

Millowsatya Services Pvt. Ltd.



Building Trust



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Dehradun, Uttarakhand



www.millow.io

Client Name: [REDACTED]

Sourcing Location:- Dehradun


Sampled Date:- 27th Jan-2023

TAT In Days:- 1 DAY

APPLICANT NAME:- [REDACTED]	CO. APPLICANT NAME:- [REDACTED]
APPLICANT ADDRESS:- Shahjahanpur, [REDACTED]	
APPLICANT CONTACT NO:-NA	LOAN AMOUNT:- 100000/-
LOAN ID:- [REDACTED]	
PICK UP CRITERIA:- SAMPLED	

RCU VERIFICATION REMARK & STATUS

Document Name	Remarks	Status of Document
<u>School Check</u>	Visited the address & met with [REDACTED] Who confirmed all details. They are running School by the name [REDACTED] they owned this property. Applicant showed all documents, he told that presently there are 750 students and 21 teachers in school. During the visit there are 450 students are attended and 18 teachers. Neighbour: - [REDACTED] Landmark: - Nearby Toll Plaza	Positive
<u>Resi Check – Applicant</u>	Visited the given address & met [REDACTED]. Who confirmed all details and told they owned the house & they are living in this address since birth. There is total 4 members in family 3 members are working & 1 non-working. Neighbour: - [REDACTED] Landmark: - Nearby Shiv Mandir	Positive
<u>Resi. Check Co-Applicant</u>	Visited the given address & met [REDACTED]. Who confirmed all details and told they owned the house & they are living in this address in the last 17 years. There is total 4 members in family 3 members are working & 1 non-working. Neighbour: - [REDACTED] Landmark: - Near Shiv Mandir	Positive

<u>Society Check</u>	Institute affiliated for Sr. Secondary school examination Class 1 to 12. Period of affiliation 23rd October-2015 to 22nd October-2020.	Positive
<u>Ref. Check</u>	Neighbour: -  Landmark- Sarsawa	Positive

KYC CHECK

Mr. [REDACTED]

Basic Details			
PAN	Name	Indian Citizen	Status
[REDACTED]	KXXXN MXXXXXR SXXXXA SXXXXI	Y	ACTIVE

Jurisdictional Details			
Area Code	AO Type	Range Code	AO Number
KNP	M	22	95
[REDACTED]			



(Pan Card Status)

Basic Details			
PAN	Name	Indian Citizen	Status
[REDACTED]	KXXXN MXXXXXR SXXXXA SXXXXI	Y	ACTIVE

Jurisdictional Details			
Area Code	AO Type	Range Code	AO Number
KNP	M	22	95
[REDACTED]			

School



House



Thanks & Regards
Karan Bhatt
RCU Agency Sign & Seal

