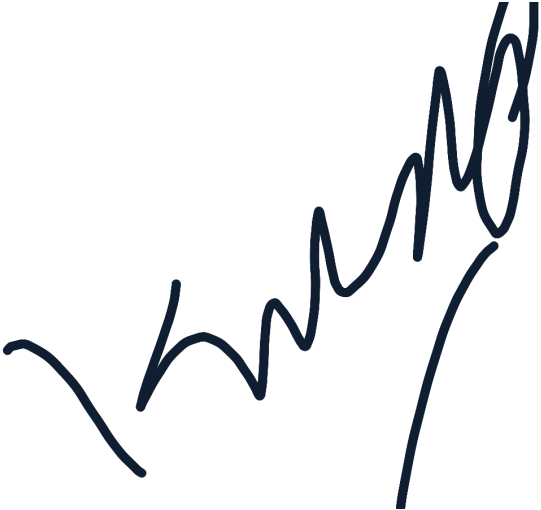



## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |   |
|---------|--|---|
| 1       | Account Number, Customer Name  | 201029787004, SPARKLES ENTERPRISES  |
| 2       | Address  | SHOP AT 6 37 OLD DOUBLE STOREY AMAR COLONYGATE NO 1 LAJPAT NAGAR 40, NEW DELHI, DELHI, 110024   |
| 3       | Address Findings   | Entity not contacted and not available at the address   |
| 4       | Name Board Sighted   | Printed Name appearing on paper stuck on the Door   |
| 5       | Investigating officials comment/conclusion about address and name board sighted          | VISITED AT SHOP AT 6 37 OLD DOUBLE STOREY AMAR COLONYGATE NO 1 LAJPAT NAGAR 40, NEW DELHI, DELHI, 110024 AT 10-04-2025 15:21:54, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT PICKED. THE GIVEN AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT. |
| 6       | Whether authorised signatory met or not?   | No  |
| 7       | Who was contacted at customer's address?   | rosni   |
| 7a      | How related to customer?   | Sister  |
| 7b      | Gist of discussions  | negative  |
| 8       | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | negative  |
| 9       | Customer's reaction at time of Field Verification  | uncomfortable   |
| 10      | Business Premise Type  |   |
| 11      | Nature of business   | Select nature of business   |
| 12      | Related stock seen in premises?  |   |
| 13      | Duration of occupancy at current premise - indicating since when occupied                |   |

|     |  |  |
|-----|--|--|
| 13a | In case of rented agreement till which date agreement exists   | N/A  |
| 14  | Business Premise Size  |  |
| 15  | Total Employee strength  |  |
| 16  | No. of Employees seen during visit                             | 1  |
| 17  | Other relevant details which you would like to share           | negative   |
| 18  | Any complaints against the customer                            | No   |
| 18a | Please specify   | N/A  |
| 19  | Enquiry details of customer from its surrounding/market        | market   |
| 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   | C73, Kalka Devi Marg, C- Block, Lajpat Nagar 4, Lajpat Nagar, New Delhi, Delhi 110024, India |

| Important - Mandatory to be filled |                               |                       |
|------------------------------------|-------------------------------|-----------------------|
| 1                                  | Date and Time of Visit        | 10-04-2025 15:21:54   |
| 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.       |   |

|               |   |
|---------------|---|
| Company Board |  |
|---------------|---|

Office Premises





Stock



Office setup with  
employees

