


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 158506037696, Sonam Kumari |
| 2 | Address | PLOT NO 462, GROUND FLOOR GRAM SABHA, NEAR ROHINI SECTOR-23 POOTH KALAN POOTH KALAN . DELHI DELHI INDIA 110086, DELHI, DELHI, 110086 |
| 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 22-05-2025 11:17:43. ADDRESS FOUND, WHERE WE MET WITH SONAM KUMARI (SELF). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2018. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PUBLIC SECTOR AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOWS THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | Yes |
| 7 | Who was contacted at customer's address? | Sonam Kumari |
| 7a | How related to customer? | SELF |
| 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 | 2018 |
| 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 | YES |
| 20 | Do Neighbours/ Neighbouring shops or offices know the customer | YES |
| 21 | Customer employment details(in case of Saving account) | Public Sector |
| 22 | GPS Location | 446, Manigram Park Extension, Rohini Extension, Budh Vihar, New Delhi, Delhi, 110041, India |

| Important - Mandatory to be filled | | |
|------------------------------------|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 22-05-2025 11:17:43 |
| 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. | |

