



Innovation beyond thinking

ABMS GROUP

CARS 24

RESIDENCE VERIFICATION REPORT

Case No.	UCC1003354286	Product	CAR LOAN		
Customer Type	RESIDENCE	Loan Amount	NA		
Check Type	RV	Case Type	RESIDENCE		
Customer Name					
Contact No					
Customer Address					
City	UTTAR PRADESH	FI Date	24-09-26		
Address Correction	NA				
Address Confirmed	ADDRESS TRACED				
Met With		Relation	SON		
Visit Date	25 SEP 2026	Visit Time			
Status	RENTED	Name of Owner			
Staying Since	4 YR				
If the Applicant is staying less than 2 years at current address,previous address and duration of stay					
Previous Address					
PERSONAL DETAILS					
Date of Birth					
Marital Status	MARRIED				
Total Family Member	4	Earning	2		
Dependent	2	Children			
Spouse Name		Designation			
Office Name		Office Tel No			
Permanent Address					
Proof of Visit					
Bank Name					
SI A/C No		Branch			
References					
Name 1		Contact number			
Name 2		Contact number			
OBSERVATION					
Location Area	LOWER MIDDLE CLASS	ICL	YES	Locating Address	DIFFICULT
Accommodation Type	INDEPENDENT HOUSE	Area	500-1000 SQFT		

Assets Seen in House			
Exterior of the House			
Any Political Link	NO	Link With Police/ Advocate	
Society Board Visible	NO	Name as per Society Board	
Name Plate on door	NO	Name Mentioned	
Behaviour	SATISFACTORY	Offered Bribe	NO
TPC 1 Confirmation	NAME AND STAY CONFIRMED	Name Of TCP 1	
Address of TPC 1	LEFT SIDE	TPC 2 Confirmation	NAME AND STAY CONFIRMED
Name Of TCP 2		Address of TPC	RIGHT SIDE
Visit Date	25 SEP 2026	Visit Time	
FI Status	POSITIVE		
Overall Assesment			



Authorized Seal & Signature