

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 5102820296, MD AFROJ |
| 2 | Address | House no - 6276 Gali Jharsiya Nawab Road Sadar thana New Delhi Near by Islamuddin Masjid DELHI 110006, CENTRAL DELHI, DELHI, 110006 |
| 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 GIVEN ADDRESS ON DATE 15-05-2025 17:37:55, ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. ATTEMPTS TO CONTACT THE APPLICANT ON THE PROVIDED NUMBER WERE UNSUCCESSFUL AS THE CALL WAS NOT CONNECTED. THE GIVEN AREA IS RESIDENTIAL. ENQUIRIES CONDUCTED IN THE SURROUNDING LOCALITY 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 | 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 | 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) | Non Categorised |
| 22 | GPS Location | 107, Library Rd, Nawabganj, Tis Hazari, New Delhi, Delhi, 110006, India |

Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 15-05-2025 17:37:55 |
| 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) | photo not found or type unknown |
| 5 | Signature of Checker for FV Report | |
| 6 | * FV Status | FV negative |
| 7 | * Overall opinion on the account activity. | |

