

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Account Number, Customer Name  | 39255204, Roshan Kumar   |
| 2              | Account Type   | Commercial   |
| 2              | Address  | XCD HR private limited , No 20,Unit 302,Brigade rubix, HMT main rd, phase 1, Jalahalli , BANGALORE, 560013, BANGALORE RURAL, KARNATAKA(SOUTH), 560013  |
| 3              | Address Findings   | Entity not contacted   |
| 4              | Name Board Sighted   | No Name Board seen   |
| 5              | Auto Generated Investigating officials comment                                 | VERIFIED BY HAFIZ PASHA , COMMERCIAL<br>VERIFICATION OF ROSHAN KUMAR, VISTED AT ADDRESS XCD HR PRIVATE LIMITED , NO 20,UNIT 302, BRIGADE RUBIX, HMT MAIN RD, PHASE 1, JALAHALLI , BANGALORE, 560013, BANGALORE RURAL, KARNATAKA(SOUTH), 560013, ENTITY NOT CONTACTED , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC RAJKUMAR REFUSED TO SHARE APL DETAILS LOCATION , LT13.0494797, LG 77.5538813 |
| 6              | Residence Type   |  |
| 6              | Ownership Type   | NA   |
| 7a             | Residence Stability  | NA   |
| 7b             | Neighbourhood Area   | Residential  |
| 8              | Locality   | High Class   |
| 9              | Third Party Confirmation   | rajkumar   |
| 10             | Name of Person Contacted   | NA   |

|    |  |  |
|----|--|--|
| 11 | Untraceable Reason                                   | NA   |
| 12 | Person Designation                                   | NA   |
| 13 | Other relevant details which you would like to share | no one contacted   |
| 14 | Gist Discussion                                      | NA   |
| 15 | GPS Location   | State Bank of India, BEL Colony, Jalahalli, Bengaluru, Karnataka 560013, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 16-04-2025 15:49:56   |
| 2 | Name of External Agency                    | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report              | Anuj Sharma           |
| 4 | Signature of Checker for FV Report         |                       |
| 5 | * Verification Status                      | Failure               |
| 6 | * Overall opinion on the account activity. |                       |



Image  
1



Image  
2



Image  
3



Image  
4

