


## 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.       |   |

