

## 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	5105609563, BABITA GUPTA
2	Address	House no wz 501/288 2nd floor Near gunjan fashion and boutique Sri nagar Rani bagh DELHI 110034, NORTH DELHI, DELHI, 110034
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No name board seen
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?	babita
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	
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	93, Srinagar Garden, Mandoli, Delhi, 110093, India

Important - Mandatory to be filled		
1	Date and Time of Visit	19-05-2025 15:09:19
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of person doing Field Verification(FV)	A handwritten signature is present in the box, with a thick black curved line drawn from the bottom right corner of the box towards the signature.
5	Signature of Checker for FV Report	A handwritten signature is present in the box.
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	A circular blue stamp with the text "RNFI Services Limited" at the top and bottom, "NEW DELHI" in the center, and "Formerly known as RNFI Services P. Ltd." around the bottom edge. A thick black curved line connects this stamp to the "FV negative" text above it.

