

VERIFICATION BAZAAR

(Unit of SB Express Cargo LLP)



HO :- A4, Mitul Industrial Estate, Sativali Road, Next to Nicholas Sai Service, Vasai – East -401208

OFFICE VERIFICATION REPORT

Case ID :		Case Date/Time		Reporting Date/Time	
Candidate's Name:-					
Name of the Office:-					
office Address					
Contact No.		Alternate Mobile No:-			
Address Tallied (Please Tick)					
Designation of Applicant					
Tenure of Work (DD/MM/YYYY) From :		To			
Nature Of Work					
Identity Proof provided by candidate & seen by verifier mentioned below					
Area of premises (SFT)					
Varified By / verifier met with					
Specify Name of Person Met with					
Respondent's Signature (Optional)					
Respondent's Remarks					
Sign Board on Shop / Office/Name Plate					
Political connection					
No. of EDC Terminal		EDC Terminal acquiring Bank name			
Interior Shop/Office					
Fire extinguisher					
Shop/Office is in the market					
Total No. of Employee					
Asset Seen					
Locality (Clearly mention if Slum area)					
Nature of Locality					
Nature of Business					

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Type of Office			
Stock Seen			
Society Name plate seen			
Building colour			
Check with Neighbourhood/Security			
Neighbour's/ Security Feedback			
Neighbour's/ Security Feedback			
Nearest Landmark 1 :- (Mandatory - within 1 km radius)			
Nearest Landmark 2 :- (Mandatory - within 1 km radius)			
Status- Positive/Negative			
If Negative then reason			
Our Remarks :-			
Field Verifier's Name:-			
Field Verifier's Signature:-	NA due to covid		
Photo of the Documents/Premises	YES	Final Admin Approval:-	

Disclaimer :- Informationa Provided through this document are highly confidential in nature. By registering for such a service and utilizing the services the user gives his assent to the terms & conditions as mentioned in www.verificationbazaar.com