: {Inspection Date} | | | |
| 5. | Proof of Residential Address  (Google – Latitude, Longitude and Coordinates of the site. ) | Electrical Bill/**Rent or Lease Agreement**/Title Deeds/Others |
| 6. | Ease of Locating | **Easy**/Difficulty |
| 7. | Locality | Posh/Upper/**Middle**/Lower |
| 8. | Accommodation Type | Bungalow/Flat/**Floor**/Agricultural Land etc. |
| 9. | Ambience | **Excellent**/Good/Poor |
| 10. | Net worth | {NetWorth} |

{Inspection Date}

Signature: Confirmed: {Inspection Date}

Name of the Inspecting Official Signature:

{INSPECTING OFFICIAL} Name of the Branch manager  
 {Branch Manager}