


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 159999773421, SAURABH SHARMA |
| 2 | Address | D-36 AJAY ENCLAVE SUBHASH NAGAR DELHI 110018, Delhi, Delhi, 110018 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 07-04-2025 12:44:03. ADDRESS FOUND, WHERE WE MET WITH RAJESH (NEIGHBOUR). HE CONFIRMED THE APPLICANT OCCUPANCY AT CURRENT PREMISES AND THE HOUSE WAS LOCKED AND NO ONE WAS AVAILABLE AT THE HOME, THE GIVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | No |
| 7 | Who was contacted at customer's address? | rajesh |
| 7a | How related to customer? | Neighbour |
| 7b | Gist of discussions | N/A |
| 8 | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | N/A |
| 9 | Customer's reaction at time of Field Verification | |
| 10 | Business Premise Type | N/A |
| 11 | Nature of business | N/A |
| 12 | Related stock seen in premises? | N/A |
| 13 | Duration of occupancy at current premise - indicating since when occupied | N/A |

| | | |
|-----|---|---|
| 13a | In case of rented agreement till which date agreement exists | N/A |
| 14 | Business Premise Size | N/A |
| 15 | Total Employee strength | |
| 16 | No. of Employees seen during visit | N/A |
| 17 | Other relevant details which you would like to share | N/A |
| 18 | Any complaints against the customer | N/A |
| 18a | Please specify | N/A |
| 19 | Enquiry details of customer from its surrounding/market | YES |
| 20 | Do Neighbours/ Neighbouring shops or offices know the customer | YES |
| 21 | Customer employment details(in case of Saving account) | |
| 22 | GPS Location | S37, Ajay Enclave Extension, Ajay Enclave, Meenakshi Garden, Tilak Nagar, New Delhi, Delhi, 110018, India |

Important - Mandatory to be filled

| | | |
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| 1 | Date and Time of Visit | 07-04-2025 12:44:03 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Neeraj Anand |
| 4 | Signature of person doing Field Verification(FV) |  |

| | | |
|---|--|-----------------|
| 5 | Signature of Checker for FV Report | |
| 6 | * FV Status | To be continued |
| 7 | * Overall opinion on the account activity. | |

