


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|--|
| 1 | Account Number, Customer Name | 157290005337, SALMA |
| 2 | Address | D/O SHAKEEL PLOT NO D-257 THIRD FLOOR KH NO-202 BLOCK-D NAWADA HOUSING COMPLEX UTTAM NAGARUTTAM NAGAR DELHI DELHI INDIA 110059, DELHI, DELHI, 110059 |
| 3 | Address Findings | Entity not contacted |
| 4 | Name Board Sighted | N/A |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 05-05-2025 AT 16:04:37 HRS. HOWEVER, THE ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE LOCATION. NO NAME BOARD WAS SEEN AT THE SITE. MULTIPLE ATTEMPTS TO CONTACT THE APPLICANT VIA PHONE WERE UNSUCCESSFUL AS THE CALLS WERE NOT ANSWERED. ENQUIRIES MADE WITH NEIGHBOURS REVEALED THAT THEY DID NOT KNOW THE CUSTOMER. |
| 6 | Whether authorised signatory met or not? | Yes |
| 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 | |
| 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 | |
| 16 | No. of Employees seen during visit | N/A |
| 17 | Other relevant details which you would like to share | |
| 18 | Any complaints against the customer | No |
| 18a | Please specify | |
| 19 | Enquiry details of customer from its surrounding/market | |
| 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 | D210, Gurudwara Rd, Block D, Mohan Garden, Nawada, New Delhi, Delhi, 110059, India |

| Important - Mandatory to be filled | | |
|------------------------------------|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 05-05-2025 16:04:37 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Rajesh Massey |

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

