

Matrimonial Verification Report

Discreet check - Whatever information is available will be furnished

Name of Prospective Candidate		Father`s / Mother`sName e	
Caste		Age (Approx)	
Address			
City		STATE	PIN CODE
CONTACT NO.S			

Residence Status / Other Information :

Owned by Parents	Self Owned	Co. Accom / Rented	Paying Guest	Lodge	Owned by Relative	Owned by Friend
Type of Residence :						
Independent House	Flat	Hutment	Slum	Chawl	Small Unit with in House	Single Room Unit
Locality of Residence :						
Upper Middle Class	Middle Class	Lower Middle Class		Slum	Village Area	Comercial Area
Asset Owned :						
2 W Make:	Reg No :	4 W Make :		Reg No :		
Total Area of Premises		Family Status		Individual / Sole family / Joint Family / Other		

Details of Family Members:

Name of Family Member	Relationship	Occupation
<u>Whatever is available will be furnished (Tentative)</u>		

Remarks	Any Information about Family Background

Residence Neighbourhood Check :

Name Neighbours :			
Flat No / Block No / Shope No			
Candidate Stays Here :	Yes / No	Stability (yrs.) Since	
Ownership Status :	Owned	Rented	Parental
	Co-Provided	PG Accomodation	Others
Feed back Details:			

Business Status (If Self Employed)

Name of Business			
Address			
Ownership status (if Business)	Owned / Rented	Locality	Old Market / Commercial / Complex / Mall / Residencial

Construction	Permanent / temprorary / Pukka / Semipukka		Exterior	Good / Average / Not Satisfactory	Interior	Good / Average / Not Satisfactory		
No. of years - Since			Accessibility	Easy / Difficult / Entry restricted		Landmark		
Total Area of Premises	___SQ FT	Showroom/ Display	___SQ FT	Godown / Storage	___SQ FT	Admistration office	___SQ FT	
Infrastructure Details	1.Furniture				6.Cabins			
	2.Telephones				7.Cubicles			
	3.Computers & Internet				8. Manpower			
	4.Telex				9. Ac			
	5. Fax				10. Others			
Loan Records - Credit History of Business / Key Person (Tentative)								
Remarks								
Employment Status (If Salaried)								
Office Name								
Office Address								
Office Status	Shop / Small Agency / Indian Company / Multinational Company / others							
Designation				Job Stability				
Monthly Earning (Approx)								
Reporting Manager				Designation				
Loan Records - Credit History of Candidate (Tentative)								
Remarks / Feedbacks								
Employment / Trade Reference Check								
Name of Person :								
Name of Orgnanisation & Contact No.				Contact No./Address				
Type of Business / Office :								
Feed back given :	(Profile, Credibility, goodwill, Negative History, Police complaints, Market Defaulter) :							
Personal Inforamtion about Candidate								
Present Marital Status	Bachelor / Divorcee / seperated / In an Relationship / Others							
Physical Health Status	Normal / Diseased / handicapped / any other abnormality							
Any sort of past Disease								
Any Hospitalization History								

Personal conduct & Behaviour			
Any Ediction			
Any Other Specific Findings			
Mandatory Documents Check			
Documents Check	Feedback		
IDENTITY CONFIMRED	Yes / No		
Other doc could be checked discreetly if made available to us by client			
Police Verification Status			
Police verification Date		Police Station	
Address & contact Nos.			
Criminal Record Status	Match found / No match found		
De Dup (Data Base) Check: Match Found	Yes	No	
Investigator Recommendation / Remarks			
ANY OTHER INFORMATION THAT IS REQUIRED FOR THE RELATIONSHIP OR ENQUIRED ABOUT			