


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|--|
| 1 | Account Number, Customer Name | 5088181002, MOHAMMAD RAFIK |
| 2 | Address | Shop 149 Okhla sabzi mandi Okhla south delhi DELHI 110020 , OHKLA, DELHI, 110020 |
| 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 12:58:29. THE ADDRESS WAS FOUND, AND WE MET WITH MOHAMMAD ISMAIL (SELF). THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE JANUARY 2017, AND THE PREMISES ARE ON RENT. THE AREA IS RESIDENTIAL IN NATURE. THE APPLICANT IS ENGAGED IN BUSINESS, AND ENQUIRIES IN THE SURROUNDING LOCALITY CONFIRMED THAT THE NEIGHBOURS ARE FAMILIAR WITH THE APPLICANT. |
| 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 | Negative |
| 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 |

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|-----|---|---|
| 13 | Duration of occupancy at current premise - indicating since when occupied | N/A |
| 13a | In case of rented agreement till which date agreement exists | 29-04-2025 |
| 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 | B27, Pocket B, Okhla Phase I, Okhla Industrial Estate, New Delhi, Delhi 110020, India |

| Important - Mandatory to be filled | | |
|------------------------------------|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 29-04-2025 13:17:07 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Neeraj Anand |

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|---|--|--|
| 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. | |

