


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 159560930897, Exauce Geba |
| 2 | Address | C/O: GEBA PALANZONGO, 39BY12, GALI NUMBER 1, SECTOR 7, GURGAON, HARYANA, GURGAON ,122001 . GURUGRAM HARYANA INDIA 122001, . GURUGRAM , HARYANA, 122001 |
| 3 | Address Findings | ENTITY NOT CONTACTED |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISITED AT C/O: GEBA PALANZONGO, 39BY12, GALI NUMBER 1, SECTOR 7, GURGAON, HARYANA, GURGAON ,122001 . GURUGRAM HARYANA INDIA 122001, . GURUGRAM , HARYANA, 122001 AT 31-05-2025 11:12:32, ENTITY NOT CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALLED TO APPLICANT ON THE GIVEN NUMBER AND AFTER TRIED MULTIPLE ATTEMPTS CALL ANSWERED BY ANOTHER PERSON AND NO INFORMATION PROVIDED, THE GIVEN AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT AND THE ENTITY. |
| 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 | uncomfortable |
| 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 | N/A |
| 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) | N/A |
| 22 | GPS Location | Small Garden, 731, Gali Number 9, Urban Estate, Sector 7, Gurugram, Haryana 122001, India |

Important - Mandatory to be filled

| | | |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 31-05-2025 11:12:32 |
| 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. | |

Company Board



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489, SECTOR - 7, GURUGRAM
Small Garden, 731, Gali Number 9, ...
31-05-2025 11:11:37 am
28.46892574,77.00983345



Office Premises



Small Garden, 731, Gali Number 9, ...
31-05-2025 11:11:51 am
28.4689947,77.0099681

Stock



Small Garden, 731, Gali Number 9, ...
31-05-2025 11:12:09 am
28.4689175,77.010083

Office setup with
employees



Small Garden, 731, Gali Number 9, ...
31-05-2025 11:12:23 am
28.4689175,77.010083