

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 201006267262, KHANNA INTERNATIONAL |
| 2 | Address | K-1402 PALAMVIHAR GURGAONNR DPS SCHOOL0, GURGAON, HARYANA, 122017 |
| 3 | Address Findings | ENTITY CONTACTED |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISITED AT K-1402 PALAMVIHAR GURGAONNR DPS SCHOOL0, GURGAON, HARYANA, 122017 AT 10-04-2025 10:46:30, ENTITY CONTACTED, WHERE WE MET VINAY KHANNA, AND HE DENIED FOR THE VERIFICATAION AND ALSO HE SAID THE COMPANY IS NOT BELONGS TO HIM, THE GIVEN AREA IS RESIDENTIAL AND NO NAME BOARD SEEN, NEIGHBOUR KNOWS THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | Yes |
| 7 | Who was contacted at customer's address? | Vineet Khanna |
| 7a | How related to customer? | N/A |
| 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 | uncomfortable |
| 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 | denying that this is his address while address is confirm by name plate |
| 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) | N/A |
| 22 | GPS Location | K 1401, K Block, Sector 1, Palam Vihar, Gurugram, Haryana 122017, India |

Important - Mandatory to be filled

| | | |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 10:46:30 |
| 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 | FV negative |
| 7 | * Overall opinion on the account activity. | |



Office Premises



1402, K Block, Sector 1, Palam ...

10-04-2025 10:45:29 AM

28.52031, 77.0417402

Stock



Office setup with
employees

