

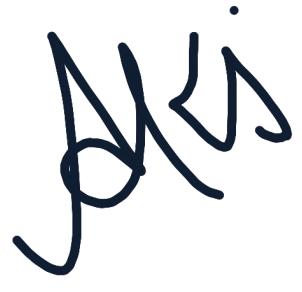
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5087993142, MOHD SIDDIK KHAN
2	Address	Rc 404 Bharat nagar 2 khora colony Near by mother India public school GAUTAM BUDDHA NAGAR UTTAR PRADESH 201309 , GAUTAM BUDDHA NAGAR, UTTAR PARDESH, 201309
3	Address Findings	ADDRESS NOT FOUND
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS ON 29-04-2025 AT 11:51:50. ADDRESS COULD NOT BE LOCATED, AND DESPITE VISITING THE NEARBY LANDMARK, NO ONE WAS AVAILABLE FOR VERIFICATION. WE TRIED TO CONTACT THE APPLICANT ON THE PROVIDED PHONE NUMBER, BUT THE CALL WENT UNANSWERED. AND UPON MAKING ENQUIRIES IN THE SURROUNDING AREA, LOCAL RESIDENTS STATED THAT THEY DO NOT RECOGNIZE THE NAME OF THE APPLICANT OR HAVE ANY KNOWLEDGE OF SUCH A PERSON RESIDING THERE. THE LOCALITY IS PRIMARILY RESIDENTIAL. BASED ON THE ABOVE FINDINGS, THE VERIFICATION STANDS FAILED.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	N/A
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	uncomfortable
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	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	No
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)	Non Categorised
22	GPS Location	J8GW+FWC, Delhi High Court, Sector 62A, New Delhi, Noida, Delhi 110003, India

Important - Mandatory to be filled

1	Date and Time of Visit	29-04-2025 11:51:50
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.	

