

LAKHIMI SANCHAY AND RINDAN S.S. LTD.

TEL- VERIFICATION

Recorded documents



DETAILS INQUIRE SHEET

1. Borrower Name	?	Correct/		incorrect
2. Father name	?	Correct/		Incorrect
3. Deposit Ac number	?	Correct/		incorrect
4. Income Sources	?	Service	Business	Professional
5. If Service		Private	Public	Corporation
6. If Professional		_____		_____
7. Annual Income		_____		_____
8. Experience with the Profession		less than 3 years		less than 5 years
9. Nominee name	?	Correct/		Incorrect
10. Co-applicant name	?	Correct/		Incorrect
11. Apply Amount	?	Correct/		Incorrect
12. Purpose of Loan	?	Correct/		Incorrect
13. Fresh applicant	?	Fresh/		Existing
14. Last loan completed date	?	_____		Fresh
15. Last time loan Amount ?		_____		Forget
16. Numbers of Deposit Ac	?	_____		Single
17. Account of spouse	?	_____		No
18. Account of sons/ daughter	?	_____		No
19. Relationship with Co-applicant	?	_____		Friends/ Nearer
20. Relationship with Guarantor	?	_____		Dearer/ Nearer
21. Deposit Ac with Lakhimi Bank since	?	_____		Fresh
22. Date of documentation completed		_____		forget
23. Date of file submission		_____		forget
24. Are you Satisfied with our Services	?	Yes/	No	Need to be upgrade
25. Regular Service available in your Area	?	Yes/	No	Need to be upgrade
26. Do you know about Lakhimi Services	?	Yes/	No	Interested
27. Interested on lakhimipay.com services	?	Yes/	No	No knowledge
28. Lakhimi Mobile Banking APP download	?	Yes/	No	No information
29. Have you required Auto Loan ?		Yes/	No	Interested
30. Have you required Member durable loan ?		Yes/	No	Interested

Tell-Verification done by

Audit Note :

(Seal & Signature)