

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Customer Name | 5102818373, Siya Tomar |
| 2 | Address | D-12 indrapuri rd Near bansal bright school D block indrapuri colony Ioni GHAZIABAD UTTAR PRADESH 201102, GHAZIABAD, UTTAR PRADESH, 201102 |
| 3 | Address Findings | ADDRESS FOUND |
| 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 12:50:17. ADDRESS WAS FOUND, WHERE WE MET WITH PUSPA DEVI (MOTHER OF THE APPLICANT). THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISE SINCE 2015, AND THE PREMISE IS OWNED. THE GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS STUDENT. NEIGHBOURS IN THE LOCALITY KNOW THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | Yes |
| 7 | Who was contacted at customer's address? | puspa devi |
| 7a | How related to customer? | MOTHER |
| 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 | 2015 |
| 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 | 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) | Student |
| 22 | GPS Location | 10/534, Block A, Balram Nagar, Lal Bagh Colony, Ghaziabad, Uttar Pradesh 201102, India |

Important - Mandatory to be filled

| | | |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 10-05-2025 12:50:17 |
| 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. | |

