


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 3233443419, UBEID |
| 2 | Address | S/O MOHD SAJID 4280 GALI NO 9 AJEET NAGAR GANDHI NAGAR DELHI 110031, EAST DELHI, DELHI, 110031 |
| 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 24-05-2025 13:10:22. ADDRESS NOT FOUND, WHERE WE COULD NOT MET WITH ANYONE, THEN WE TRIED TO CALL ON APPLICANT GIVEN NUMBER AND OUR CALL NOT PICKED. THE GIVEN AREA IS RESIDENTIAL AND 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) | Non Categorised |
| 22 | GPS Location | G1679, Raghubarpura, Seelampur, Shahdara, Delhi, 110031, India |

Important - Mandatory to be filled

| | | |
|---|--|---|
| 1 | Date and Time of Visit | 24-05-2025 13:10:22 |
| 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. | |

