

	&<header>&	Current date Time: &<Current_date_time> &
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CUSTOMER DETAIL VERIFICATION

Mobile 1	&<Mobile1>&
Mobile 2	&<Mobile2>&
Contacted on	&<Contacted_on>&
Mobile	&<Mobile>&
Verifiers Name	&<cust_verifiers_name>&
Verifiers	&<cust_verifiers>&
Designation	&<cust_Designation>&
DOJ	&<cust_DOJ>&
Employment Status	&<cust_employment_status>&
Salary	&<cust_salary>&
Salary Payment Mode	&<salary_payment_mode>&
Years in UAE	&<yrs_uae>&
Previous Employer	&<previous_employer>&
FPU Remarks	&<cust_fpu_remarks>&

EMPLOYMENT VERIFICATION

Office Telephone Number	&<ofc_tel_number>&
Landline Number	&<landline_number>&
Verifiers Name	&<emp_verifiers_name>&
Verifiers	&<emp_verifiers>&
Application Type	&<application_type>&

Designation	&<emp_Designation>&
Emirate	&<emirate>&
Freezone	&<freezone>&
DOJ	&<emp_DOJ>&
Employment Status	&<emp_employment_status>&
Salary	&<emp_salary>&
Salary break Matches with Income details	&<emp_salary_break>&
Salary Payment Mode	&<emp_salary_paymode>&
Loan/Advance/Permanent deduction	&<loan_deduction>&
Positive financial strength of the company	&<positive_financial_strength>&
FPU Remarks	&<emp_fpu_remarks>&

FIELD VISIT INITIATED

Date	&<Date>&
Field Visit Initiated	&<field_visit_initiated>&
Field Visit Initiated date	&<field_visit_initiated_date>&
Field Visit Initiated time	&<field_visit_initiated_time>&
Field visit report received date	&<field_visit_report>&

BANKING CHECK

Banking account details check	&<bank_acc_details>&
Salary Credits	&<salary_credits>&
A/c Conduct	&<acc_conduct>&
Liability Check	&<liability_check>&

Repayment Conduct	&<repayment_conduct>&
CreditCard Statement Verification	&<creditcard_stat_verifi>&
A/c Statement Verification	&<acc_stat_verifi>&
NLC/LC Verification	&<nlc_verifi>&
Company Listing Check	&<company_list_check>&
AECB Mismatch	&<Aecb_Mismatch>&

SMART CHECK

Credit Remarks	CPV Remarks	FCU Remarks
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