

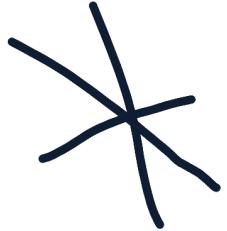
## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	250702198111, Abhishek Kumar Thakur
2	Address	HOUSE NO - 626 3RD FLOOR,BLOCK - A G,SHALIMAR BAAG,NEAR PEEPAL MAHADEV MANDIR,North West Delhi,110088,Delhi . Pincode: 110088 , DELHI, DELHI, 110088
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	VISITED AT HOUSE NO - 626 3RD FLOOR,BLOCK - A G,SHALIMAR BAAG,NEAR PEEPAL MAHADEV MANDIR,NORTH WEST DELHI,110088,DELHI . PINCODE: 110088 , DELHI, DELHI, 110088 AT 10-06-2025 13:24:59, ADDRESS NOT FOUND, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER AND OUR CALL PICKED AND ALREADY VERIFICATION DONE AND NO OTHER INFORMATION PROVIDED, 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	comfortable
10	Business Premise Type	N/A
11	Nature of business	Other

11a	Specification of nature of business(in case of other)	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	BB Block, Block BB, Poorvi, Shalimar Bagh, Delhi, 110088, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-06-2025 13:24:59
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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Office Premises



Stock



Office setup with  
employees

