

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>           |  |
|----------------|--|--|
| 1              | Account Number, Customer Name  | 3237899053, Pawan Singh  |
| 2              | Address  | A 131 gali no 5 west vinod nagar Naina Devi mandir ke samne Bali gali Near pradhan complex main road mandawali DELHI 110092, DELHI, DELHI, 110092  |
| 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 07-05-2025 AT 15:14:56. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT, BUT IT WAS ANSWERED BY ANOTHER PERSON WHO DID NOT PROVIDE ANY INFORMATION. THE AREA IS RESIDENTIAL, AND LOCAL ENQUIRIES REVEALED THAT NO ONE KNOWS 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 | 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                | 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        | NO   |
| 20  | Do Neighbours/ Neighbouring shops or offices know the customer | NO   |
| 21  | Customer employment details(in case of Saving account)         |  |
| 22  | GPS Location   | D-204, West Vinod Nagar, Block D, Mandawali, New Delhi, Delhi, 110092, India |

| Important - Mandatory to be filled |                               |                       |
|------------------------------------|-------------------------------|-----------------------|
| 1                                  | Date and Time of Visit        | 07-05-2025 15:14:56   |
| 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.       |             |

