

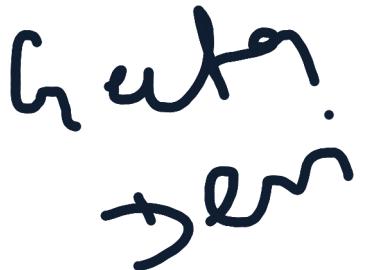
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5098173924, Kapil raj
2	Address	Residence address-H NO- 583 SECOND FLOOR NEHRU ENCLAVE ALI PUR PO NORTHWEST DELHI 110036, NEW DELHI, DELHI, 110036
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 10-05-2025 AT 15:12:11. ADDRESS FOUND, WHERE WE MET WITH GEETA DEVI, WHO CONFIRMED HER IDENTITY AS THE APPLICANT'S WIFE. SHE STATED THAT THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE 2019, AND THE PREMISES ARE OWNED. THE GIVEN AREA IS RESIDENTIAL, AND THE APPLICANT IS KNOWN IN THE SURROUNDING LOCALITY AND BY THE NEIGHBOURS.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Geeta Devi
7a	How related to customer?	WIFE
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	Jan/2019
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)	Non Categorised
22	GPS Location	CN396, Alipur, New Delhi, Delhi, 110036, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-05-2025 15:12:11
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.	

