



# APPLICANT – DOCUMENT VERIFICATION REPORT

Post

Post Reference:

VAF/

Risk Level

Passport No.

## Executive Summary

Name of Subject	
Date of Application	
Date of Report	

### 1. Financial Document Verification

Insert details of documents to be verified.	
---	--

### 2. Employment Verification

--	--

### 3. Other Document Verification

--	--

**Detailed Verification Results**

**1. Financial Document Verification**

<b>Verification Result:</b>	*Verified as genuine *Verified as false *Verification inconclusive - (*delete as applicable)
-----------------------------	--

<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.

## 2. Employment Verification

<b>Verification Result:</b>	<b>*Verified as genuine</b> <b>*Verified as false</b> <b>*Verification inconclusive - (*delete as applicable)</b>
-----------------------------	---

<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>Remuneration's:</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>	I conducted the above checks.

### 3. Document Verification

<b>Verification Result:</b>	*Verified as genuine *Verified as false *Verification inconclusive - (*delete as applicable)
-----------------------------	--

<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>	I conducted the above checks.