

APPLICATION FOR VENDOR / DEALER VERIFICATION

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.	

DEALER / VENDOR INFORMATION

Name of Vendor / Dealer				
Registered Address				
City		STATE		PIN CODE
CONTACT NO.S	LANDLINE I		LANDLINE II	
	FAX NO.		EMAIL ID	
Operating / Correspondence Address				
City		STATE		PIN CODE
CONTACT NO.S	LANDLINE I		LANDLINE II	
	FAX NO.		EMAIL ID	
Constitution - Limited / Pvt. Ltd / Partnership / Proprietorship / Others			PAN NUMBER	

Type of business		Type	Manufacturing/trading/services/Other
Product Dealership / Vendor applied for			
Residence Information (Key Person) :			
Name			
Address			
		PIN No.	
CONTACT NO.S			
Documents to be Checked (Discreetly)			
Documents Check		Type Document Enclosed (Xerox copy)	
Applicant Photographs			
ID Proof			
Residential Proof			
Bank Statement (if provided)			
ITR,S / Financials (If provided)			
Registration Check			
Business Vintage Proof			
Any Other Document			
Any Particular Information Required			

Terms & Conditions - Vendor / Dealer Verification

- ❖ *To get the Vendor / Dealer check 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 the proposed vendor/dealer 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.*
- ❖ *Client will never and not discuss our suggestive report findings with the proposed Vendor / Dealer. If found so, it will be treated as breach of contract from clients end.*
- ❖ *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 : _____