

## 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  | 5072758278, MOHAMMAD DANISH   |
| 2              | Address  | House no 187 ground floor village jaipur Badarpur Near by panchsheel public school DELHI 110044, SOUTH DELHI, DELHI, 110044   |
| 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 17-05-2025 18:02:37. ADDRESS NOT FOUND. NO ONE WAS MET AT THE LOCATION. ATTEMPTED TO CALL THE APPLICANT ON THE GIVEN NUMBER, BUT THE CALL WAS NOT PICKED. THE AREA IS RESIDENTIAL, AND LOCAL ENQUIRIES 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  |   |
| 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                            | 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)         | Business  |
| 22  | GPS Location   | E/46/2, Hari Nagar Extn, Hari Nagar, Molar Band, New Delhi, Delhi 110044, India |

**Important - Mandatory to be filled**

|   |  |   |
|---|--|---|
| 1 | Date and Time of Visit                           | 17-05-2025 18:02:37   |
| 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                                | FV negative |
| 7 | * Overall opinion on the account activity. |             |



E/46/2, Hari Nagar, Extn, Hari Nagar, ...  
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