



Form-1

**Performa for verification of Immigration/Consultancy companies/visa agents
(Information to be filled in capital letter only)**

1. Name of the owner of the building.

i.	Address	
ii.	Phone No.	
iii.	Copy of rent deed/Ownership	

2. Name of the company

i.	Address	
ii.	MEA License No.	
iii.	email id& Mobile No.	
iv.	Nature of business	
v.	Bank account No.	
vi.	Name of the Bank & address	

3. Name of the Director(s) and ID proof with photo

(In case of more than one director, particulars should be attached separately)

i.	Permanent Address	
ii.	Present address	
iii.	Mobile Nos.	
iv.	ID proof	
v.	e-mail id	
vi.	PAN No.	
vii.	Details of Immovable property	
viii.	Details of movable property	

4. Details of all family members of director(s)

i.	Name of member & relation	
ii.	Address and phone nos.	
iii.	Bank Account No.	
iv.	PAN No.	

5. Detail of vehicles of the company

i.	Name of owner	
ii.	Registration No.	
iii.	Place of registration	

6. Detail of Chartered Accountant (CA) of the company

i.	Name of CA	
ii.	Official Address	
iii.	email id & Phone No.	

7. Detail of local guarantor(s)/Financer/Agent

i.	Name	
ii.	Address	
iii.	Phone no. with email id	

8. Detail of the employees of the company (fill separately in below format)

i.	Name of the employee	
ii.	Father/Husband Name	
iii.	Present Address	
iv.	email id & Phone no.	

9. Details of any criminal proceeding pending against Director, Manager, Operator employee and if any conviction in such matter.

i.	Case FIR No.	
ii.	Conviction if any	

**Signature:
(Name of the Director)**