

**NATIONAL BANK LIMITED, CARD DIVISION**

**CONTACT POINT PHYSICAL VERIFICATION REPORT**

<b>Applicants Name:</b>					
CPV Officer's Name:					
<b>Telephone Verification</b>					
<b>Residence</b>		<b>Verified</b>		<b>Office</b>	
		<b>Verified</b>			
Telephone No.	Yes	No	Telephone No.	Yes	No
Mobile No.	Yes	No	Extension No.	Yes	No
Request Cell No.	Yes	No	Mobile No.	Yes	No
Person Contacted.			Person Contacted.		
Relation With Applicant.			Relation With Applicant.		
Date & Time.			Date & Time.		

<b>Physical Verification</b>					
<b>Residence</b>			<b>Office</b>		
Residence Address:			Company Name & Address:		
Person Contacted.			Person Contacted.		
Relation With Applicant.			Designation.		
Years at current address.			Nature Of Business.		
Residence Status:	Own	Rent	Other	Applicant's Designation.	
Residence Size.	Small	Medium	Large	Years at Current Organization.	
Residence Type.	Flat	House	Other	Company Existence Since.	
Residence	Excellent	Good	Fair	Poor	No. Of employees.
Date & Time:			Office Size:	Small	Medium
Remarks:			Company Profile	Excellent	Good
			Large	Fair	Poor
Applicants Signature:			Applicants Signature:		

<b>REFERENCE -1</b>		<b>REFERENCE - 2</b>		<b>GUARANTEE DETAILS VERIFIED</b>	
Ref. / Guarantor's Name:				Yes	No
Organization Name:				Yes	No
Designation				Yes	No
Res./office Address:				Yes	No
Residence Phone				Yes	No
Relation with Applicant					

I do hereby declare that I have willingly applied for NBL VISA/Master Local/Int'l Credit Card. I am fully aware regarding the fees & charges in connection to NBL Credit Card. The policy of fees & charges are always acceptable to me as and when NBL applied for the Credit Card and I am bound to pay all dues NBL in this connection. I do hereby also declare that the information provided above in this report is true and correct.

<b>Applicants Signature:</b>		

Signature.....  
 CPV Officer's Name:.....  
 Designation:.....