

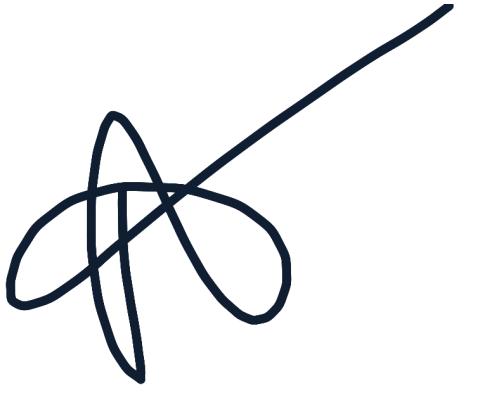
## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	3237899129, SUMAN LOHIYA
2	Address	House no gb 7 Pul pehlad pur Near by deepak grocery general store DELHI 110044, DELHI, DELHI, 110044
3	Address Findings	ADDRESS FOUND
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS ON 07-05-2025 AT 14:56:13. THE ADDRESS WAS FOUND, AND WE MET WITH GAURAV, SON OF THE APPLICANT. THE APPLICANT HAS BEEN RESIDING AT THIS OWNED PREMISE SINCE 2017. THE AREA IS RESIDENTIAL IN NATURE. THE APPLICANT IS ENGAGED IN BUSINESS, AND LOCAL ENQUIRIES CONFIRMED THAT THE NEIGHBOURS KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	Gaurav
7a	How related to customer?	SON
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	comfortable
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	May/2017

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	no
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	yes
20	Do Neighbours/ Neighbouring shops or offices know the customer	YES
21	Customer employment details(in case of Saving account)	Business
22	GPS Location	104, Mittal Colony, Block RZ H, Pul Pehladpur, New Delhi, Haryana 121009, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	07-05-2025 14:56:13
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	Completed
7	* Overall opinion on the account activity.	

