

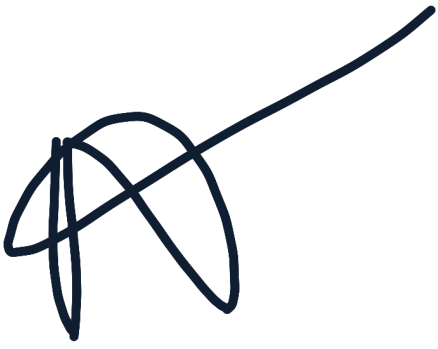
Field Verification Report(FVR)

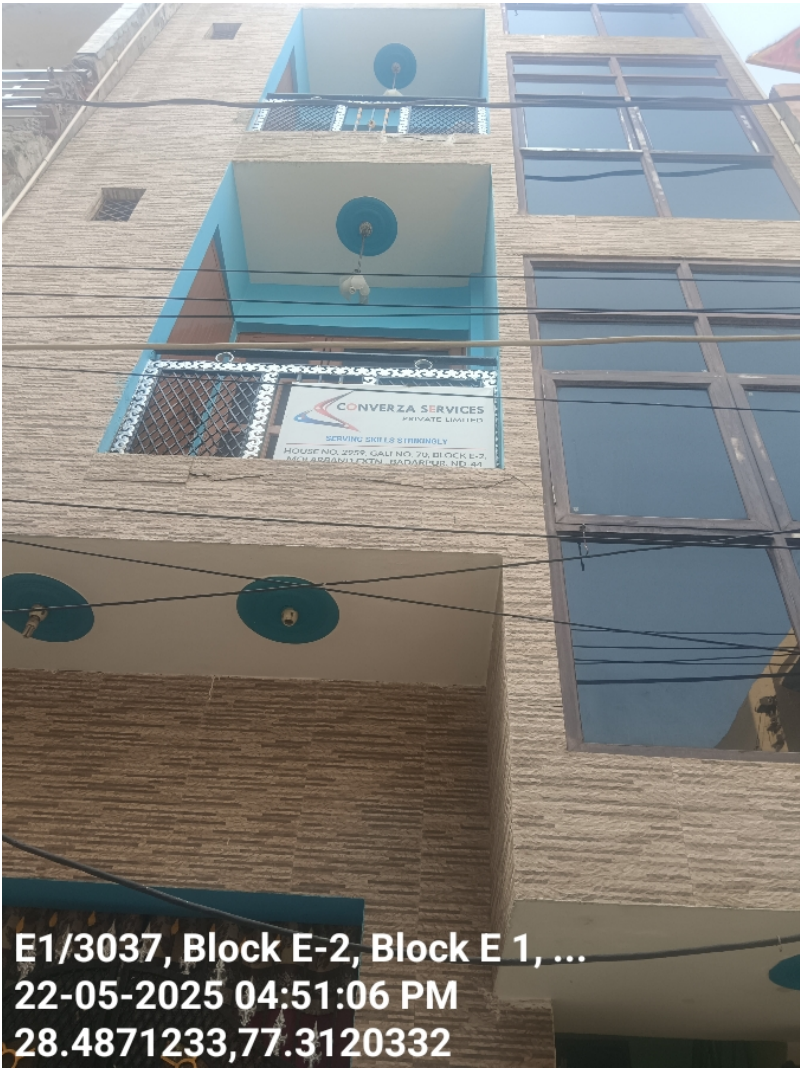
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	250002500026R, CONVERZA SERVICES PRIVATE LIMITED
2	Address	H NO 2959 F/F 70 BLK E 2MOLLARBANDH EXT BAD ARPUR,SOUTH DELHI,NEW DELHI,DELHI,INDIA NEW DELHI DELHI INDIA 110044, DELHI, DELHI, 110044
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT H NO 2959 F/F 70 BLK E 2MOLLARBANDH EXT BADARPUR ,SOUTH DELHI,NEW DELHI,DELHI,INDIA NEW DELHI DELHI INDIA 110044, DELHI, DELHI, 110044 AT 22-05-2025 16:51:41, ENTITY CONTACTED, WHERE WE MET YOGESH CHANDRA WHO IS FATHER OF THE APPLICANT. THE COMPANY IS OWNED SINCE 2021. NATURE OF THE BUSINESS IS SERVICE PROVIDER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS GREATER THAN 1000 SQ FT, NEIGHBOUR KNOWS THE A[PPPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	yogesh chandra
7a	How related to customer?	Father
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	Operative from commercial premises owned

11	Nature of business	Service provider
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2021
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Greater than 1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	1
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)	N/A
22	GPS Location	E1/3037, Block E-2, Block E 1, Molar band Extension, Badarpur, New Delhi, Delhi 110044, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 16:51:41
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.	

Company Board	 <p>E1/3037, Block E-2, Block E 1, ... 22-05-2025 04:51:06 PM 28.4871233,77.3120332</p>
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Office Premises



Stock



Office setup with
employees



E1/3037, Block E-2, Block E 1, ...

22-05-2025 04:51:35 PM

28.4871015,77.3119634