

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Customer Name | 5095887641, MOHD.WAHID NADAF |
| 2 | Address | House No - 6276 Gali Jharsiya nawab road sadar bazar Near by sadar thana DELHI 110006 , CENTRAL DELHI, DELHI NCR, 110006 |
| 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 | |
| 6 | Whether authorised signatory met or not? | No |
| 7 | Who was contacted at customer's address? | na |
| 7a | How related to customer? | na |
| 7b | Gist of discussions | na |
| 8 | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | na |
| 9 | Customer's reaction at time of Field Verification | comfortable |
| 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 | |
| 13a | In case of rented agreement till which date agreement exists | N/A |
| 14 | Business Premise Size | N/A |
| 15 | Total Employee strength | N/A |

| | | |
|-----|--|---|
| 16 | No. of Employees seen during visit | N/A |
| 17 | Other relevant details which you would like to share | na |
| 18 | Any complaints against the customer | No |
| 18a | Please specify | N/A |
| 19 | Enquiry details of customer from its surrounding/market | na |
| 20 | Do Neighbours/ Neighbouring shops or offices know the customer | No |
| 21 | Customer employment details(in case of Saving account) | Non Categorised |
| 22 | GPS Location | 5388, Dr Ram Manohar Lohiya Marg, Basti Harphool Singh, Ahata Kidara, Sadar Bazaar, New Delhi, Delhi, 110055, India |

| Important - Mandatory to be filled | | |
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| 1 | Date and Time of Visit | 26-04-2025 14:55:17 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | |
| 4 | Signature of person doing Field Verification(FV) |  <p>A handwritten signature is written over a circular blue ink stamp. The stamp contains the text 'RNFI Services Limited' at the top, 'NEW DELHI' in the center, and 'Formerly known as RNFI Services Pvt. Ltd.' at the bottom, all within a circular border.</p> |
| 5 | Signature of Checker for FV Report | |
| 6 | * FV Status | FV negative |
| 7 | * Overall opinion on the account activity. | |

