APPLICANT – DOCUMENT VERIFICATION REPORT

Post	New Delhi	**Post Reference:**	VAF/*******
Risk Level	**Red**	**Passport No.**	G*******

Executive Summary

Name of Subject	Jat Singh
Date of Application	2521221
Date of Report	10th April 2008

1. Financial Document Verification

UCO Bank Khanna branch Ludhiana A/c (**********)	Verified as false.

2. Employment Verification

N/A	

3. Other Document Verification

N/A	

Detailed Verification Results

1. Financial Document Verification

Verification Result:	*Verified as false

Type of Document:	Bank statement	
Issuing authority:	**UCO Bank**	
Website (if applicable):	www.ucobank.com	
Branch Locations:	Khanna, Ludhiana	
	Information Provided	**Information Verified**
Account Name:	Jat Singh	-
Account Number:	(********)	A/c does not exist
Transactions & current balance:	(**********)	-
Contact details:	Spoke with an official known to me at Khanna, Ludhiana branch Number taken from RAU database.	
Contact History:	The official known to me confirmed that a/c in question, (*******), does not exist, as per their records. He further stated that their branch is a CBS branch and that the account number had the wrong number of digits. Furthermore, he also confirmed tha the statement starts with a number series that has never been used.	
Comments:		

Verified by:	Name: -	
	Title: -Visa Support Assistant	
	Department: -Visa-RAU	
Telephone No:		
Email address:		
Date:	10th April 2008	
Verifier's Experience:	I conducted the above verification checks. I am working as Visa Support Assistant in Visa Section of the British High commission, New Delhi. It is part of my daily duties to examine and check documents submitted in support of entry clearance applications. Drawing on this experience I examined the above mentioned documents.	

2. Employment Verification

Verification Result:	*Verified as genuine *Verified as false *Verification inconclusive - (*delete as applicable)

Name:	
Registration:	
Website:	
Number of employees:	
Branch Locations:	

	Information Provided	Information Verified
Dates of Employment:		
Designation:		
Remuneration's:		
Reason for Leaving:		
Contact History:		
Comments:		

Verified by:	Name: -
	Title: -
	Department: -
Telephone No:	
Email address:	
Date:	
Verifier's Experience:	I conducted the above verification checks. I am working as Visa Support Assistant in Visa Section of the British High commission, New Delhi. It is part of my daily duties to examine and check documents submitted in support of entry clearance applications. Drawing on this experience I examined the above mentioned documents.

3. Other Document Verification

Verification Result:	*Verified as genuine *Verified as false *Verification inconclusive - (*delete as applicable)

Type of Document:	
Issuing authority:	
Website (if applicable):	
Branch Locations:	
Contact details:	
Contact History:	
Comments:	

Verified by:	**Name: -**	
	Title: -	
	Department: -	
Telephone No:	-	
Email address:	-	
Date:		
Verifier's Experience:	I conducted the above verification checks. I am working as Visa Support Assistant in Visa Section of the British High commission, New Delhi. It is part of my daily duties to examine and check documents submitted in support of entry clearance applications. Drawing on this experience I examined the above mentioned documents.	