

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Customer Name | 100226213373, ANIL YADAV |
| 2 | Address | EDP SERVICES PLOT NO 82 IMT MANESAR SECTOR 5 GURGAON HARYANA INDIA 122052, GURGAON, HARYANA, 122052 |
| 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 27-05-2025 15:08:09, ADDRESS NOT FOUND, WHERE WE COULD NOT MET WITH ANYONE THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT PUR CALL NOT PCIKED, THE GIVEN AREA IS COMMERCIAL 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 |

| | | |
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| 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 | |
| 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 | 170, Sector 5, Imt Manesar, Manesar, Gurugram, Haryana 122052, India |

Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 27-05-2025 15:08:09 |
| 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 | |

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| 6 | * FV Status | FV negative |
| 7 | * Overall opinion on the account activity. | |

