

## 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	5098174013, TARANNUM ARA
2	Address	REGISTERED - ADDRESS - 313/76 C 2A SECOND FLOOR GALI NO 2 TULSI NAGAR GBSS SCHOOL INDER LOK ONKAR NAGAR DELHI -DELHI 110035, NEW DELHI, DELHI, 110035
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	Name not matching with the name available with ban
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Tarnnum
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	uncomfortable
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	N/A
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	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	3178, Tulsi Nagar, Inderlok, New Delhi, Delhi, 110035, India

<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	09-05-2025 14:44:10
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	FV negative

\* Overall opinion on the account activity.

