

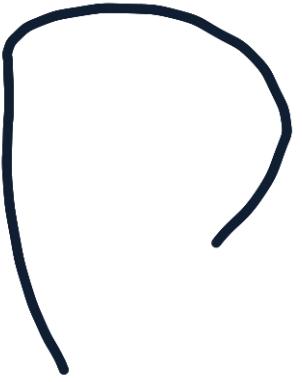
## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>                    |   |
|----------------|---|---|
| 1              | Account Number,<br>Customer Name  | 159810419814, ALIC C PETER  |
| 2              | Address   | HNO 306 3RD FLOOR PLOT NO 169 SUMITRA<br>COMPLEX GYAN KHAND 4 INDIRAPURAM GHAZIABAD<br>UTTAR PRADESH INDIA 201014, Ghaziabad, Uttar<br>padesh, 201014   |
| 3              | Address Findings  | ADDRESS FOUND   |
| 4              | Name Board Sighted  | No name board seen  |
| 5              | Investigating officials<br>comment/conclusion<br>about address and name<br>board sighted          | VISIT CONDUCTED AT THE GIVEN ADDRESS ON 03-<br>05-2025 AT 12:15:08. ADDRESS WAS NOT FOUND,<br>AND NO ONE WAS MET AT THE LOCATION. WE THEN<br>CALLED THE APPLICANT, BUT THE CALL WAS NOT<br>PICKED. THE GIVEN AREA IS RESIDENTIAL.<br>ENQUIRIES MADE IN THE SURROUNDINGS AND<br>FROM NEIGHBOURS CONFIRMED THAT THE<br>APPLICANT HAS NOT BEEN LIVING AT THIS<br>ADDRESS FOR THE PAST 4 YEARS. |
| 6              | Whether authorised<br>signatory met or not?   | NO  |
| 7              | Who was contacted at<br>customer's address?   | NA  |
| 7a             | How related to customer?  | N/A   |
| 7b             | Gist of discussions   | N/A   |
| 8              | If authorised signatory not<br>met, the reasons for it and<br>inquiries made about<br>whereabouts | N/A   |
| 9              | Customer's reaction at<br>time of Field Verification  |   |
| 10             | Business Premise Type   | N/A   |
| 11             | Nature of business  | N/A   |
| 12             | Related stock seen in<br>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                                       | N/A  |
| 18a | Please specify  | N/A  |
| 19  | Enquiry details of customer from its surrounding/market                   | not available in 4 years customer shifted to another address                                       |
| 20  | Do Neighbours/ Neighbouring shops or offices know the customer            | N/A  |
| 21  | Customer employment details(in case of Saving account)                    |  |
| 22  | GPS Location  | Plot Number 169, near shiv dairy, Gyankhand 4, Indirapuram, Ghaziabad, Uttar Pradesh 201014, India |

**Important - Mandatory to be filled**

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit        | 03-05-2025 12:15:08   |
| 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.       |  |

