

ASSET VERIFICATION APPLICATION

CLIENT DETAILS - (VERIFICATION CARRIED OUT ON BEHALF OF)

| | | | | | |
|------------------------------------|------------|-------|-----------------------|----------|--|
| Name of Organisation | | | | | |
| Operating / Correspondence Address | | | | | |
| | | | | | |
| City | | STATE | | PIN CODE | |
| CONTACT NO.S | LANDLINE I | | LANDLINE II | | |
| | FAX NO. | | EMAIL ID | | |
| Name - Person Responsible | | | Designation | | |
| Department | | | Mobile No. | | |
| Emil ID | | | Alternate contact No. | | |

DETAILS OF ASSET VERIFICATION

| | | | | | |
|--------------------------------|--------------|--------|------------|---------------|--|
| Owner`s Name | | | | | |
| Father Name | | PAN No | | Aadhar Number | |
| Address Where Asset is located | | | | | |
| | | | | | |
| Contact No | Landline No. | | Mobile No. | | |

ASSET DETAILS

ASSET IF VEHICLE :

| | | | | | |
|---------------------|--|-------------------------|--|------|--|
| Asset Type | | Model | | Make | |
| Asset Purchase Date | | | | | |
| Registration No. | | Engine No./ Chessis No. | | | |

ASSET IF IMMOVABLE PROPERTY:

| | | | | | |
|---------------------|--|------|--|----------|--|
| Address of Property | | | | | |
| | | CITY | | LANDMARK | |

| | | | |
|--|---|------------------|---------|
| Asset Purchase Date | | | |
| Type of Property | <u>Residential Land / Commercial land / Agriculture Land / Society Land / House / Flat / Commercial complex /</u> | | |
| | <u>Shop / Godown / Industrial Set up / Others</u> | | |
| Area of property | Sq. ft./Sq.yds/Acre/ Bighas | Constructed Area | Sq. Ft. |
| ASSET IF ANY OTHER : | | | |
| Asset Type | | Make | |
| Asset Purchase Date | | | |
| <u>Documents to be Checked (Discreetly)</u> | | | |
| <u>Documents Check</u> | <u>Feedback</u> | | |
| Asset Photographs | Will be taken at time of verification | | |
| Vehicle Registration | | | |
| Any other (specific) | | | |
| Any Particular Information Required | | | |
| | | | |
| | | | |
| | | | |

Terms & Conditions – ASSET Verification

- ❖ *To get the Asset Verification done the client will have to provide complete address and contact details of their own, along with consent letter. They will also have to provide complete details asked in application form attached along with the clear copy of documents to be checked. All this must be enclosed with his (clients) consent letter.*
- ❖ *The report generated is strictly confidential and a mutual agreement between the investigator and investigatee (Client). This should not be disclosed or discussed with anybody else, either will be treated as breach of contract.*
- ❖ *Report provided by us is completely based upon feedbacks received through our sources and information network, neighbors, & common contacts.*
- ❖ *All the information collected by the company are only suggestive and not binding.*
- ❖ *At AB Associates we do not take any sort of liability or guarantee of the report or information furnished, if found false or incorrect, as maximum are based on the discreet findings.*
- ❖ *The Report provided by us does not takes any legal liability. AB Associates and its promoters, officers, and agents are not liable for any court cases and no party shall prosecute to the promoters, officers and agents of the company for furnished information.*
- ❖ *Before acting upon or taking decision on our report the client must verify these information through his own sources.*
- ❖ *Company will never disclose names of his channels, and information sources and about investigators. No such request should be made.*
- ❖ *This is very clear that we are verifying only the details provided by you (client), and the discreet findings provided by us are the additional advantages which are not bounded by us in any form.*
- ❖ *All legal matter are ``Subject to Jodhpur Jurisdiction*

I/we, am/are, accepted, read, understood, and agreed to be bound by the above terms and conditions (including ammendments therof), mentioned here in to.

Name of Client : _____

Signature : _____