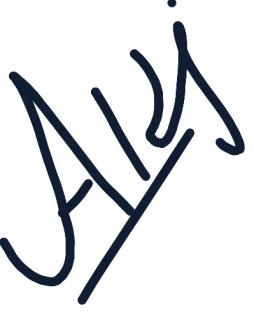


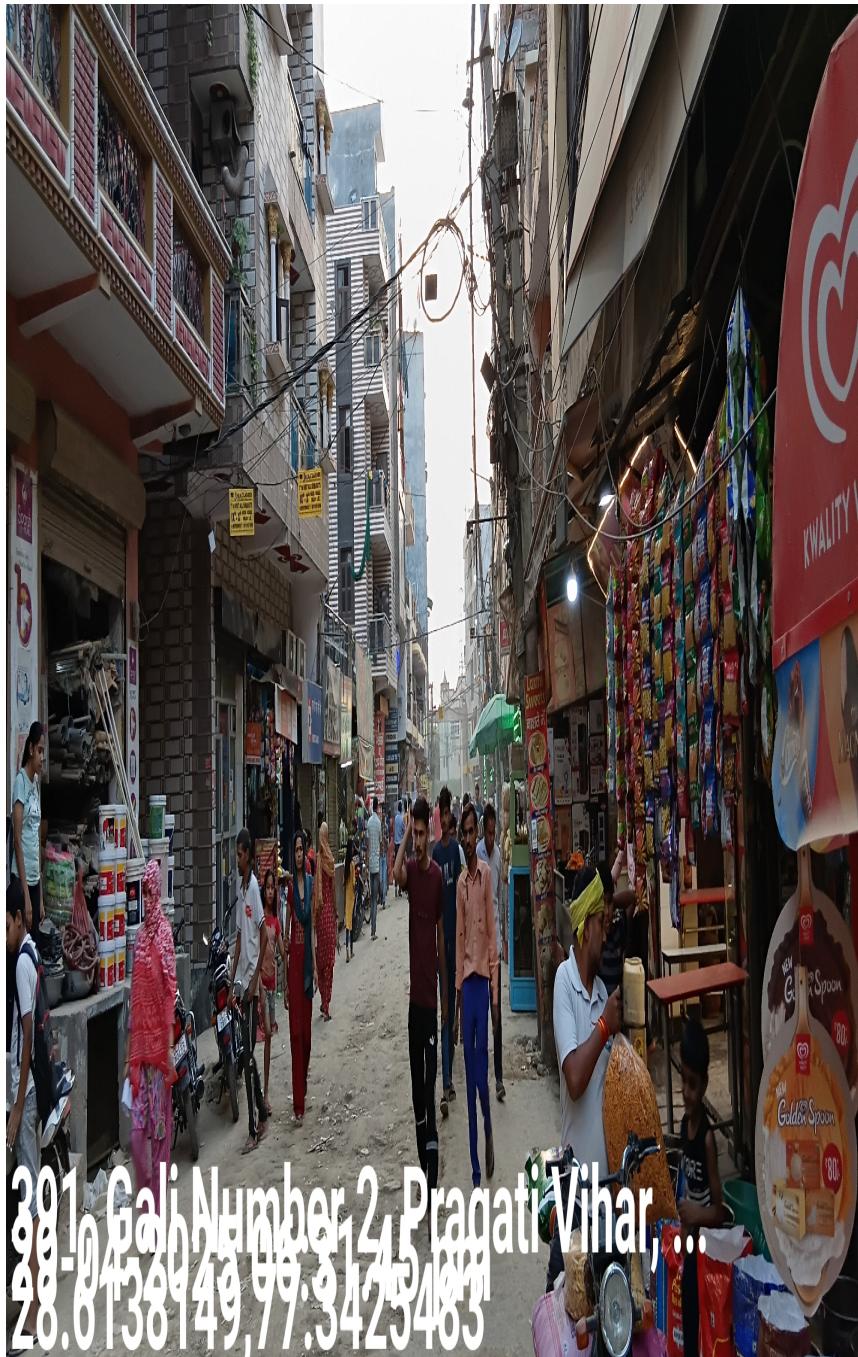
Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Customer Name | 5087118377, SUJAT ALI |
| 2 | Address | HOUSE NO- 403 GALLI NO 14 PHASE 3 GUITAR GATE NEAR STAR COLLECTION BOUTIQUE KHORA Star collection khora GHAZIABAD UTTAR PRADESH 201003 , GHAZIABAD, UTTAR PARDHES, 201003 |
| 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? | Yes |
| 7 | Who was contacted at customer's address? | na |
| 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 | 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 | cutumer in odisa not available there |
| 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 | 391, Gali Number 2, Pragati Vihar, Shital Vihar, Khora Colony, Sector 62, Ghaziabad, Noida, Uttar Pradesh 201309, India |

| Important - Mandatory to be filled | | |
|------------------------------------|--|---|
| 1 | Date and Time of Visit | 29-04-2025 18:32:39 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | |
| 4 | Signature of person doing Field Verification(FV) |  |
| 5 | Signature of Checker for FV Report | |
| 6 | * FV Status | FV negative |

* Overall opinion on the account activity.



3810 Gali Number 2, Pragati Vihar, ...
28.6138149, 77.3425483

