

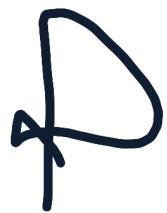
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5090212373, KAJAL GUPTA
2	Address	Block b h no 252 a/k 3rth floor Block b Bholanath nagar Shahdara DELHI 110032 , EAST DELHI, DELHI, 110032
3	Address Findings	ADDRESS 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 12-06-2025 16:09:42, ADDRESS FOUND, WHERE WE MET WITH TANISHA GUPTA(SISTER). SHE CONFIRMED THAT THEY HAVE BEEN LIVING ON SAME LOCATION SINCE 2005, THE GIVEN AREA IS RESIDENTIAL AND THE PREMISES ARE OWNED, APPLICANT EMPLOYEEMENT IS IN PRIVATE SECTOR AREA, AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	TANISHA GUPTA
7a	How related to customer?	Sister
7b	Gist of discussions	good
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	office
9	Customer's reaction at time of Field Verification	comfortable
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	2005

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	ok
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)	Private Sector
22	GPS Location	B433, Bholanath Nagar Marg, Bhola Nath Nagar, Block B, Shahdara, Delhi, 110032, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-06-2025 16:09:42
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.	

