



## APPLICANT – DOCUMENT VERIFICATION REPORT

Post

Post Reference:

VAF/

Risk level

Passport No:

### Executive Summary

<b>Name of Subject</b>	
<b>Date of Application</b>	
<b>Date of Report</b>	

#### 1. Financial Document Verification

Insert details of document(s) to be verified	
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#### 2. Employment Verification

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#### 3. Other Document Verification

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**1. Financial Document Verification**

<b>Verification Result:</b>	*Verified as genuine *Verified as false *Verification inconclusive [*delete as applicable]
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<b>Type of document:</b>		
<b>Issuing authority:</b>		
<b>Website (if applicable)</b>		
<b>Branch locations:</b>		
	<b>Information provided</b>	<b>Information verified</b>
<b>Account Name:</b>		
<b>Account Number:</b>		
<b>Transactions &amp; current balance:</b>		
<b>Contact details:</b>		
<b>Contact history:</b>		
<b>Comments:</b>		

<b>Verified by:</b>	<b>Name:</b> <b>Title:</b> <b>Department:</b>
<b>Telephone No:</b>	
<b>Email address:</b>	
<b>Date:</b>	
<b>Verifier's experience:</b>	I conducted the above checks.
<b>Reviewed by [name of ECM]</b>	<b>Date:</b>



## 2. Employment Verification

<b>Verification Result:</b>	*Verified as genuine *Verified as false *Verification inconclusive [*delete as applicable]
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<b>Name:</b>		
<b>Registration:</b>		
<b>Website</b>		
<b>Number of employees:</b>		
<b>Branch locations:</b>		
	<b>Information provided</b>	<b>Information verified</b>
<b>Dates of Employment:</b>		
<b>Designation:</b>		
<b>Remunerations:</b>		
<b>Reason for leaving:</b>		
<b>Contact history:</b>		
<b>Comments:</b>		

<b>Verified by:</b>	<b>Name:</b> <b>Title:</b> <b>Department:</b>
<b>Telephone No:</b>	
<b>Email address:</b>	
<b>Date:</b>	
<b>Verifier's experience:</b>	<b>I conducted the above checks.</b>
<b>Reviewed by [name of ECM]</b>	<b>Date:</b>

Version Jan 2010



### 3. Document Verification

<b>Verification Result:</b>	*Verified as genuine *Verified as false *Verification inconclusive    [*delete as applicable]
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<b>Type of document:</b>	
<b>Issuing authority</b>	
<b>Website (if applicable)</b>	
<b>Branch locations:</b>	
<b>Contact details:</b>	
<b>Contact history:</b>	
<b>Comments:</b>	

<b>Verified by:</b>	<b>Name:</b>  <b>Title:</b>  <b>Department:</b>
<b>Telephone No:</b>	
<b>Email address:</b>	
<b>Date:</b>	
<b>Verifier's Experience:</b>	<b>I conducted the above checks.</b>
<b>Reviewed by [name of ECM]</b>	<b>Date:</b>