

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |   |
|---------|--|---|
| 1       | Account Number, Customer Name  | 56176939, M/S SUMAN INTERIOR  |
| 2       | Address  | DLF PHASE 3 HOUSE NO S 731 GALI NO S 51NATHUPURASHWAR MOHALLA, GURGAON, HARYANA, 122001 |
| 3       | Address Findings   | Entity Contacted  |
| 4       | Name Board Sighted   | No name board seen  |
| 5       | Investigating officials comment/conclusion about address and name board sighted          |   |
| 6       | Whether authorised signatory met or not?   | No  |
| 7       | Who was contacted at customer's address?   | N   |
| 7a      | How related to customer?   |   |
| 7b      | Gist of discussions  | N   |
| 8       | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | n   |
| 9       | Customer's reaction at time of Field Verification  | uncomfortable   |
| 10      | Business Premise Type  | Operative from business centre owned  |
| 11      | Nature of business   | Other   |
| 11a     | Specification of nature of business(in case of other)                                    | N   |
| 12      | Related stock seen in premises?  |   |
| 13      | Duration of occupancy at current premise - indicating since when occupied                | Jan/2025  |
| 13a     | In case of rented agreement till which date agreement exists                             | N/A   |
| 14      | Business Premise Size  | Less than 500 sq ft   |

|     |  |   |
|-----|--|---|
| 15  | Total Employee strength  | Upto 5  |
| 16  | No. of Employees seen during visit                             | 0   |
| 17  | Other relevant details which you would like to share           | Customer Outside Location 5 Days  |
| 18  | Any complaints against the customer                            | No  |
| 18a | Please specify   | N/A   |
| 19  | Enquiry details of customer from its surrounding/market        | n   |
| 20  | Do Neighbours/ Neighbouring shops or offices know the customer | No  |
| 21  | Customer employment details(in case of Saving account)         | N/A   |
| 22  | GPS Location   | F3MW+QQP, Nathupur, Sector 24, Gurugram, Sikanderpur Ghosi, Haryana 122022, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                           | 02-04-2025 16:37:00   |
| 2 | Name of External Agency                          | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report                    |                       |
| 4 | Signature of person doing Field Verification(FV) |                       |
| 5 | Signature of Checker for FV Report               |                       |
| 6 | * FV Status                                      | FV negative           |
| 7 | * Overall opinion on the account activity.       |                       |

Company Board



Sikandarpur Furniture market, Nathupur, Sect  
02-04-2025 04:32:41 pm  
28.4843237,77.0968744

Office Premises



Stock



F3MW+QQP, Nathupur, Sector 24, Gurugram,  
02-04-2025 04:33:32 pm  
28.484213,77.0970151

Office setup with  
employees



F3MW+QQP, Nathupur, Sector 24, Gurugram,  
02-04-2025 04:33:48 pm  
28.4842914,77.0969506