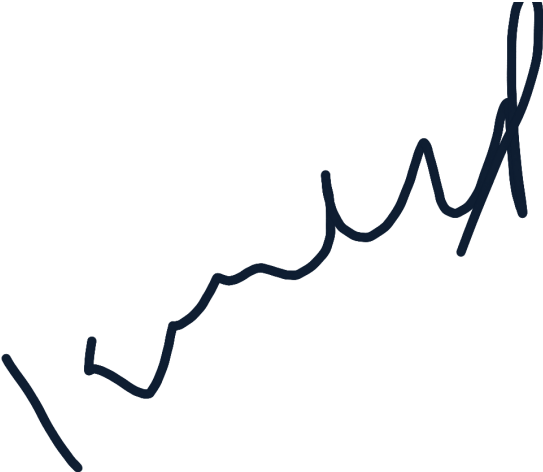



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259716163456, USASA ENTERPRISE
2	Address	TOP FLOOR B 72/73 MB ROAD BABA VISHWAKARMA COLONY NEW DELHI SOUTH EAST DELHI DEL, SOUTH DELHI, DELHI, 110044
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT TOP FLOOR B 72/73 MB ROAD BABA VISHWAKARMA COLONY NEW DELHI SOUTH EAST DELHI DEL, SOUTH DELHI, DELHI, 110044 AT 16-04-2025 12:41:33, 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 COMMERCIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	amit
7a	How related to customer?	Brother
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?	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	NO
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	G82C+542, Tanki Rd, Narsingh Pur, Shakti Vihar, Molar Band, New Delhi, Delhi 110044, India

Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 12:41:33
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.	

Company Board	
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Office Premises



12, Part 2, Molar band Extension, ...
16-04-2025 12:40:24 pm
28.5003845,77.3203064

Stock



Office setup with
employees

